



CAHPERD State Council on Adapted Physical Education

Minutes: Saturday, Jan. 26, 2008

1. Welcome and Call to Order..... Laurie Miller
 1.1 Roll Call/Roster.....Kit Harvey for Stacy Palmer-Henderson

	Member	Role	Proxy
✓	Laurie Miller	Chair	
✓	Jody Dressler	Past Chair	
✓	Cyndi Martinich	Chair-Elect	
	Eileen Shea	Teacher Representative – Central California	None
	Roxanne Patin	Teacher Representative – Central California	None
	VACANT	Teacher Representative – Northern California	
✓	Tony Musica	Teacher Representative – Southern California	
	Mary Norman	Teacher Representative – Southern California	
✓	Jim Haynes	Community College Representative	
✓	Tina Summerford	University Representative, Northern California	
✓	Nancy Meggison	University Representative, Southern California	
	Pam Glueck	Member at Large	
✓	Melodie Santana	Administrator Representative	
✓	*Perky Vetter	Conference, Hotel Contacts, Budget, Historian	Mary Norman
	*Bethany Trojanowski	Future Professional Representative	
✓	*Kit Harvey	Parliamentarian	Pam Glueck
	*Stacy Palmer Henderson	Secretary/Historian	
✓	*Jerry Harris	Webmaster	Bethany Trojanowski
	*Terry Rizzo	CAHPERD Liaison	

*Non-Voting Members

We have a quorum.

- 1.2 Introductions & Announcements.....Laurie Miller

- Guest: Bruce Davey
- Previous council actions acknowledged that the phrase “Promoting Physical Activity for All” will be the subtitle for the annual National Adapted Physical Education Conference.
- Laurie Miller announced that the ‘working lunch’ committees: Awards Committee, Transition Committee, Stand Alone Committee, and an email from a parent would be discussed
- Perky Vetter distributed ticket purchase information for the CAHPERD Foundation Quilt Fundraiser.

- 1.3 Meeting Procedures/Parliamentary Guidelines.....Kit Harvey

- Motion forms to be distributed as needed

- 1.4 Approval of Agenda (Additions/changes to be made at this time).....Laurie Miller

- MOTION: Tina Sumerford moved to approve agenda without amendment
- SECOND: Nancy Meggison seconded the motion
- VOTE: Motion was approved with unanimous vote

- 1.5 Approval of 11/01/07 and 11/03/07 Minutes.....Laurie Miller

- MOTION: Jerry Harris moved to approve minutes with previous amendments as noted in email communications
- SECOND: Nancy Meggison seconded the motion
- VOTE: Motion was approved with unanimous vote



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- MOTION: Melody Santana moved to approve minutes from the 11/3/2007 emergency meeting without amendment
- SECOND: Tina Summerford seconded the motion
- DISCUSSION: It was the consensus of all members present that all meetings should have minutes entered into the record.
- VOTE: Motion was approved with unanimous vote

2. Chair Reports:

2.1 Past Chair.....Jody Rose-Dressler

- 36th NAPEC Final Report Review (see attached)
- 12 Students Attended
- General Attendance – report will be presented at the March Meeting.
- Jody expressed heart felt thanks to all for participation and assistance.

2.2 Chair.....Laurie Miller

- See Attached Report
- Cyndi Martinich attended house of delegates
- CAHPERD new leadership training is scheduled at same time as the SCAPE meeting in March. Linda Guild will attend the training instead of SCAPE meeting in preparation for her role as Chair-Elect for 2008-2009. Linda has received the approval and support of her District/County to serve on the Council.
- Award Nominees packets prepared for review today during the 'working lunch.
- Mission Statement may be deferred until next meeting
- Laurie identified the need to recruit new members for council. Tina Summerford, Jody Dressler, Kit Harvey, Eileen Shea, Melodie Santana, Roxanne Patin, and Bethany Trojanaski will be rotating off the council at the end of this year.
- Members were also encouraged to continue efforts to fill the vacant positions (Teacher North, Teacher Central).
- Suggestions were made for University Representative replacements: Laura Di Ghetaldi CS San Marcos, Hyun-Kyoun Oh (CS San Bernardino)

2.3 Chair-Elect.....Cyndi Martinich

- See Attached Report
- Discussion regarding the requirement that all students must pass the Fitnessgram in order to be eligible to exercise the senior high school physical education exemption. There are conflicting options regarding the role of the IEP team in allowing for modifications to alter the 5 of 6 passing requirement. Perky Vetter will contact the CDE Special Education for clarification.

3. Liaison Reports:

3.1 CAHPERD.....Perky Vetter for Keith Johannes/Terry Rizzo

- CAHPERD is in the process of finalizing candidates for Executive Director Position. There are three final candidates – recommendations will be presented to the board of directors at the CAHPERD Conference in March.
- Governance & Structure – reorganization discussion: there are currently those who believe the current structure is broken and needs fixing and those who believe the structure was never implemented properly. The proposal will be presented at the Town Meeting (Saturday at CAHPERD Conference).
- CAHPERD has not received payment from LAUSD – litigation has commenced.
- CAHPERD Training – SCAPE can send 3 members.



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- DISCUSSION: SCAPE meetings continue to conflict with standards trainings at conferences. It was the consensus of the members present that the SCAPE meeting will be scheduled at a time other than the standards trainings at the NAPE conferences.
- Fitness testing – committee pending- waiting on funding.
- CDE Position Update: On 7/1/07 Dianne Wilson-Grahams' term expired. The CDE has posted the revamped position. The responsibilities will be divided as follows - 40% PE, 40% Math, and 10% -? And 10%-?.
- Perky asked for permission to discuss with Mary Hudly the prospect of asking CDE SPED to provide representation on SCAPE. It was the consensus that Perky should have such a discussion.
- Dianne Wilson-Graham has started her own consulting business.

4. Representative Reports:

4.1 Budget.....Perky Vetter

- There is a discrepancy between the SCAPE & CAHPERD budgets due to confusion with the encumbrances. Perky unable to correct at this time. The discrepancies will be repaired May 31st.
- Perky requested that all SCAPE members make sure to submit reimbursement requests to her directly to avoid expenditures placed on the wrong lines.
- Perky reports the SCAPE balance as approximately 19k. CAHPERD reports 16K.
- Jody congratulated for the 21,000 conference income.
- The SCAPE bottom line is in excellent shape.
- Ideas for how to use funds included: sponsor students to conference, sponsor APE teachers to attend standards trainings.
- Lunch caucus formed to develop ideas for expenditures: Kit, Perky.

4.2 College/University.....Tina Summerford/Nancy Megginson

- The working lunch committee resulted in an exchange of ideas with the following:
 - Student teacher supervision
 - Program standards
- Laurie asked if APE has a person on the CDE committee for student teacher training. Perky replied “no,” because the APE credential is a Specialist credential- attached to a primary credential.
- Job Vacancies: advise students to look on ‘ED Join’
- Perky Vetter thanked everyone for their assistance with the Cal Poly Pomona departmental reorganization. The process for the restructure was discontinued for the time being.

4.3 Community College.....Jim Haynes

- Developing a position paper to assist Community Colleges with hiring
- Developing guide for SPED coordinators re; APE
- Revising the handbook
- Information clearing house

4.4 Administrative/Compliance.....Melodie Santana

- See Attached Report
- Discussion re: full inclusion w/o supports, APE guidelines update.
- Melodie asked for input from committee for ‘no stand alone’ services. A lively discussion erupted.
- Suggestion was made to read AAHPERD’S position statement on Inclusion.



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4.5 Future Professional.....Bethany Trojanowski

- There was no report due to Bethany's absence.
- Perky Vetter suggested in future we offer assistance and guidance for this Council position in the form of a mentor. This was agreed upon.

5. Committee Reports:

5.1 Awards & Scholarships.....Tony Musica

- See New Business below

5.2 Information Dissemination.....Jerry Harris

- See Attached Report
- SCAPE members need to let Jerry know if they wish to use the SCAPE email account.
- Members encouraged to view sample calendar for input.
- New site has photo gallery abilities.
- Password protected area under development.
- CAHPERD Journal articles should be sent to Barbara Ann.

5.3 Stand-Alone (Unduplicated) Services.....Eileen Shea

- Tabled
- **Sally baker Opp has been asked for info. re: a court case that she referenced supporting the provision of unduplicated services. Waiting on information from Sally.**
- Perky Vetter suggested the committee develop a position paper instead of a FAQ.
- Work continues on the position paper.

5.4 Transition.....Nancy Megginson for Roxanne Patin

- Community Colleges need to have increased involvement in transition from senior high schools. The committee plans to develop a statement and model plan.
- The committee is developing strategies to bring a group of stake holders together.

5.5 PE Content Standards in APEJerry Harris for Mary Norman

- Discussion regarding a link on the website for the position paper on use of standards for children with disabilities
- Committee disbanded – members to assume positions on other committees

7. Old Business:

7.1 Review Status of Past Action Items (11/01/07).....Laurie Miller

Closing of investment account- completed.

Reimbursement of Jerry for website expenses- pending Jerry's submission of request and receipts.

7.2 NAPE Conference Updates:

- 37th- 11/19-11/22, 2008: San Diego (Westin Horton Plaza).....Jerry Harris; Bruce Davey- Kit Harvey; RR Apache
 - Timeline
 - CSU San Marcos – CEU – Online forms
 - 2008 Online Registration
- 38th- 11/19-11/21, 2009: Asilomar @ Pacific Grove...Dan Cariaga; Nancy Megginson- Peter Aufsesser
 - "Camping Out" Friends Family and Colleagues Supporting Physical Activity for All.
- 39th- 11/04-11/06, 2010: Riverside Mission Inn & CC.....Hedy Tyson; Mary Krick- Terry Rizzo



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- 40th- 11/17-11/19, 2011: Long Beach (Westin).....Joannie Verderber; Kathy Russell-
Barry Lavay
- 41st- 11/01-11/04, 2012: Lake Tahoe Embassy Suites (Tentative)
 - Pending completion of convention center
 - Napa Sonoma to be looked at as an alternate
- 7.3 Strategic Plan Update.....Laurie Miller
 - Tabled
- 7.4 CAHPERD Committee for Passing Criteria on Fitness Testing.....Laurie Miller
 - Tabled
 - On Hold – waiting for budget proposal through CAHPERD
- 8. New Business:
 - 8.1 SCAPE Calendar on Website.....Jerry Harris
Jerry asked for continuing feedback on SCAPE Calendar, and suggestions for “Current News,” and Resources.
 - 8.2 Voting on Action Items.....Kit Harvey
 - MOTION: Tina Summerford moved that Alena Cook receive the Cultural Diversity Scholarship.
 - SECOND: Jody Dressler seconded the motion.
 - VOTE: The council voted unanimously to select Alena Cook as the 2008 Cultural Diversity Scholarship recipient.

 - MOTION: Tina moved that Heidi Schweitzer receive the Spizziri Scholarship.
 - SECOND: Jody Dressler seconded the motion.
 - VOTE: The council voted unanimously to select Heidi Schweitzer as the Spizziri Scholarship recipient.

 - MOTION: Tina Summerford moved that Sara Cox, Lisa Thompson, Monique Comley receive registration, meals, syllabus to 2008 NAPE Conference.
 - SECOND: Jody Dressler seconded the motion.
 - VOTE: The council voted unanimously to provide Sara Cox, Lisa Thompson, Monique Comley registration, meals, syllabus to 2008 NAPE Conference.

 - MOTION: Tina Summerford moved that Robert Gray receive the 2008 Adapted Physical Education Teacher of the Year award.
 - SECOND: Nancy Megginson seconded the motion.
 - VOTE: The council voted unanimously to select Robert Gray as the 2008 Adapted Physical Education Teacher of the Year.

 - MOTION: Tina Summerford moved that the ‘No Boundaries’ Program (Pittsburg Unified SD) Directed by Roxanne Patin receive the 2008 Exemplary Program Award.
 - SECOND: Melodie Santana seconded the motion.
 - VOTE: The council voted unanimously to select ‘Accept No Boundaries’ Program (Pittsburg Unified SD) Directed by Roxanne Patin as the 2008 Exemplary Program.
- 9. Other:
 - Jody distributed ‘What you can learn from Geese’
- 10. Adjournment.....Laurie Miller
 - Laurie Miller thanked everyone for their professionalism and hard work.



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Agenda Bin / Unresolved Issues:

- CSET
- Interview questions to assist school district select the best candidates
- Revision Committee for update of APE Guidelines and fact sheets
- Stand Alone Position Paper
- Future Professional Mentor
- SCAPE Calendar on Website
- Strategic Plan Update

Upcoming Meetings ('08):

- **March- Thurs., 03/06/08: 9:30-12:30 (CAHPERD Conf.)- Mission Inn, Riverside**
- **May- Sat., 05/03/08: 10:00-5:00 Santa Clara- Hyatt Hotel**
*****Reminder: At the November meeting we decided to "Brown Bag" (bring your own) lunch, in order to facilitate the "working lunch" session. It provides for more efficient and productive use of our time.