

# OACTE

MINUTES:  
September 23, 2005  
Clackamas C.C.

- PRESENT: Tami Volz, Fred Haynes, Beth Lund, Jennifer and Steve Carnes, Scott Giltz, Diane Parham, Deborah Barnes, Cheryl Bower, Susanne Daggett, Kristen Gunson, Len Eaton, Marv Clemons, Thelma Clemons and guest Mark Wreath.
- NOT PRESENT: Greg Thompson
- MINUTES: Fred Haynes moved that the minutes of the July 2005 Board meeting be accepted as reported. Beth Lund seconded; motion carried.
- FINANCE REPORT: Diane Parham moved that a \$1,500 line item be added to the proposed budget for ACTE travel support. The intent is to budget \$500 ea. for three delegates to attend the ACTE National Conference. Steve Carnes seconded the motion; motion carried. Fred Haynes and Kristen Gunson plan to attend ACTE in December as Oregon delegates. Deborah Barnes and Marv Clemons will seek support from their agencies to attend the conference.
- Beth Lund moved that the proposed budget be accepted with the addition of the \$1,500 line item. Fred Haynes seconded; motion carried.
- Marv Clemons moved that the audit report for 2005 be accepted as presented. Fred Haynes seconded; motion carried.
- Susanne Daggett reported that a request has been submitted to the ODE leadership for a \$1,500 grant to support the 2006 OACTE Conference. Tami Volz will draft goals and objectives for the grant request for Perkins Funds.
- WEBSITE: Len Eaton disseminated a draft of proposed OACTE website policies and procedures for the Board to review. The Board discussed Beth's recommendation of the addition of a waiver on the registration form for use of photos from the conference which may be used on the OACTE website. Deborah Barnes will supply a draft.
- Len took photos of each Board representative in attendance to add to the website and asked each person email a short bio to Len at [lenc@clackamas.edu](mailto:lenc@clackamas.edu).

CONFERENCE: Theme: **“Building Pathways”**.  
Pre-Conference: Fred will contact Joanne Trusdell, National Director of CCWD.

Keynote Speakers:

- Michael Grinder Thursday a.m. opening session.
- Kim Green as possible Friday luncheon speaker and/or breakout session on legislation. Jim Schoelkopf will contact Kim about a session on high school diploma requirements.
- Graham Slater for Friday luncheon if Kim Green is not available. Tami will contact Graham to see if he will do a breakout session rather than the Friday luncheon.

Sessions:

- Regional meetings Friday at 9am.
- ODE Update (2 sessions) – Susanne
- Legislative Update on CTE
- OSU – Best Practices in Math and Science – Fred
- Student Leadership
- Regional Capacity Grant Panel – Tami contact Jim Schoelkopf
- SEC and the Curriculum Model – Steve Carnes & Ginger Redlinger
- PTE Advisory Committee Handbook – Jim Schoelkopf
- ESL Strategies – Dick O’Conner
- Professional Learning Communities
- CAM
- Credit for Proficiencies – Susanne and Cliff Rush
- On-site College Placement Testing and Assessment – Scott
- Beyond Dual Credit, SB300 – Scott will contact Jim Schoelkopf.
- Grant Writing – Marv will contact Ed Armstrong. Jennifer has another source as a backup.
- Cooperative Education - Marv
- High School Strand – Diane, Beth and Tami
  - Career Pathways
  - Extended Applications
  - Ed. Plan and Profile
- Technology Strand
  - Engineering Technology, secondary to post secondary. – Scott
  - OIT - Engineering for math and science teachers – Scott
  - Hand held computers in the elementary classes

BANQUET: Jennifer Carnes suggested a western barbecue theme for the banquet. Thelma will inquire about musical entertainment for the banquet.

NEXT MEETING: Friday, October 21, Chemeketa C.C., 1:30-3:30. Tami will make the arrangements.