

## CAPEA BOARD

### Conference call Meeting

February 26, 2009

**Attendance:** Phyllis Hensley, Louis Wildman, Wayne Padover, Don Wise, Peg Basom, Albert Jones, Delores Lindsey, Pat Ensey, Franco Dell'Olio, Gary Kinsey, Chris Thomas, Thelma Moore-Steward

**President's Report:** Phyllis reported that Gary Kinsey has a check to present to CAPEA from our participation in the NCPEA conference in San Diego.

**Treasurer's Report:** Don Wise reported gave the financial status. He will be checking with the IRS to make sure we have filed the needed paperwork. Louis moved and Delores seconded the motion to accept the financial report.

**Secretary's Report:** Peg Basom reported that she didn't have minutes from the January meeting since she didn't attend the conference last month. The minutes will be brought to the Spring meeting next week and approved at that time.

**Spring Conference:** Don Wise reported on the Spring Conference. All is set. He expects about 40 people to attend.

#### **President-Elect's Report:**

We have approval for use of the National University-Los Angeles Campus facility (October 16 and 17) with technological equipment, a large room and smaller rooms as needed as well as a student lounge area to be used for Friday lunch and Saturday breakfast at no cost. The costs we would incur would be a parking fee of \$5.00 per car for Friday parking, which is the fee the University is charged.

The Sheraton Gateway Hotel has given us a rate of \$109. for the evenings of October 15 and October 16 with a guarantee of at least 15 rooms. They are also assisting us in securing a tour bus. We are in discussion with them about assisting us with transportation to and from the hotel for each of the conference days.

My wife and I would host conference attendees and their guests at our home in Encino on Friday evening for a buffet dinner as well as beer and wine and do it at a reasonable cost. We would transport approximately 60 in a tour-bus from the Sheraton Hotel to Encino and returning to the hotel. The cost of the bus appears to be about \$500. for five-hour usage.

Discussion with the Executive Director, Al Sandrini, of the Small School District Association continues. I have been invited to meet with him to explore the advantages of a working relationship with our organization. They won't be able to send any board members to our conference in Fresno.

#### **ACSA-CAPEA Committee Report:**

On February 18th the Committee met at Hawthorne, CA with Bob Kladifko, Tony Avina and Wayne Padover representing CAPEA. Our ACSA liaison, George Manthey, Assistant Executive Director, noted the state budget processes have taken a great deal of his time and that of the ACSA staff. Naturally, this has delayed some of his work as part

of the committee structure. The following were outcomes of the session: a) George will meet with CAPEA members, Deb Erickson, Phyllis Hensley, Gary Kinsey and Thelma Moore-Steward (Albert Jones will be unable to attend but is a Committee Member) to develop a Professor's Academy for those current practitioners who might be interested in pursuing a career in higher education. The meeting will take place at the ACSA Administrative Offices on March 17th. b) Ron Leon will serve as the CAPEA representative to the ACSA Superintendent Academy Planning Committee, c) Chris Thomas will be the CAPEA representative to the ACSA Principal Academy Planning Committee, d) Delores Lindsey will represent CAPEA on ACSA's Equity and Diversity Committee, e) Louis Wildman and Deb Erickson will serve as co-editors in assisting George and ACSA with a joint publication whose theme relates to linking educational research with practical application, f) CAPEA members are encouraged to make applications for presentations at the ACSA Annual Conference next fall and at the Superintendents' Symposium next January, conference themes and application deadlines will be forthcoming and listed in future Committee Reports and g) CAPEA members are encouraged to make submittals to ACSA's Leadership publication. It is provided five times each year with specific themes suggested. See the ACSA website for specific information [www.acsa.org](http://www.acsa.org)

Louis Wildman moved that the meeting be adjourned at 10:30. Wayne seconded.

Next meeting March 6, 2009 at the Spring CAPEA meeting in Fresno