

SUHSD CTE District Advisory Committee

Meeting minutes

April 4th, 2019 at 12:00 pm

Present: Gary Walter, Director of Reclaim for the Future Company; Leslie Ochinang, CTE Teacher; Matthew Flemming, Principal EAHS; Chantal Bailey, Vocational Evaluator/TPP Program; Omar Chombo, Clinica de Salud; Joseph Farotte-Kruchas, Monterey Department of Social Services; Dr. Ivonne Glenn, Director MTROP/CTE, Christina Frankel, Architect, Virginia Boyce, SUHSD Director of General Services; Estella Gutierrez, SUHSD Assistant Director ROP; Kelly Violini, CEO Monterey County Fair

1. **Call to order.** The meeting was called to order at 12:00 pm
2. **Welcome/Introduction of members.** Mr. Walter welcomed attendees. Members introduced themselves.

3. **Approval of minutes from March 12th, 2019**

Motion: To approve the minutes of March 12th, 2019 as circulated

Motion by: Mr. Flemming

Seconded by: Estella Gutierrez

Motion carried

4. **Approval of agenda**

Motion: To approve the agenda as circulated

Motion by: Mr Flemming

Seconded by: Estella Gutierrez

Motion carried

5. **Items of information for the Committee:**

Facilities Master Plan. Dr. Glenn introduced Ms. Frankel. Ms. Frankel presented the outcomes of the first meeting, reported on the community input meeting. Presentation is attached.

6. Items of input for the Committee:

Rancho San Juan CTE Pathways 2019/20 As requested in the March 2019 meeting by the members of the committee, Dr. Glenn presented quotes of the proposed expenses for Ranch San Juan Pathways. The quotes were attached to the agenda. The quotes were reviewed and positive recommended for purchase.

Calendar of meetings for 2019-2020. Dr Glenn suggested times and input in the months. Members recommended Tuesdays or Thursdays would be best days, the time was recommended to remain during lunch. The committee recommended four meetings, two in the fall and two in the Spring.

Resignations and addition to new members. Dr. Glenn informed the resignation of Kim McCullic, Principal at HMS and the interest of William Evans, Chief Information Officer to be part of the committee. The meeting was adjourned at 12:55 pm.