

CAHPERD State Council on Adapted Physical Education

Saturday, November 1, 2007 9:00 – 12:00

San Francisco Hyatt Regency, Burlingame, CA

Minutes

1. Welcome and Call to Order 9:00 am Laurie Miller
 - 1.1. Roll Call/Corrections to Roster.....Stacy Palmer-Henderson
Present: Laurie Miller, Cyndi Martinich, Mary Norman, Tony Musica, Eileen Shea, Jim Haynes, Tina Summerford, Nancy Megginson, Melodie Santana, Bethany Trojanowski, Pam Glueck, Jerry Harris, Perky Vetter, Keith Johannes, Kit Harvey, Stacy Palmer- Henderson

Absent: Jody Rose Dressler, Sue Chambers, Roxanne Patin, Terry Rizzo
We have quorum
 - 1.2. Introductions & Announcements.....Laurie Miller
Visitors: Evelyn Gonzales, John Colendich, Brad Morisoli, Kendra Whitelion, Linda Guild, Jackie Kolesar, Therese Kneipp (Louisiana), Bruce Davey

Perky Vetter shared that there is currently an internal restructuring happening at Cal Poly Pomona that would dissolve the Kinesiology Department. There are petitions to sign and asked for everyone's support
The Framework is on the CDE website
 - 1.3. Meeting Procedures/Parliamentary Guidelines.....Kit Harvey
Tina Summerford will cover until Kit arrives
 - 1.4. Approval of Agenda (Additions/changes to be made at this time).....Laurie Miller
Agenda Approved
 - 1.5. Approval of 09/15/07 Minutes.....Laurie Miller
Minutes approved
2. Chair Reports:
 - 2.1. Past Chair - Jody Rose-Dressler
No report – Jody is working on NAPE Conference 2007 in Burlingame
 - 2.2. Chair reported by Laurie Miller
See written report
Laurie is reviewing Mission Statement and Strategic Plan
She will send out in an email and input is requested and welcome
 - 2.3 Chair-Elect reported by Cyndi Martinich
See written report

Cyndi is working on the 2008 APE Program at CAHPERD Conference and has a spread sheet of the tentative schedule and shared it with the council
She is working on email voting procedure
Please email suggestion or concerns on proposed procedure

3. Liaison Reports:

3.1. Calif. Dept. of Education Reported by Perky

There is no State Department of Education PE Consultant position at this time

3.2. CAHPERD reported by Keith Johannes

Physical Education Summit Oct 12 -13 2007 had 100 attendees

1100 new elementary PE teachers (K-8) hired through a grant

SB601 – chaptered – has been signed by governor

5 of 6 is passing the fitness gram. This allows the student to access the exemption. Non passing students will need to take four years of PE.

CAHPERD is working on a fitness testing specialist program for CA. Human Kinetics willing to publish the program when it is completed. Should not be used to grade students or evaluate teachers.

Class size initiative to get current contract language in both general and Adapted PE caseloads – they are currently gathering information.

Setting strategy on current bills coming up in legislation

4. Representative Reports:

4.1. Budget reported by Perky Vetter

See written report

The Subcommittee needs an APE representative for testing

Send Expense forms to Perky Vetter

Request that we reevaluate use of investment account

Motion tabled until new business

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

University Representative Meeting Friday 3:00 – 5:30

Mary Norman voiced concerns about unqualified long term subs and emergency credentialed teachers doing assessments that don't know how to do them.

Teaching the locker room issues need to be addressed

4.3. Community College.....Jim Haynes

Report submitted

Community College Conference – discussed the lack of hiring for APE

Positions, lots of focus on teacher preparation. Looking at new qualifications,

Developing on line coordinator training program, redoing APE handbook,

developing CIG position paper on what CC should look at. 15 units in field of

study in APE. Talking with University People to help develop criteria used for hiring APE at CC in the future.

4.4. Administrative/Compliance reported by Melodie Santana

See written report

Melodie has responded to CAHPERD Alerts

She is working on a draft for a stand alone service position paper and prepare it

for publishing.

Strategies journal will include article by Diane Wilson Graham which discusses physical activity and academic performance (powerpoint on CAHPERD website) Personally seeing at her school that there is a correlation between fitness testing and academic performance at her school during award program

- 4.5. Future Professional.....Bethany Trojanowski
Nothing to report

5. Committee Reports:

- 5.1. Awards & Scholarships reported by Tony Musica

See report

- 5.2. Information Dissemination:

- 5.2.1. Webmaster reported by Jerry Harris

see report

Website has reached traffic limit and upgraded site to accommodate increased traffic. Suggested that we may have a SCAPE email account for council members. Jerry would like to develop a calendar for the website. It cost \$104.41 for upgrade for a year.

Motion: tabled for new business

We need articles for publication including Hidden Treasures etc.
Current news and resources
Jody brought Display board to the conference

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

Eileen is working on the position paper for stand alone service

She needs information on the Court Case supporting Stand Alone Service
(Sally Backer-Opp)

Discussion: Can we have legislation site for that court case to be referenced on the website

- 5.4. Transition reported by Roxanne Patin

nothing to report

- 5.5. Standards & APE Goal Bank reported by Mary Norman

nothing to report at this time work in progress

7. Old Business:

- 7.1. Review Status of Past Action Items (05/05/07).....Laurie Miller

No motions from last meeting

- 7.2. NAPE Conference Updates:

- 1. 36th- 11/01-11/03, 2007: San Francisco Hyatt Regency/Burlingame

.....Jody Dressler- Rebecca Lytle

- 2. 37th- 11/20-11/22, 2008: San Diego (Westin Horton Plaza)

.....Jerry Harris;
call for presenters and conference flyer is in registration packet. Shared ideas for tee shirts with "please use handrail" wheelchair

3. 38th- 11/19-11/21, 2009: Asilomar @ Pacific Grove
...Dan Cariaga; Nancy Megginson- Peter Aufsesser
Will be meeting to come up with theme and begin the
4. 39th- 11/04-11/06, 2010: Riverside Mission Inn & CC
....Hedy Tyson; Mary Krick- Terry Rizzo
Location is the same as CAHPERD is this year
5. 40th- 11/17-11/19, 2011: Long Beach (Westin)
....Joannie Verderber; Kathy Russell- Barry Lavay

Perky reporting for 2012 Nov 1 – 4 need to start locking in contract – embassy suites lake tahoe
2013 – 169 Westin San Diego
2014 - Looking into Hyatt and or Sheraton Sacramento
2015 - Garden Grove

7. New Business:

7.1. Strategic Plan Update.....Laurie Miller
The executive committee will review and update the SCAPE strategic plan.
Laurie will put it out on email and vote next meeting

7.2. Senate Bill 168.....Perky Vetter
see attached report

8. New Business

8.1. CAHPERD Committee for passing criteria on Fitness TestingLaurie Miller
We need to identify someone for the CAHPERD committee to represent APE
Mary Norman has someone in mind

8.2. Voting on Action Items

Motion: #1-11/1/07

I move that we close our investment money with diversified securities.

Motion by: Tina Summerford, second by Bethany Trojanowski

Motion carried

Motion: #2-11/1/07

I move that SCAPE reimburse Jerry Harris \$104.41 for SCAPE website licensing.

Motion by: Pam Glueck, second by Bethany Trojanowski

Motion carried

8.3 Chair Elect Candidate – at this time there is not a candidate. Voting can be postponed until conference if we don't have a candidate by Saturday.

9. Other: Bring your own lunch to May meeting – Brown Bagging it!!!!!!

10. Adjournment...11:00Laurie Miller

Reminder of Upcoming Meetings ('07-'08):

January- Sat., 01/26/08: 10:00-5:00 Westin Horton Plaza- San Diego

*****Note: The hotel has no rooms available at this time, so plan to come in for the meeting only.**

March- Thurs., 03/06/08: 9:00-12:00 (CAHPERD Conf.)- Mission Inn, Riverside

May- Sat., 05/03/08: 10:00-5:00 Santa Clara Convention Center (Hotel- TBA)