

CAPEA Executive Council Meeting

Thursday, December 18, 2008 (9:30-11:00 am PST)

Present: Phyllis Hensley, Wayne Padover, Don Wise, Peg Basom, Jo Birdsell, Chris Thomas, Louis Wildman, Delores Lindsey, Albert Jones, Ron Leon, Patricia Ensey, Jo Birdsell, Franca Dell'Olio

President's Report Phyllis Hensley called the meeting to order at 9:35, welcomed everyone and wished us all happy holidays. She reminded us that by January 1st we were to send her one or two goals we felt we wanted to work on this year.

Secretary's Report Louis Wildman moved and Don Wise seconded a motion to accept the November minutes. Motion passed.

Treasurer's Report Don Wise reported that our account balance had been checked and matched the bank balance. Gary Kinsey gave us an explanation of why the NCPEA dollars had yet to be assigned to us. We should be receiving 8-10,000. when NCPEA pays off their bills. Gary moved and Louis seconded a motion to accept the treasurer's report. Motion passed.

President-Elect's Report Wayne Padover mentioned he has assisted Don Wise in the planning for the Spring Conference. Additionally, he has been talking to the Small School District Association (SSDA) and they are willing to entertain having a person from CAPEA present at their statewide meeting on April 3. The Small School District Association represents more than 500 school districts in CA. Let Wayne know if you might be interested. The hope is for CAPEA to engage in a Memorandum of Understanding (MOU) with this organization similar to our relationship with the California School Boards Association (CSBA). The SSDA Executive Director has requested the opportunity to review the MOU currently in effect between CSBA and CAPEA.

CAPEA Spring Conference Don Wise and Wayne Padover spoke about plans for the spring conference. It will be held March 6-7, 2009 at the Piccadilly Inn at the Fresno Airport. They will send a tentative program to Peg for her to send out to the membership with registration information. Don reported on the results of the survey he sent out to the membership asking them about their views on the CAPEA meetings. Several ideas may be incorporated into the spring meeting. Don will send out the survey results to the membership. Don also gave us the great news that the CSU Fresno President and his wife (CAPEA member Sharon Brown Welty) have invited us to the President's house for appetizers on the Friday evening of the conference.

There was much discussion about the numbers who indicated they might attend the conference. Gary will try to get past numbers also. There was talk of changing the date to a Thursday/Friday to accommodate doctoral programs that teach on Saturdays. We would need to revisit the constitution if we change the dates.

CCTC Update Jo Birdsell mentioned that they are working on selecting a group to work on making sure all the elements are in the standards and then having programs write to the standards instead of needing to address all the elements under each standard. This will set the stage for a group to look at developing the new exam for accreditation.

CAPEA Journal Report Phyllis Hensley and Deb Erickson reported that the new journal will be sent out in February. As discussed at last meeting, the theme will be on of leading effectively in tough economic times. A call for papers was announced at the fall conference and Steve and Deb will be sending out another call in the near future. The deadline for paper submissions is March 14th.

Webmaster Report Phyllis Hensley will be checking on new information that needs to go on the website. The Graduate Student working on our website is ready to get things posted. If you have ideas of things that need to be changed, send Phyllis an email. Don mentioned the need for a link to the CPEA presentations and Chris mentioned the information for joining CAPEA still has last year's contact information.

Membership Report Chris Thomas sent out a letter to all the membership coordinators and also received the names of their Dean's so Phyllis can send notes of thanks for service. The CAPEA constitution says memberships last one year from Nov 1 until Oct 31st. There is some confusion about when dues can be paid, whether members know when their dues are due and how we could streamline the records we keep to get better access to those who need to pay dues. The executive board members will form a small committee to decide how we will address some of these issues.

Historian's Report Louis Wildman reported that the new albums of pictures he has put together will be available at the next conference.

Past President's Report Gary Kinsey reported that NCPEA is looking for an executive director. It is not a full-time position and universities are expected to help with time off and travel for the position. They hope to have that new person on board by the end of summer 2009. He also shared that NCPEA is hoping that we will agree to have them publish our journal. The Board members expressed interest in seeing this happen. Gary will keep us informed on that front

ACSA-CAPEA Report ACSA-CAPEA Report Wayne Padover announced that the next ACSA/CAPEA meeting will be on Feb 18th. He has been assisting ACSA with finding individuals interested in serving in the development of a Professors' Academy. Deb Erickson, Albert Jones, Phyllis Hensley and Gary Kinsey are interested in this. Dolores Lindsey agreed to serve on ACSA/CAPEA task force on Diversity. Wayne is looking for folks who might be interested in providing support in the planning of ACSA's Superintendent's and Principals' Academies. ACSA/CAPEA is also interested in a new publication about how faculty might be working collaboratively with school districts. Deb and Louis expressed interest in this. Wayne announced that Franca had other obligations and would not be able to serve on ACSA's quality control committee.

CSBA Report Ron Leon reported that he spoke with Assistant Executive Director, Martin Gonzales and Special Programs Coordinator, Jean Dunn-Gallagher about the interest we have in working with CSBA. They will be requesting proposals for their December 2009 Conference after the first of the year and Ron will send this to Phyllis to share with all CAPEA members. They are rethinking the delivery of their professional meetings since superintendents and school boards are not going out of the district as much as before. They are in the early stages of planning but will get back to us about the possibility of someone from our group presenting to them.

Our next meeting was changed to Thursday, January 22, 2009

With no other business to discuss, the meeting adjourned at 11:10

Respectfully submitted
Peg Basom