



# CAHPERD State Council on Adapted Physical Education

## SCAPE MINUTES (Approved 2/23/12)

Thursday November 17, 2011

1:00-4:00pm

Long Beach Westin, National Adapted Physical Education Conference

1. Welcome and Call to Order..... Kathy Russell
  - Meeting was called to order at 1:11 pm
- 1.2. Roll Call/Roster.....Kathy Russell
  - Absent: HK Oh, Dan Cariaga, Dan Latham
  - Guests: Kathy Omoto, Kimble Morton, Keith Johannes
- 1.3. Introductions & Announcements.....Kathy Russell
- 1.4. Meeting Procedures/Parliamentary Guidelines.....Perky Vetter
  - Perky cautioned Council about ‘sidebar’ conversations because of the amount of work to be done today.
  - Perky Vetter was selected by Linda Guild to serve as her proxy.
  - We have a quorum.
- 1.5. Approval of Agenda (Additions/changes to be made at this time) ..... Kathy Russell
  - Moved: Marci Pope- Seconded: Mary Krick ... Agenda was approved without amendment.
- 1.6. Approval of 9/24/11 Minutes..... Kathy Russell
  - Several typos were discovered and edited. **Motion 3 (9/24/11)** information was updated and amended.
  - Tina Henges moved to approve minutes as amended: Linda Guild seconded. Minutes were approved as amended.
  
2. Chair Reports:
  - 2.1. Past Chair.....Ruth Haynes
    - Prepared the Past Chair Reception to be in the Palos Verdes room.
    - 21 Past Chairs are to attend
  - 2.2. Chair..... Kathy Russell
    - Focused efforts on the 40<sup>th</sup> NAPEC.
    - Two meetings slots are reserved for the State Conference meeting in Pasadena
  - 2.3. Chair-Elect..... Mary Krick
    - Attended CAHPERD Conference prep meeting.
    - Continued efforts to align Conference presenters for Pasadena Conference.
  
3. Liaison Reports
  - 3.1. California Commission on Teacher Credentials .....Perky Vetter
    - September 15, 2011 the added authorization for APE credentials was approved by CDE. Efforts were made to have Terry Clark (CDE) attend the University Coordinators meeting. Travel for ALL CDE employees is prohibited – even if otherwise funded.
    - Universities have one year to develop appropriate programs.
    - Questions still remain regarding the Standards that the programs need to write to.
  - 3.2. California Department of Education.....Perky Vetter
    - Guidelines are completed and are pending legal review and approval by the State Dept of Education
    - Dianne Wilson-Graham is serving on Tom Torlekson’s committee of 12 members and will be an invaluable resource to have the Guidelines approved.
    - Scott Kerby (#3 in the CDE hierarchy) will also be invaluable to our cause.
  - 3.3. CAHPERD.....TBD
    - No report from CAHPERD – No representative in attendance
  - 3.4 CAHPERD Legislative..... Keith Johannes
    - Legislative Committee report: The current session has ended and now the



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Committee is actively lobbying to support legislation important to health, PE. January 4, 2012 is the beginning of the new session.

- Kathy Lynch is working on the PFT & Truancy mandates currently before the legislature.
- Kathy Lynch, Keith Johannes and Dianne Wilson-Graham presented to the legislative branch to have PFT moved the health and safety level.
- BOD did fund Kathy Lynch, Legislative Advocate.

## 4. Representative Reports:

### 4.1. College/University.....HK Oh & Marci Pope

- Working on the new standards for credential & programs
- CSU Chico has received a grant to fund the Credential Prep program offered in the summers for the next 5 to 6 years.
- University travel program going to India to teach APE program and develop sports programs.
- Teachers with special education credentials will need to have subject matter competency (approx 12 units) or CSET.
- Marci Pope is serving on the CAHPERD Strategic Planning Committee working on a survey to be posted on CAHPERD site soon.

### 4.2. Community College.....Ruth Haynes

- More budget cuts and budget cuts ... projecting larger cuts in December and increased tuition for students. All programs will be affected.
- Repeatability is becoming very real (students will be limited to 4 times courses can be repeated).
- Student Learning Outcomes:
- Transition Students having behavior problems in the mainstream courses.

### 4.3. Administrative/Compliance.....Cyndi Martinich

- Cyndi Martinich asked if anyone knew of APE professionals who were conducting (private) IEE's. None were identified.
- Charter Schools and services are an ongoing issue.

### 4.4. Future Professional.....Megan Watanabe

- Megan Watanabe has been working with Dr. Lavay to provide student programs at the NAPEC
- Future Professionals Social this evening. Will attend the Boat presentation and move to Kitchen Dunbar.

### 4.5. Budget.....Perky Vetter

- Perky Vetter requested a written accounting of the standing amount in the SCAPE account twice in the last month to the CAHPERD Executive Director and once last month to the CAHPERD Treasurer.
  - No budget accounting has been presented to the SCAPE Section since March 2011 where the SCAPE budget line contained in excess of \$30,000...(Last Reported \$26,957.98 at 1/29/11 SCAPE Meeting)
- No SCAPE members have received reimbursements from 9/24/11 SCAPE business meeting.
- Perky Vetter requested a copy of the written policy that the Treasurer Arvit cited for the process of getting the SCAPE bills paid. No information has been received.
- The MOU developed by SCAPE in April 2011 is rumored to have been denied. No written or verbal communication has been received from any members of the BOD.

## 5. Committee Reports:

### 5.1. Awards ..... HK Oh & Linda Guild

- **Motion 1: (11/17/11) Marci Pope moved that the TOY nomination process be waived in order to nominate Mary Norman for the 2011 TOY.** Seconded by Mary Krick.
- Email vote was conducted and the motion was approved that the TOY for 2011 would be awarded to Mary Norman.



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- Ruth reviewed the process for National APE TOY
  - Oct 15 –State nominations move forward to Southwest District
  - Dec 15 District nominations move forward to AAHPERD
  - Several finalists are selected to be interviewed by AAHPERD
  - Announcements made at the Claudine Sherrill Breakfast.
  - Sportime sponsors the National APE TOY in order to present at the various state conferences.
- 5.2. Scholarships.....Marci Pope
  - Marci will contact University Coordinators regarding Scholarships available.
  - Scholarships will be discussed at the APE Coordinators meeting on 11/18/11.
- 5.3. Member Board .....Margaret Weimer
  - Margaret prepared and positioned the display board at the NAPEC Conferences.
- 5.4. Information Dissemination
  - Web manager.....Dan Cariaga
    - Dan will post information as soon as possible when received.
    - Dan will indicate that the Operating Code is under construction on the Website.
    - Kathy Russell publically apologized to Peter Aufmesser for misspelling his name in the NAPEC program.
  - Publications .....Marci Pope
    - Marci Pope prepared the CAHPERD Journal advertisement to Kathy Russell who submitted it to CAHPERD – no word when that will be published.
    - Facebook: Dan Cariaga and Marci Pope discussed the email address to be used for the SCAPE site. [\\_\\_\\_\\_@statecouncilape.org](mailto:____@statecouncilape.org). Council will receive an email when that has been determined.
- 6. Old Business:
  - 6.1. Review Status of Past Action Items (04/30/11).....Kathy Russell
    - **See notes**
  - 6.2. Recruitment of New Members.....Kathy Russell
    - Positions Available: Community College, Member at Large, Secretary/Historian and Parliamentarian
    - **MOTION 2 (11/17/11): Cyndi Martinich moved that Marci Pope be nominated for the position of Chair-Elect for 2012-13.** Seconded by Linda Guild.
    -
  - 6.3. NAPE Conference Updates:
    - 40<sup>th</sup> Nov. 17-19, 2011: Long Beach (Westin).....Margaret Weimer  
Joanie Verderber & Kathy Russell co-chairs.  
Barry Lavay & Margaret Weimer program co-director.  
*“Navigating the ever-changing waters: A 40-year voyage”*
      - Margaret reported that so far all is well.
      - Hotel contract: did not meet room requirement but Westin waived the penalty payment.
      - AV contract re-negotiated to save additional expenditures.
      - LACOE is funding a sign language interpreter for one day.
    - 41<sup>st</sup> Nov. 8-10, 2012: Sonoma (Doubletree) .....Perky Vetter  
Elaine McHugh, Ruth Haynes
      - Perky presented her notes from the 8/27/12 planning meeting.
      - Logo was shared with committee.
      - Call for Presenters and announcement flyers are available at the display board and registration desk.
    - 42<sup>nd</sup> Nov. 14-16, 2013: Irvine (Hyatt).....Keith Johannes
      - Committee meeting Friday 4:30 in Salon/Ballroom A.
    - 43<sup>rd</sup> Nov. 12-16, 2014: Burlingame (Hyatt) .....Marci Pope & Tina Hill
      - Tina Hill and Marci Pope have begun planning theme and logo TBD
      - Planning is still under way and Marci Pope announced that the committee is meeting Friday as well.



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## 7. New Business:

- 7.1 SCAPE-CAHPERD.....Kathy Russell
  - SCAPE Operating Code discussion tabled to the February meeting
  - Financial
    - The Council was again unable to discuss the financial issued because CAHPERD has not presented the State Council with a current budget.
- 7.2 Exemplary Program Award ..... Kathy Russell
  - Jamie Hoffman to receive this award for the SOAR Program at Awards Luncheon.
- 7.3 Scholarship Award..... Marci Pope
  - On the University Coordinators' meeting agenda during this Conference
- 7.4 APE Guidelines..... Perky Vetter
  - This was discussed during the Liaison report.
- 7.5 CAHPERD's Strategic/Action Plan Review..... Marci Pope
  - Plan is under review and remains in a holding pattern.
  - Marci Pope will inform conference attendees about online survey during General Session
- 7.6 OPEN FORUM.....Kathy Russell
  - Kathy Russell discussed the conference events.
  - Kathy Russell reported on the status of **Motion 5 (9/24/11)**.
- 7.7 Voting on Action Items
  - **MOTION 1 (11/17/11): Passed**
  - **MOTION 2 (11/17/11): Pending vote at NAPEC Awards Luncheon**

## 8. Future Meetings:

Day & Date	Time	Location	Comments
Thursday – February 23, 2012	12:00 pm – 4:00 pm	Site: Pasadena Convention Center	CAHPERD State Conference
Saturday – April 14, 2012*	10:00 AM – 4:00 PM	Site: Doubletree Hotel Sonoma Wine Country One Doubletree Drive Rohnert Park, CA 94928 Phone: (916) 791-1451	Site of the 2012 National Adapted Physical Education Conference

**\*SCAPE members – be sure to provide your reimbursement immediately after the meeting to:**

Perky Vetter, Chair  
 Department Kinesiology and Health Promotion  
 Cal Poly University  
 3801 W. Temple Avenue  
 Pomona, CA 91768

## 9. Adjournment.....Kathy Russell

- Meeting was adjourned at 3:01 PM so that Council members could attend the 40<sup>th</sup> NAPEC.