

Minutes of CASHE Board Meeting 5/2/09

1. Meeting called to order at 10:00 AM.
2. Members in attendance: Marty Axelson, Laurie Brown, Bridget Brownell, Joyce Chonis, Tom Knudsen, Ric Loya, Nathan Matza, Doug Pieschel and Kim Sinclair.
3. Minutes of 2/28 09 meeting read and approved after changing Item 3 by inserting "Motion approved after the word "letter" and deleting after number 7. "CASHE conference".
4. Treasurer's Report: Money has been transferred to Wells Fargo account for Linda Loya to manage. Ric will submit receipts for transfer costs. A dues discrepancy for one member was found to occur before the change in the cost of dues and was dismissed.
5. Framework hearing May 27th at LAUSD offices. There will be a focus group meeting before the hearing and Kim is on the focus group. There was a discussion regarding the need for health teachers to be on the panel. Various sources of funding for substitute coverage were discussed including Title IV, TUPE, etc. Bridget and Doug will apply. Ric moved and Doug seconded that \$3000 be set aside for substitute coverage assistance pending approval of application. Unanimously approved.
6. Conference: Ric has checked on Planned Parenthood. They charge \$300 site fee. Discussion regarding negative impact of location. Decision was made to exclude this location. Nathan and Marty will check on CSULB. Ric will check on availability for Saturday usage of the Calif. Endowment Center. Ric will also check on availability of United Methodist Church. Moved and seconded that Marty be authorized to get our deposit back from Arrowhead facility and research other venues. Approved with one abstention. By May 18, Ric and Marty will post findings on the website for 6/20/09 meeting and approval.
7. Legislative update: Ric reviewed past legislative attempts to approve graduation requirements. Ric presented legislative proposal re: graduation requirements. Discussions regarding qualifications of teachers teaching Health and other components of the proposal.
8. Meeting adjourned at 12:40 PM.