



DRAFT- BOARD MINUTES
March 27, 2018

Pursuant to a written notice be delivered to each member of the Board of Directors of the California Association for Bilingual Education held an open Board meeting on January 20, 2018 at CABE Headquarters, 20888 Amar Road, Walnut, CA 91789.

Board Members Present:

Elodia Ortega-Lampkin, President; Karling Aguilera-Fort, Immediate Past President; Annie Rodriguez, Vice President; Cristina Alfaro, Director of IHE Affairs; Barbara Flores, Director of Financial Affairs; Olivia Yahya, Director of Community Affairs; Rosa Armstrong, Director of Para-Professional Affairs; Marissa Lazo-Necco, Director of Parent Relations; Regina Piper, Director of State and Legislative Affairs; Annie Duong, Region I Representative; Liberato Figueroa, Region III Representative; Norma Sandoval, Region IV; and Ana Donovan, Region IV Representative

Staff Members Present:

Jan Gustafson-Corea, Chief Executive Officer; Yvette Chong-Coontz, Accountant Consultant; Claudia Lockwood, Multilingual Excellence Consultant; Enrique Gonzalez, Strategic Partnerships Consultant; Laurie Nesrala, Education Consultant and Membership Liaison; Coordinator; Cynthia Vasquez-Petitt, Deputy Director; Ivannia Soto, PD Specialist; Martha Zaragoza-Diaz, Lobbyist; and Aida Madison, Executive Assistant

Board Member Absent:

Esabel Cervantes, Region II Representative

Legal Counsel Present/Guests:

Mary T. Hernández, Legal Counsel, Abe Barretto, Vice President of Sales; Hannah Ehrlich, Marketing Lee & Low Books, Gold Sponsor, David Rogers, Executive Director of DLeNM and Mark Wojciechowski from myON

SESSION ONE: Opening

- 1.1 Call to Order
1.2 Roll Call
1.3 Observer: Barbara Flores Timekeeper: Rosa Armstrong
1.4 Adoption of Agenda
1.5 Approval of the Minutes for March 27, 2018

MOTION #1-TO APPROVE THE AGENDA OF JUNE 8-9. 2018 AS PRESENTED.

Moved: Karling Aguilera-Fort Second: Barbara Flores Approved: Yes

MOTION #2-TO APPROVE THE MINUTES OF MARCH 27, 2018 BOARD MEETING WITH NO REVISIONS.

Moved: Barbara Flores Second: Marissa Lazo-Necco Approved: Yes

2017-2018
CABE Board of Directors

President

Elodia Ortega-Lampkin
Lodi Unified School District

Immediate Past President

Karling Aguilera-Fort
El Rancho Unified School District

Vice President

Dr. Annie Rodriguez
San Francisco Unified School District
(Retired)

Director of Legislative/State Affairs

Regina Piper
San Francisco Unified School District

Director of Community Affairs

Olivia Yahya
Westminster School District

Director of Financial Affairs

Dr. Barbara Flores
CSU, San Bernardino

Director of Para-Educator Affairs

Rosa Armstrong
Palmdale School District

Director of Parent Relations

Marissa Lazo-Necco
San Bernardino County
Superintendent of Schools

Director of Secondary & IHE Affairs

Dr. Cristina Alfaro
San Diego State University

Region I Representative

Dr. Annie BichLoan Duong
San Joaquin County Office of Education

Region II Representative

Esabel Cervantes
Salinas City Elementary SD

Region III Representative

Liberato Figueroa
Anaheim Union High School District

Region IV Representative

Norma Sandoval
Lemon Grove School District

Region V Representative

Ana Donovan
SCVI/iLEAD Charter School

Chief Executive Officer

Jan Gustafson-Corea

Legal Counsel

Mary T. Hernández
Garcia, Hernández,
Sawhney, LLP

1.6 – Reports (available on website)

2.1 – Budget and Actual Variance Report for the period of October 2017 to January 2018.

Yvette Chong-Coontz stated the total income through January is \$2,464,197 which is \$229,321 ahead of the budget of \$2,234,876. The total expenses are \$2,291,564 compared to the budget \$2,701,993. Total current assets \$ 814,404 through January 31, 2018 compared to January 31, 2017; \$ 1,445,372 \$ (630,968). Total assets \$ 5,001,688 through January 31, 2018; compared to January 31, 2017, \$ 1,805,952. A variance of \$(630,968). Total revenue through January 31, 2018, 2,464,197; compared to January 31, 2017-1,823,484. Yvette Chong-Coontz stated that the increase this year is due to program services which were \$438,063 compared to \$249,902 in January 31, 2017.

MOTION #3 TO APPROVE THE BUDGET AND ACTUAL VARIANCE REPORT FOR THE PERIOD OF October 2017 to January 2018

Moved: Norma Sandoval

Second: Barbara Flores

Approved: Yes

2.2 – CABE 2018 Attendance and Financial Update

Yvette Chong-Coontz stated the total registration fees through March 11, 2018 is \$1,636,241 compared to 2017 of \$2,250,254 a variance of \$(614,013); -27%

2.3 – CABE 2018 Overview and Schedule for CABE 2018

Jan Corea presented some new features on the mobile app for CABE 2018. Jan stated the keynote speakers are Dolores Huerta, Enid Lee and Claudio Sanchez. Jan presented an overview of the conference, workshops, ALS, JDA, receptions and special VIP guests. Delma Chwilinski provided the meeting room location for the event at the conference.

2.4 – Membership Meeting and Proxy Votes

2.5 – Update on Sale of 16033 East San Bernardino Road

2.6 – CABE International Education Travel

Jan Corea stated the planned trip to Cuba due to the political instability (in the US) and a change of travel guidelines for US citizens, CABE has made the difficult decision to postpone the trip. It is proposed that CABE prioritize the countries to organize yearly educational tours and to identify a travel agency or educational travel group to lead and plan the travel. Suggested countries prioritization: Cuba (review), Peru – Summer 2019, China – 2020, Spain -Summer 2021, Vietnam – 2022, and Mexico – 2023.

It is recommended to approve the continued discussion on touring Peru in 2019.

Moved: Marissa Lazo-Necco

Second: Norma Sandoval

Approved: Yes

2.7 – Film proposal by Autografo Films

Barbara Flores presented a proposal from Autografo Films to purpose of this film series of three episodes (30 minutes each) is to correct many of these misperceptions and to provide greater understanding about what biliteracy and dual language programs can accomplish for the English language learner (EL). Barbara stated she likes the quality of the videos and this series will serve two main purposes: It will 1) help the general public better understand the important role biliteracy and dual language programs have on EL's, with California is an

exemplar state; and 2) facilitate the professional development of teachers on how to implement biliteracy and dual language programs in their schools. The total for the 3 videos will be \$250,000. Barbara Flores stated CAFE would control the footage and content. Barbara stated that one way to raise the money would be to ask district to purchase this product in order to use this as a public relations tool to highlight their district or school. It is recommended to set up a small committee to explore cost and production of these videos. The board members on the committee are: Marissa Lazo-Necco, Barbara Flores, Annie Rodriguez, Cristina Alfaro, Olivia Yahya, Claudia Lockwood, and Martha Zaragoza-Diaz.

Moved: Cristina Alfaro

Second: Barbara Flores

Approved: Yes

2.8 – Legislative Report

Martha Zaragoza-Diaz stated that CAFE along with Californians Together are the sponsors of AB 2514 (Thurmond) Pathways to Success Grant Program. This bill proposes to provide start-up funding for school districts interested in expanding their dual language immersion or developmental bilingual programs or to establish new dual language immersion or developmental bilingual programs or early learning dual language learner programs. The other bill that CAFE is sponsoring is AB 2735 (O'Donnell). This bill would prohibit school districts from not allowing EL from accessing core courses, college prep courses, or A-G courses. Martha Zaragoza-Diaz stated the Joint Delegate Assembly (JDA) participants will be given the opportunity to put advocacy into action and will go to the State Capitol and meet with the legislative staff. Martha stated the State Board of Education on Wednesday, March 14, 2018, put off voting on some of the revisions its staff negotiated with federal officials to satisfy the requirements of the Every Student Succeeds Act (ESSA). The delay is intended to give the board and the public more time to understand the implications of the changes. A primary point of contention is the approach used by California in identifying the lowest 5% low performing schools and measuring their progress. State board members have insisted that strategies for improving low-performing schools under federal law conform with California's approach to helping low-performing districts, as laid out by the Local Control Funding Formula, the state's 2013 comprehensive school financing and accountability law.

SESSION THREE: AFFILIATE, LIAISONS AND GUESTS

3.1 Dual Language Education New Mexico (DLeNM)

David Rogers, Executive Director, of DLeNM presented an overview of the vision and focus of DLeNM.

5.1 Meeting is adjourned

The next board meeting/installation of the CAFE Board of Directors June 8 and 9, 2018 at CAFE HQ.

Attested and Approved,

Elodia Ortega-Lampkin
CAFE President

Jan Gustafson-Corea
CAFE CEO