

CAPEA
Board Meeting
Phone conference, June 18, 2009
Minutes
(DRAFT)

Participants: Franca Dell'Olio, Phyllis Hensley, Albert Jones, Gary Kinsey, Ron Leon, Wayne Padover, Thelma Moore-Steward, Chris Thomas, Louis Wildman, Don Wise.

Only six board members were available at 9:30 AM, so President Phyllis Hensley asked Wayne Padover to update everyone on the fall conference until a quorum (8 needed) arrived.

Fall Conference: Wayne Padover is using the timeline developed during the spring conference for event planning. All speakers are confirmed. No presentation proposals have been received as yet, however, the deadline is September 1. Wayne will send out bios and general information about each presentation. Emails and the CAPEA website will be used as much as possible for registration, calls for proposals, and program information and will be updated regularly.

Introductions of presenters will be as follows:

Rudy Crew - Thelma Moore-Steward

Larry Aceves - Ken Magdaleno

Delores Lindsay - Franca Dell'Olio

Rick Miller and Diane Wallace (Riverside) - Wayne Padover

Provost of National University - National dean or department chair

Phyllis congratulated Wayne for taking a large step in moving to peer reviewed presentations and suggested expanding the program to include photos and bios of the major presenters. Phyllis and Wayne will collaborate to develop the specifications for the photos and bios requested from presenters.

Call to Order: The meeting was called to order by President Phyllis Hensley at 9:45 pm when sufficient members were present for a quorum.

President's Report: Phyllis is making sure that all minutes are posted on the website. It was suggested that all board members should check the CAPEA website at least once a month to ensure that all information is updated.

Phyllis reported that she has received an email from the incoming UCEA president asking if CAPEA wants to place a sponsorship note in the UCEA booklet coming out. It was moved and seconded that CAPEA send \$250 to UCEA for sponsorship. Phyllis will send Don Wise the contact information and he will send a check.

Phyllis is writing the CAPEA newsletter and invites anyone to contribute by this Saturday. The newsletter will go out via email and also be placed on the website.

Secretary's Report: Margaret Basom is traveling and Don Wise will take minutes. The minutes for April were approved with one change: Under the Treasurer's report, the statement, *This provides CAPEA with tax exempt status* is changed to, *This maintains CAPEA's tax exempt status*. The minutes were approved as amended.

Treasurer's Report: The report for May was presented with a total of \$21,900.43 in the bank. No activity took place during the month. The report was approved as presented.

CCTC Update: Dennis Brennan was not available. Dennis had contacted Phyllis to inform her that San Joaquin County Office of Education is offering a Master's in Education. A discussion took place regarding the impact and viability of such programs and in general, the accreditation of non-university programs. The board decided that this is an issue to watch. Wayne suggested that this is a topic for our presenters at the fall conference.

Membership Report: Chris Thomas presented the coordinator's lists (current and non-current dues). After the board meeting, the executive committee will assist Chris in determining the coordinator for each university. Chris presented the talking points used for membership and they were well received by the board.

CAPEA Journal Report: Steve Davis has begun sending out articles to the reviewers. All is proceeding on time.

Diversity Chair Report: Delores Lindsey was not present to report.

Historian's Report: Louis Wildman had nothing to report for this meeting.

Past President's Report: Gary Kinsey reported that CAPEA board nominations are moving forward and he will have a report soon.

ACSA/CAPEA Report: Wayne Padover reported on three items:

1. Wayne will have a conference call with George Manthey (ACSA Assistant Executive Director) and (ACSA/CAPEA Co-Chair) Frank Tyrell (6/25/09) to review accomplishments of the committee and discuss plans for next year. Relations with ACSA are very good.
2. Wayne is encountering difficulty finding an opening for CAPEA members to present at the ACSA Superintendents' Symposium. George Manthey has been very helpful as we are making progress. If members are supportive of this CAPEA participation Wayne recommends that they share this interest with George Manthey at the Fall Conference.
3. The Professor's Academy is moving along. We are to select a person to coordinate and Wayne, Thelma, Phyllis, and Don will work on a selection process. Thelma will send out the preliminary draft of the topics that are to be covered in the symposiums. Wayne will send a draft job description of the coordinator's position and a draft email inviting members to apply for the Coordinator position to the Ad-hoc ACSA

Professor's Academy Committee. After edits from this group have been incorporated, he will send it out and provide a tentative timeline for the selection process which will include conference call interviews of all candidates by he, Phyllis, Don and Thelma.

CSBA Report: Ron Leon reported that most of CSBA's work right now is focused on finance and political issues regarding the budget situation, so our proposal to them is on the back burner. However, some CAPEA members have sent in proposals for the CSBA conference and it appears that we may have some participation in the conference.

Ron also suggested that we take some time at a future meeting to discuss the role of CAPEA with regard to the candidacy of our keynote speaker, Larry Aceves. This was tabled for a future meeting.

Other: Gary Kinsey encouraged attendance at the NCPEA meeting in San Antonio. It will be in Washington next year and possibly the West coast the year after.

The meeting was adjourned at 10:30 AM.