



**Washoe County School District
Career & Technical Education Advisory
Technical Skills Committee Meeting Minutes**

January 14, 2019

1. OPENING ITEMS

1.01 Call to Order

The meeting was called to order by Chair Josh Reddig at 5:38 P.M. in the Board Room of the WCSD Administration Building, 425 East 9th Street, Reno, Nevada.

1.02 Roll Call

Chair Josh Reddig and members Robin Tanner, Jay Rathman, Dr. Diane Nicolet, Angie Hernandez, Matt MacKay, David Shintani, Denise Castle (via phone), Debbie Biersdorff and Sydney Fox were present. Members Edward Jensen, Christie Gescheider, and Tracie Monserrate were absent.

1.03 Public Comment

There was no public comment at this time.

2. ITEMS FOR DISCUSSION, PRESENTATION AND/OR ACTION

2.01 Action to Adopt the Agenda

On motion by Matt Mackay, second by Robin Tanner, the Career & Technical Education Advisory Technical Skills Committee approved the agenda (Yea: Robin Tanner, Jay Rathman, Dr. Diane Nicolet, Angie Hernandez, Matt MacKay, David Shintani, Denise Castle (via phone), Josh Reddig, Debbie Biersdorff and Sydney Fox). Final Resolution: Motion Carries 10-0

2.02 Discussion and Possible Action to Select Veronica Frenkel as a new Committee Member in the Business/Marketing Category for a term ending June 30, 2019. (For Possible Action)

On motion by Josh Reddig, second by Jay Rathman, the Career & Technical Education Advisory Technical Skills Committee recommended approval by the Superintendent of the selection of Veronica Frenkel as a new Committee Member in the Business/Marketing Category for a term ending June 30, 2019 (Yea: Robin Tanner, Jay Rathman, Dr. Diane Nicolet, Angie Hernandez, Matt MacKay, David Shintani, Denise Castle (via phone), Josh Reddig, Debbie Biersdorff and Sydney Fox). Final Resolution: Motion Carries 10-0

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2.03 Discussion and Possible Action to Select Brittany Brown as a new Committee Member in the Health Science Category for a term ending June 30, 2020. (For Possible Action)

On motion by Josh Reddig, second by Dr. Diane Nicolet, the Career & Technical Education Advisory Technical Skills Committee recommended approval by the Superintendent of the selection of Brittany Brown as a new Committee Member in the Health Science Category for a term ending June 30, 2020 (Yea: Robin Tanner, Jay Rathman, Dr. Diane Nicolet, Angie Hernandez, Matt MacKay, David Shintani, Denise Castle (via phone), Josh Reddig, Debbie Biersdorff and Sydney Fox). Final Resolution: Motion Carries 10-0

2.04 Approval of the minutes of the meeting of the Career and Technical Education Advisory Technical Skills Committee from September 10, 2018 (For Possible Action)

Member Denise Castle indicated an error in item 2.05. The sentence will be changed from "The WCSD has contracted with Job Opportunities In Nevada (JOIN) to help vet employers to widen the internships opportunities." to "The WCSD has contracted with JOiN INC Training Nevadans for Careers to help vet employers to widen the internships opportunities."

On motion by Dr. Diane Nicolet, second by Matt MacKay, the Career & Technical Education Advisory Technical Skills Committee approved the minutes of the meeting of the Career and Technical Education Advisory Technical Skills Committee from September 10, 2018 with the amendment on item 2.05. (Yea: Robin Tanner, Jay Rathman, Dr. Diane Nicolet, Angie Hernandez, Matt MacKay, David Shintani, Denise Castle (via phone), Josh Reddig, Debbie Biersdorff and Sydney Fox). Final Resolution: Motion Carries 10-0

2.05 Discussion about Potential Career and Technical Education programs from State Department of Education approved CTE programs (See Addendum A) to be considered for implementation at the new high school at the Wildcreek site and the future Career and Technical Education Academy at the current Hug High School site Discussion may include the 20-year job forecast for Nevada, as well as the types of specialty facilities that may be available at the two schools. (For Discussion Only)

The presenter was unavailable. This item was tabled for the next meeting.

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2.06 Presentation by CTE Coalition of Northern Nevada of a community website, developed in collaboration with Washoe County School District, Truckee Meadows Community College, Economic Development Authority of Western Nevada and others to connect individuals to in-demand jobs, training and job placement opportunities. (For Discussion Only)

Member Robin Tanner presented the item. The CTE Coalition of Northern Nevada has been meeting for about 18 months. The members of this committee have been working on bringing together all the resources available to the public. The Edward Espinoza group has put together a one-stop website for career information from high school through adulthood. The website, <https://newnevadajobs.com>, will be available starting February.

3. CLOSING ITEMS

3.01 Announcement of Next Regular Meeting

The next meeting of the Career & Technical Education Advisory Technical Skills Committee will be on Monday, May 14, 2019 at the WCSD Administration Building, 425 East 9th Street, Board Room, Reno Nevada.

3.02 Public Comment

Ray Bacon from the Nevada Manufactures Association mentioned the need to increase STEM in the elementary level curriculum. In addition, he informed the committee that there will be careers that will not be known yet because we are going to be in an interesting area while we figure out where were we are going.

3.03 Adjourn Meeting

There being no further business, Chair Josh Reddig adjourned the meeting at 6:03 P.M