

CAHPERD **State Council on Adapted Physical Education**

Thursday, March 06, 2008 9:30-12:30
Riverside Convention Center- Citrus Room

MINUTES

1. Welcome and Call to Order..... Laurie Miller
 - 1.1 Roll Call/Roster.....Stacy Palmer-Henderson
In Attendance: Laurie Miller, Cyndi Martinich, Jody Rose Dressler, Tina Summerford, Perky Vetter, Roxanne Patin, Kit Harvey, Pam Glueck, Perky Vetter, Bethany Trojanowski, Keith Johannes, Eileen Shea, Melody Santana, Mary Norman, Jerry Harris, Stacy Palmer Henderson
Absent: Jim Haynes, Tony Musica, Nancy Megginson
 - 1.2 Introductions & Announcements.....Laurie Miller
Guests include: Linda Guild, Bonnie Morris, and Jerry Apana
 - 1.3 Meeting Procedures/Parliamentary Guidelines.....Kit Harvey
 - 1.4 Approval of Agenda (Additions/changes to be made at this time).....Laurie Miller
 - 1.5 Approval of 01/26/08 Minutes.....Laurie Miller
Approved – Rox 2nd Jody
 - 1.6 Diane Wilson Graham
Implementation of SB 601 Jan 1st 5 of 6 standards for fitness
Legally – IEP definition of 504 or IEP. To exempt PE fitness testing.
Important to define role of APE teachers within the new SB 601 and the criteria that will be required for passing of the fitness test
Volunteered with CDE for the summer
Non profit California Center for Excellence in Physical Education - Would like to do a partnership project with SCAPE
CDE

Sue Chambers shared the current status of having a PE representative in Sacramento with the CDE and Nancy Carr in CDE continues to support the PE
Ncarr@cde.ca.gov
2. Chair Reports:
 - 2.1 Past Chair.....Jody Rose-Dressler
Inquiring about CLAD training and physical education teachers – it’s the law and our PE teachers will need to meet the requirement
See report
 - 2.2 Chair.....Laurie Miller
Applicant for future professional – Charlie Campos will require an interpreter
Travel expenses will be provided for by SCAPE
Notification to all award winners

Reviewed changes of Mission Statement and strategic Plan - mostly terminology to be consistent with operating code and by-laws.
See report

2.3 Chair-Elect.....Cyndi Martinich
Working on the presiders and announced assignments
Passed out forms for a needs assessment for next year when she becomes Chair next year
See report

3. Liaison Reports:

3.1 CAHPERD.....Keith Johannes/Terry Rizzo
Working on the restructuring of CAHPERD – moving toward more councils
Town Hall meeting on Saturday will be an opportunity to voice concerns
Legislative Committee – went to Senate hearing on Governors obesity plan
CDE recommended that CPM, no one in CDE to do monitoring. Disbursement of funds for elementary teachers held back and continues to be a problem. Discussed how fitness testing results are to be used: not for grading, not for teacher evaluation but for program evaluation and revisions.
Fitness Testing Specialist program APE represented by Melodie Santana
Task group working on Case loads for Physical Education Classes. This may impact inclusion with APE students
Use of meeting the healthy fitness zone rather than saying passing of the Fitness Test
Students must take PE in tenth grade year no matter what if they don't perform in the healthy zone on testing
Concerns were expressed regarding the current trend of having High School students teaching PE on the elementary level – suggested parents form groups to go to school board meetings to voice discontent with policy

4. Representative Reports:

4.1 Budget.....Perky Vetter
see reports
Reviewed budget with council
Scholarship checks to be awarded at this conference
Last years conference went very well and was very profitable
Many onsite registrations – financially conference very successful
Shared proposed spending ideas for some of the extra funds available
Shared proposed Budget for San Diego Conference 11/20 – 11/22/08

4.2 College/University reported by Tina Summerford
will be conducting a university coordinators meeting at the conference
reviewing the adapted PE credentialing standards with CTC would like to have practitioner involved

4.3 Community College, Jim Haynes absent

4.4 Administrative/Compliance. Melodie Santana
wrote article for Journal Times
has all her teachers here at CAHPERD conference
Using a collaborative model with a variety of content areas using the 5 Es (engage,

explore, explain, extend, evaluate) as a template for lesson plans
Stand alone (unduplicated) service for APE is still an issue in many districts
Big concerns with district budget cuts and the concerns of the impact on APE/PE

4.5 Future Professional.....Bethany Trojanowski
nothing to report at this time

5. Committee Reports:

5.1 Awards & Scholarships reported by Pam Glueck for Tony Musica
see written report

5.2 Information Dissemination reported by Jerry Harris
see written report
Need submissions to put on calendar for website.
Need articles submitted

5.3 (Stand-Alone) Unduplicated Services reported by Eileen Shae
Decided that a position paper not needed at this time
Jerry suggested that "The Burning Questions" section of the Website as a place to
inform others of APE as an unduplicated service.

5.4 Transition reported by Roxanne Patin
Collecting questionnaires regarding how teachers and others are accessing resources in
their communities – developing a list of community resources and potential resources
Exploring a way to develop a process for students to transition from 12 th grade to
Community College programs
Govcouncil.california.gov (check website) take governors fitness challenge)

5.5 Conference Presentation reported by Mary Norman
VI Conference Presentation

7. Old Business:

7.1 Review Status of Past Action Items (01/26/08) reported by Laurie Miller
All follow up completed on action items

7.2 Committee for Passing Criteria on Fitness Testing (on hold @ CAHPERD)...Laurie Miller

7.3 NAPE Conference Updates:

1. 37th- 11/19-11/22, 2008: San Diego (Westin Horton Plaza).....Jerry Harris; Bruce Davey- Kit Harvey;
RR Apache see written report Saturday Lunch awards will be given
2. 38th- 11/19-11/21, 2009: Asilomar @ Pacific Grove.....Dan Cariaga; Nancy Megginson- Peter Aufsesser
April 28 Perky, Dan and Nancy are meeting at Asilomar, Anyone who attends will pay a conference
fee to be on grounds. Budget Item, SCAPE to put money in to send the committee up there for the
meeting.

Motion in place.

3. 39th- 11/04-11/06, 2010: Riverside Mission Inn & CC.....Hedy Tyson; Mary Krick- Terry Rizzo
4. 40th- 11/17-11/19, 2011: Long Beach (Westin).....Joannie Verderber; Kathy Russell- Barry Lavay
5. 41st- 11/01-11/04, 2012: Lake Tahoe Embassy Suites (Tentative)
Hotel still hasn't been built but floor plans have been received.

7.4 Strategic Plan Update.....Laurie Miller

- 8. New Business:
 - 8.1 Current Legislation.....Perky Vetter
 Action report handed out and reviewed
 AB 2226
 AB 2783
 SB 168
 SB 1446
 - 8.2 Revision committee(s) for APE Guidelines & Fact Sheets.....Laurie Miller
 Suggested that CDE Special Ed needs to be the ones to do this process
 - 8.3 Ideas for surplus SCAPE \$.....Laurie Miller
 Presented by Perky Vetter
 - 8.4 Selection of new Future Professional.....Laurie Miller
 Charlie Campos – to be mentored by Past Chair
 - 8.5 Mentor for Future Professional.....Laurie Miller
 Past Chair
 - 8.6 Voting on Action Items.....Laurie Miller

3/6/08.1 I move that we accept the revised SCAPE mission statement and strategic plan as amended.
 Motion made by Tina Summerford. Roxanne Patin second the motion
 Motion carried

3/6/08.2 I motion that the proposed spending ideas for SCAPE – to be reviewed each year.
 Administrator Reception at NAPEC - \$500.00
 Future Professional NAPEC Meals (20 x \$85.00) - \$1700.00
 Standards Training at NAPEC (100 x \$65.00) - \$6,500.00
 Past Chairs Breakfast (15x \$35.00) – \$525.00

 Motion made by Tina Summerford, Eileen Shea second the motion
 Motion carried

3/6/08.3 I move that the 2008 National APE Conference budget in San Diego be accepted.
 Motion made by Tina Summerford, Eileen Shea second the motion
 Motion carried

3/6/08.4 I move that the committee of 38th conference receive transportation fee seed money to engage in Asilomar Conference
 Motion made by Jody Rose Dressler, Roxanne Patin second the motion
 Motion carried

10. Adjournment.....Laurie Miller

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

May- Sat., 05/03/08: 10:00 - 5:00 Santa Clara- Hyatt Hotel

*****Reminder: "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. Please plan on conducting your committee meeting in the meeting room, as the executive committee assists all committees, and getting to more than one meeting is easier if we are all in the same room!