



## MINUTES OF SPECIAL SESSION OF THE BOARD OF TRUSTEES

### I. OPENING BUSINESS

#### A. CALL PUBLIC SESSION TO ORDER

The meeting was called to order at 5:00 pm by Mrs. Connie Schlaefer, Board President.

**B. ROLL CALL:** Board Members: Connie Schlaefer, Cortney Burke, Tom Mendenhall (A), Lauri King, Jeremiah Gilbert, James Hoak (L), Ben Kimbler

**C. ADOPTION OF AGENDA:** Motion to adopt agenda: King: Second: Burke: 5/0

**D. PLEDGE OF ALLEGIANCE** – Lauri King led the group in the Pledge of Allegiance.

### II. PUBLIC COMMENT PERIOD – NONE

### III. DISCUSSION/ACTION ITEM: [Memorandum of Understanding – CSEA](#) / Recognition Bonus

### IV. DISCUSSION/ACTION ITEM: [Memorandum of Understanding – SUTA](#) / Recognition Bonus

Motion to approve Agenda Items III Memorandum of Understanding – CSEA and and Agenda Item IV Memorandum of Understanding – SUTA: Burke: Second: King: 6/0

### V. [INFORMATION: Introduction](#)

#### A. Timeline of CTE Development

1. Vocational Education (ROP) vs Career Technical Education (CTE)
  2. Student Completer
- Wes Qualls spoke about his views regarding CTE development.

#### B. State Expectations for College and Career Index (CCI)

1. Historical Look (2017-2020)
2. Current Look

#### C. SUSD Response to CCI Expectations

1. Course Offerings
  - a. 2017-2020 Cohort (40%)
  - b. 2019-2022 Cohort

### VI. ADVANCED PLANNING

#### A. [Governance Calendar](#)

**B.** Next Regular meeting date: June 14, 2021 @ 5:00 p.m.

**C.** Next Special meeting date(s):  
June 28, 2021 @ 5:00 p.m. – CSBA Board Training / Teri Vigil – CSBA / Cancelled

**D.** Requested Future Agenda Items:

### VII. ADJOURNMENT – 7:56 p.m.