

Dear CAPEA Executive Board members,

We didn't have a quorum at the May 21st CAPEA Executive Board meeting.

The following notes summarize the discussion we had. Members in attendance included Wayne Padover, Don Wise, Peg Basom, Pat Ensey, Chris Thomas, and Albert Jones.

President-elect Wayne Padover directed the conversation.

Since we didn't have a quorum, the May Treasurer's Report and the minutes from the Apr 14, 2009 meeting will need to be approved at the June meeting of the executive board. Peg Basom thanked Steve Davis for his great note taking for the April minutes. She also suggested that the president needed to follow up with Gary Kinsey to get a copy of the minutes from January 22, 2009 meeting.

Chris Thomas is working on membership. Several ideas were discussed to get department chairs involved in supporting doctoral students and adjuncts attendance at the fall meeting.

Wayne Padover updated us on ACSA/CAPEA business. The most recent meeting of the ACSA/CAPEA Committee took place on May 6th. CAPEA members in attendance were Bob Kladifko, Franca Dell'Olio, Tony Avina, Cliff Tyler, Delores Lindsey, Frank Tyrrell and Wayne Padover. Given that the meeting was the final gathering of this academic year, the group reviewed the status of committee goal accomplishments. They were: a) increased access for CAPEA members to make presentations at the ACSA Annual Conference and other regional gatherings; b) increased access for CAPEA members to make submittals to ACSA publications, including the Leadership magazine; c) CAPEA has been provided representation on ACSA committees working with both the ACSA Principal's and Superintendent's Academies; d) Louis Wildman has agreed to serve as editor for a joint ACSA/CAPEA journal publication highlighting the contributions institutions of higher education are making in California public schools; e) Franca Dell' Olio has successfully "piloted" a student ACSA membership project which will be expanded to other universities next year; f) initial steps have been made to have CAPEA take an active role in the 2011 ACSA Superintendent Symposium and g) Bob Kladifko and Thelma Moore-Steward have met with ACSA Assistant Executive Director, George Manthey to initiate plans for the development of the ACSA Professor's Academy. The academy is designed to have ACSA members become familiar with employment opportunities available for them in higher education. Toward that end, ACSA will be accepting applications from CAPEA members for the coordinator's position for the project. Details will be provided shortly.

Wayne also shared that Ron Leon Ron will get us a list of the themes for the CSBA publication in order that our members might avail themselves of this opportunity. Peg will send both the CSBA and the ACSA themes to the membership.

Items that need to be approved at the June meeting:

Treasurer's Report for May, and the minutes from the Apr 14, 2009 meeting.

We adjourned at 10:28

PLEASE MARK YOUR CALENDARS:

Summer Meeting Schedule:

Thursday, June 18th, 2009 (9:30-11:00 am)

Thursday July 16th, 2009 (9:30-11:00 am)

Thursday August 20th. 2009 (9:30-11:00 am)