



"Biliteracy, Educational Equity, and 21st Century Success for All"

BOARD MINUTES
June 22, 2019

2019-2020
CABE Board of Directors

President
Olivia Yahya (Retired)

Immediate Past President
Elodia Ortega-Lampkin
Woodland Joint Unified School District

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

Director of Legislative/State Affairs
Dr. Marlene Batista
Oxnard School District

Director of Community Affairs
Karling Aguilera-Fort
Oxnard School District

Director of Financial Affairs
Dr. Barbara Flores
CSU, San Bernardino

Director of Para-Educator Affairs
Marissa Lazo-Necco
San Bernardino County Superintendent of Schools

Director of Parent Relations
Rosa Armstrong
Palmdale School District

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
Dr. Carolina Serna
Biola University, School of Education

Region IV Representative
Mary Helen Ybarra
Corona Norco Unified School District

Region V Representative
Maria Elena Esquer
Palmdale School District

Chief Executive Officer
Jan Gustafson-Corea

Legal Counsel
Mary T. Hernández
Garcia, Hernández, Sawhney, LLP

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 Saturday, June 21, 2019, CABE Headquarters, 20888 Amar Road, Walnut, CA 91789.

Board Members Present:

Elodia Ortega-Lampkin, Immediate Past President; Olivia Yahya, President Elect; Annie Rodriguez, Vice President; Barbara Flores, Director of Financial Affairs; Karling Aguilera-Fort, Director of Community Affairs; Rosa Armstrong, Director of Parent Relations; Cristina Alfaro, Director of IHE Affairs; Marissa Lazo-Necco, Director of Para-Educators; Marlene Batista, Director of State and Legislative Affairs; Annie Duong, Region I Representative; Liberato Figueroa, Region III Representative; Esabel Cervantes, Region II Representative; Mary Ybarra, Region IV Representative

Absent:

Ana Donovan, Region V Representative

Newly Elected Board Members Present: Carolina Serna, Region III Representative and Mary Elena Esquer, Region V Representative

Staff Members & Consultants:

Jan Gustafson-Corea, Chief Executive Officer; Cynthia Vasquez-Petitt, Deputy Director; Kris Nicholls, Director of PDS, Delma Chwilinski, Director of Programs and Events; Maria Villa-Marquez, Director of Parent and Family Engagement; Norma Rocha, Director of IT and Creative Design; Joshua Jauregui, Administrative Systems Manager; Yvette Chong-Coontz, Accounting and Financial Management Consultant; Enrique Gonzalez, Strategic Partnerships Consultant; Laurie Nesrala, Education Consultant and Membership Liaison; Antoinette Hernandez, Coach/Mentor P2I; Laura Diaz, Parent Specialist; and Aida Madison, Executive Assistant

Legal Counsel Present/Guests:

Mary Hernandez, Legal Counsel; Martha Zaragoza-Diaz, Lobbyist

SESSION ONE: Opening

- 1.1 Call to Order: Elodia Ortega-Lampkin
1.2 Roll Call: Aida Madison
1.3 Observer: Liberato Figueroa Timekeeper: R. Armstrong
1.4 Adoption of Agenda
1.5 Approval of the Minutes for March 19, 2019

MOTION #1- TO APPROVE THE AGENDA FOR JUNE 21, 2019

Moved: Barbara Flores Second: Mary Helen Ybarra Approved: Yes

MOTION #2-TO APPROVE THE BOARD MINTUES FOR MARCH 19, 2019.

Moved: Barbara Flores Second Mary Helen Ybarra` Approved: Yes

SESSION TWO: CEO's, Directors', Region Representatives' and Affiliates' Report

- 2.1 CEO's Report (report online)
2.2 Region Representatives' Report (Region 1, 2, 3, 4 & 5)

A. Duong, Region I Rep., stated that Chapter 8-META recently had a celebration on June 16. Chapter 13-San Joaquin had an event and Ms. Reyna Grande attended. E.

Cervantes, Region II Rep. stated that there are four active chapters. Pajaro Valley Chapter gave four scholarships of \$400 each for a total of \$1,600. L. Figueroa, Region III Rep. stated that Pepperdine Chapter is most active. Rosa Armstrong gave Region V Rep. report. R. Armstrong stated that Chapter 58 will have a mini-conference. Mary Elena stated that a new chapter opened in Coachella Valley.

2.3 Directors' Report-

Rosa Armstrong attended a Project INSPIRE graduation in the Antelope Valley. Rosa stated the parents were very thankful for the program and the district wants to continue with Project INSPIRE.

2.4 CABTE Report-

Dr. Ivannia Soto stated that CABTE has been focused Bilingual Authorization Standards Refresh. Working on elimination of the RICA. CABTE is continuing to have monthly Zoom meeting.

2.5 CTA Report- (report online)

2.6 Legislative Report-

Martha Zaragoza-Diaz stated that AB1012 (Reyes) Bilingual Education: Bilingual and Biliteracy Support amended April 11, the bill expresses a commitment to providing bilingual and biliteracy opportunities for all pupils and increasing the number of bilingual teachers by appropriating a total of \$84,000,000 to be allocated for the 2020-21 fiscal year through the 2022-23 fiscal year to support the expansion of biliteracy and bilingual opportunities for all pupils in California. The bill failed to get the suspense file of the Assembly Appropriations Committee and is now a 2-year bill. SB 594 (Rubio) El Roadmap Initiative-Amended May 17, 2019, the bill now states, implementation of its provisions would be contingent upon the enactment of an appropriation in the Budget Act. Or another statute. The bill would require the department, in collaboration with the CCEE, to establish a process, administered by the department, to select, subject to the approval of the executive director of the state board, a county office of education to serve as the lead agency to conduct specified activities require by the bill.

SESSION THREE -Action Items

3.1 Financial Package and Budget Variance Report for 2019-2019

Yvette Chong-Coontz stated the total current assets as of April 2019 is: \$2,975,663; total liabilities: \$2,819,128. Yvette stated the total revenue is \$5,357,266; total expenses \$738,020. Net assets at end of the year: \$3,893.097. The Forecast (10 Mos. Actual & 2 mos. forecast) vs Annual Budget. Yvette stated the FY 18-19 approved budget total income: \$5,721,880; 10 mos. actual & 2 mos. forecast is \$6,205,340 increase 108% over budget. CABA 2019 total attendees was 6,358; budgeted 4,250. Accomplished 150%. The total revenue for CABA 2019 is: \$2,502,917; budgeted \$1,920,750. Accomplished 130% over budget.

MOTION #3- TO APPROVE BUDGET AND VARIANCE REPORT FOR 2018-2019 AS PRESENTED

Moved: Barbara Flores

Second: Annie Duong

Approved: Yes

3.2 Election Results

MOTION #4-TO RATIFY THE ELECTION RESULTS AS FOLLOWS: DR. BARBARA FLORES, DIRECTOR OF FINANCIAL AFFAIRS; KARLING AGUILERA-FORT, DIRECTOR OF COMMUNITY AFFAIRS; DR. CRISTINA ALFARO, DIRECTOR OF SECONDARY AND IHE AFFAIRS; DR. ANNIE DUONG, REGION 1 REPRESENTATIVE; DR. CAROLINA SERNA, REGION 3 REPRESENTATIVE, AND MARY ELENA ESQUER, REGION 5 REPRESENTATIVE.

Moved: Mary Ybarra Second: Rosa Armstrong Approved: Yes

3.3 CABE Board of Directors 2019-2020 Board Meeting Schedule

MOTION #5-TO APPROVE THE BOARD OF DIRECTORS 2019-2020 BOARD MEETING SCHEDULE

Moved: Rosa Armstrong Second: Marissa Lazo-Necco Approved: Yes

3.4 CABE 2020 Theme & Artwork

MOTION#6-TO APPROVE THE PROPOSED 2020 THEME & ARTWORK BY YURI MORALES.

Moved: Barbara Flores Second: Esabel Cervantes Approved: Yes

MOTION#7-TO ACCEPT AND APPROVE THE RECOMMENDATION BY ELODIA ORTEGA-LAMPKIN AND JAN COREA THE CABE 2020 THEME.

Moved: Karling Aguilera-Fort Second: Liberato Figueroa Approved: Yes

3.5 Mendez Tribute Monument

MOTION #8-TO APPROVE A CONTRIBUTION TO THE MENDEZ TRIBUTE MONUMENT PROJECT OF \$5,000.

Moved: Marlene Batista Second: Mary Helen Ybarra Approved: Yes

3.6 Strategic Plan Update

MOTION #9-TO APPROVE THE CABE STRATEGIC PLAN FOR 2019-2024 WITH THE CAVEAT THAT THERE MAYBE ADJUSTMENTS AS RECOMMENDED BY THE BOARD.

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

3.7 Publication Project

MOTION #10-TO MOVE FORWARD AND SUPPORT THE PUBLICATION PROJECT PRESENTED BY BARBARA FLORES. IF THERE ARE ANY COSTS, THEY CANNOT EXCEED \$5,000.

Barbara Flores presented the project of a publishing the book, "I Feel Colors" she written and illustrated by the CABE artist Sandra Silberzweig. B. Flores indicated that the proceeds and royalties would be donated to CABE.

Moved: Esabel Cervantes Second: Rosa Armstrong Approved: Yes

3.8 Audit Firm – Clifton, Lawson, Allen

MOTION#11-THE BOARD APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION OF ENGAGEMENT OF THE AUDITORS; CLIFTON, LAWSON, ALLEN FOR 2018-2019 WITH AN INCREASE FEE OF \$1,200. THE AUDIT COMMITTEE MEMBERS ARE: MARY HELEN YBARRA, ROSA ARMSTRONG, AND ANNIE DUONG.

Moved: Liberato Figueroa Second: Mary Helen Ybarra Approved: Yes

SESSION FOUR- INFORMATIONAL ITEMS

4.1 2019-2020 CABA Headquarters Calendar

Jan Corea provided the CABA 2019 – 2020 for CABA Headquarters calendar.

4.2 Binational Program Update

Enrique Gonzalez stated CABA Board and staff have attended meetings in Mexico City to form partnership with new Morena party leadership—IME, INEA, SEP Interactional, CONALITEG. A meeting to discuss the strategic plan for the Binational program between California and Baja California is being planned to celebrate accomplishments, develop short term goals and plans, and develop 5-year goals and plan for implementation in August. A Binational GLAD Cohort 3 (Part 1) took place with 33 teachers from California and 30 from Baja California.

4.3 Partnership Update

Jan Corea will provide an update on programs and grants done in conjunction with state and national partners. CABA has been engaged with the following partnerships: Sobrato Family Foundation, Californians Together/ELLLI, Ed Trust West, SEAL, Early Edge, Advancement Project, Cal Tog, National EL Roundtable, BCN, CALSA, NDLF (National Dual Language), CCEE Community Engagement Initiative, SEE (Sistema Educativo Estatal and OCDE.

4.4 CABA 2019-2020 Regional Conferences and Institutes

Delma Chwilinski reviewed the regional conference for 2019-2020
Monterey Monterey Region I Parent/Para-Educator & Teacher and Administrator Institutes Monterey Marriott 350 Calle Principal, Monterey, CA 93940 Thursday 11/07/19; Bakersfield Bakersfield Region II Parent/Para-Educator & Teacher and Administrator Institutes Bakersfield Marriott and Convention Center 801 Truxton Avenue, Bakersfield, CA 93301 Thursday 12/05/19; Anaheim Los Angeles County Region III Parent/Para-Educator & Teacher and Administrator Institutes Hilton Anaheim and Convention Center 777 Convention Way, Anaheim, CA 92802 Thursday 1/30/20; and Riverside Inland Empire - San Bernardino/Riverside County Region IV Parent/Para-Educator & Teacher and Administrator Institutes Riverside Convention Center 3637 Fifth Street Riverside, CA 92501 Tuesday 5/12/20

4.5 CABA 2022-2024 Possible Venues

Delma Chwilinski presented the possible venues in 2022 (Hilton SF Union Square & Parc 55), 2023 (Anaheim Convention Center, Long Beach Convention Center

& Los Angeles Convention Center) and 2024 (Moscone Convention Center & San Diego Convention Center).

CLOSED SESSION

SESSION FIVE – ADJOURNMENT

5.1 Meeting Adjourned- Next regular meeting on September 21, 2019

Attested and Approved by

CABE President, Olivia Yahya

CABE CEO, Jan Gustafson-Corea