



Meeting Minutes

Career and Technical Education (CTE) General Advisory Board
Bellingham Public Schools
Tuesday, June 2, 2015
5:00 – 6:00 p.m.
Squalicum High School Library

BSD Staff Present:

Jeff Tetrick, Jessica Smith

Community Members Present:

Craig Lang (CH2MHill), Carla Confronto (Worksource), Riley Grant (ReSources), Karll Rusch (STEM CTE Instructor)

• Call to Order

Jeff Tetrick called the meeting to order at approximately 5:05.

• Introductions

Jeff Tetrick welcomed everyone.

• Approval of Prior Meeting Minutes

- Carla Confronto motions to approve/Craig Lang seconds motion

• Main Presentation

- Jeff started with **Reflection on goals for 2014-15**: Increasing the number of industry recognized certificates, Community Support, Supporting middle school CTE programs, Dual credit/equivalency credit
- **2014-2015 Updates**:
 - Enrollment: close to 400 yearly average/ steady rise
 - Carl Perkins Funds: (Professional Development, Curriculum, Guidance/Counseling, Tech Prep Membership fees, Capital Outlay such as equipment upgrades for Science Technology Engineering Mathematics (STEM) labs and Technology Education and Literacy in Schools (TEALS) mentor stipends
 - Pilot year with Precision Exams/email from Kathleen Lopp/ Questions arose: how much value do these tests hold in the outside since this is so new? Jeff addressed: Northwest Career and Technical Academy – link/preparatory level/stepping stones to hold teachers accountable. Certification? not a college credit test/articulation agreement does count
 - Jeff made a motion for approval to use funds/increase in budget to staff that want to take advantage of Precision Exams
 - Craig Lang motions to approve/ Karll Rusch seconds motion
 - High School and Beyond Plan update – explanation of Personal Pathway Requirements (PPR)
 - Community Support and Mentors – Personal service contracts, TEALS mentors, FIRST Robotics/Robotics Mentors/Creators and Innovators Club
 - New Program, STEM Kulshan Middle School – proposal to generate .34 CTE staffing FTE for exploratory STEM programs, Girls Club, New computer lab, and 3D printing STEM classroom with district support, elementary schools now have STEM/Lego Kits available for CTE enrichment activity.
 - New High School Programs - .2 Applied Physics Science course at Bellingham High School with TEALS support. Sports Medicine .1 position with hopes of expansion at Squalicum High School.
 - Options High School update: new design with flexible STEM lab/Industry Style Kitchens/Agricultural Science lab/greenhouse roof/Early Childhood Education-Graduation, Reality And Dual-role Skills (GRADS) program (age out licensing concern/square footage per child)
 - Staffing and Program Evaluations: one on one with CTE staff/Conditional staff assignments for 2015-2016
 - Jeff made a motion for approval for approval of conditional staff
 - Craig Lang motions to approve/ Reilly Grant seconds motion

• Visitor Comments

- Craig Lang recognized Jeff for an outstanding job / team agreed

• Guiding Questions Group Discussion

- Environmental Science interest – Riley Grant
- Early November is good for fall advisory meetings