

CAPEA
Executive Board Meeting
Phone conference, April 14, 2009
Minutes

Participants: Dennis Brennan, Flanca Dell'Olio, Pat Ensey, Phyllis Hensley, Albert Jones, Gary Kinsey, Ron Leon, Dolores Lindsay, Wayne Padover, Thelma Moore-Steward, Chris Thomas, Louis Wildman, Don Wise

Call to Order: The meeting was called to order by President Phyllis Hensley at 9:30 am. Phyllis thanked Gary Kinsey again on behalf of CAPEA for his organization of the NCPEA conference last year that brought \$8,005 to the CAPEA treasury. Thanks were also given to Don Wise, Wayne Padover, and Peg Basom for their work in putting together the spring 2009 CAPEA conference.

Secretary's Report: The minutes of the Feb. 22, 2009 meeting were approved (motion, Don Wise; Second, Ron Leon).

Treasurer's Report: Don Wide reported that the spring CAPEA conference broke even financially. Phyllis noted that since attendance is typically better during the fall conference, income is generally better. Don noted that he recently completed the 990e federal non-profit form on behalf of CAPEA. This maintains CAPEA's tax exempt status.

The Treasurer's Report was approved (motion, Louis Wildman; Second, Chris Thomas).

President Elect Report: Wayne Padover reported that Rudy Crew has accepted our invitation to be the keynote speaker at the fall CAPEA conference. National University Provost Tom Green has also accepted our invitation to make a presentation. No feedback has been received yet from State Superintendent Jack O'Connell regarding our speaking invitation. The Riverside Unified superintendent has given a tentative agreement to present in the fall. The Friday evening reception will be held at Wayne's home (bus transportation will be provided).

During Wayne's report, Phyllis commented on the importance of extending CAPEA's commitment to diversity issues to include the needs of Hmong and Laotian students as well as Hispanic students. This generated several supportive comments from board members. Dennis Brennan noted that one of the doctoral students at UOP (Soo Lee) is working on a related dissertation and might be a good resource.

Chris Thomas noted that during the spring CAPEA conference there was some confusion over membership fees for graduate students. Gary replied that the executive board already voted to offer students a 50% discount on CAPEA conference fees and dues.

Wayne indicated that he would put together a flyer with a list of confirmed speakers for the fall CAPEA conference and containing the fee schedule.

CTC Update: Dennis Brennan noted that the deadline for CPACE planning committee applications has been extended to April 22. CTC is still looking for qualified applicants. Steve Davis, Thelma Moore-Steward, Louis Wildman, and Don Wise indicated that they had already submitted their applications.

Albert Jones cited his deep concerns about the state's adoption of a testing option for the Tier I credential. He encouraged CPACE committee members to vigorously express the collective concerns of CAPEA members that the testing option denigrates the value and integrity of our existing credential programs and is antithetical to the growing body of empirical research regarding the importance of highly trained school leaders.

Dennis noted that AB148 has been introduced to the Assembly by Assemblyperson Cato. The bill would authorize CTC to conduct a study of transformational leadership and how to infuse the concept into the credentialing process (target date, June 30, 2011). The bill has ACSA's endorsement.

Membership Report: Chris Thomas indicated that he would work to verify and update the CAPEA list of coordinators. He asked the board if it was ok to send copies of journal manuscripts to recruits as a way to promote CAPEA and if we should invite Tier I and Tier II students to join. Phyllis responded that we needed to reflect more on these issues before making a decision and that she would put them on the agenda for the next CAPEA meeting. Steve Davis commented that he was not comfortable with the idea of inviting Tier I students to join primarily because as a group they may or may not be deeply committed to the profession and their lack of exposure/experience in educational administration would limit their ability to participate with informed effectiveness in CAPEA events.

Wayne reminded the board that we have generally agreed to the idea of inviting at least one non-member from our respective institutions to attend a CAPEA conference. Louis Wildman reaffirmed his commitment to meet with Sac State ed admin faculty to encourage their membership and participation in CAPEA. Phyllis and Dennis agreed to do the same with the ed admin faculty at Stanislaus State.

ACSA/CAPEA: Louis Wildman reported that he has been in contact with ACSA's George Manthey regarding a book proposal on educational administration programs in California. The focus of the book would be on identifying and describing best leadership practices from California public school and school district leaders. George and Louis would be co-editors and would solicit chapters from CAPEA members.

Diversity Committee Report: Dolores Lindsay gave thanks to Franca, Ken, and several other CAPEA members for their past and ongoing efforts to help shape the diversity agenda. To date, the committee has focused on setting clear short term and long term goals. Important short term goals include a) the need to ensure that diversity topics/themes are ingrained within each CAPEA conference agenda/proceedings, b) that we adopt a broad perspective of the meaning of diversity, and c) that we examine diversity through the prism of specific topics in education (e.g., language development, the articulation of diversity principals and leadership standards, etc.).

Thelma Moore-Steward noted that she was a certified diversity trainer for her campus and that she was eager to help with the work of the diversity committee. She also advocated for a broad perspective of diversity that would include issues related to sexual identity.

Phyllis reminded the board that during the past seven CAPEA conferences diversity has been one of the focal topics.

Steve suggested that the board revisit the CAPEA mission statement and revise it to better address diversity issues and other core values.

Phyllis made a motion to revisit, revise, and update the CAPEA by-laws, constitution, mission statement, and ethical guidelines to address diversity issues and other core values (second, Thelma; motion passed with unanimous approval).

Other Business: Gary Kinsey reminded the board that it was the role of the past president to solicit nominations for upcoming leadership positions. The board unanimously voted to immediately send out information to CAPEA members regarding nominations for upcoming leadership positions.

Thelma noted that she met with George Manthey regarding a proposed curriculum for a ACSA sponsored professors' academy. George is working on a preliminary draft and will send a copy to Phyllis for review.

CAPEA Journal Report: Steve reported that to date he had received nine manuscripts, that the deadline for submissions had been extended to May 15, and that several CAPEA members had agreed to serve as reviewers. He indicated that the review process would begin right after May 15th. Phyllis noted that editing improperly formatted manuscripts is an ongoing problem. She encouraged reviewers to send non-APA compliant manuscripts to the authors for correction prior to conducting a final review.

Adjournment: President Hensley adjourned the meeting at 11:00am.