

BOARD MINUTES
Confidential –DRAFT
April 6, 2013

Pursuant to a written notice by delivered to each member of the Board of Directors on March 26, 2013, the Board of Directors of the California Association for Bilingual Education held a regular Board meeting at the CABE Headquarters in Covina, CA

Board Members Present:

Gloria Inzunza-Franco, President; Francisca Sánchez, President-Elect; Ramon Zavala, Vice President; Raul Maldonado, Director of Financial Affairs; Lettie Ramirez, Director of Community Affairs; Irella Perez, Barbara Flores, Director of Secondary and IHE Affairs; Director of Parent Relations; Annie Rodriguez, Region I Representative; Laurie Nesrala, Region IV; Rebecca Castro, Region III Representative; Region IV Representative and Imelda Trinklein, Region V Representative and Maria Morales, Director of Para-Professional Affairs.

Board Members Absent:

Elodia Ortega-Lampkin, Director of State and Legislative Affairs;
Francisco Flores, Region II Representative; Representative

Staff Members/ Legal Counsel Present:

Jan Gustafson-Corea, Chief Executive Officer; Marie Younger, Business Manager; Maria Villa, Project 2INSPIRE Coordinator; Delma Chwilinski, Director of Conference and Event Planning; Norma Rocha, IT Specialist and Aida Madison, Executive Assistant.

SESSION ONE: Opening

- 1.1 G. Inzunza-Franco called the meeting to order
- 1.2 Roll Call- A. Madison called attendance
- 1.3 Selection of Observer: I. Perez Time Keeper: L. Ramirez
- 1.4 Approval of Agenda

MOTION #1-TO APPROVE THE AGENDA AND ADD LATINO HISTORY WEEK TO DISCUSSION AND ITEM 6.7 AND ADD DEVELOPING A WORKSHOP OR MODULE FOR PRINCIPALS ITEM 6.8 AND ADD AN ADDITIONAL 5 MINUTES TO ACTION ITEM 5.3.

Moved: B. Flores **Second:** I. Trinklein **Motion passes:** Yes

MOTION #2- TO APPROVE THE MINUTES OF FEBRUARY 12, 2013 BOARD OF DIRECTORS' MEETING WITH NO REVISIONS.

Moved: A. Rodriguez **Second:** R. Zavala **Abstain:** B. Flores **Motion passes:** Yes

SESSION TWO: Staff, Directors', Regional Representatives' and Affiliate Reports

2.1-Legislative Update–M. Zaragoza-Diaz stated that California Together is “oppose” on the Governor’s Local Control Funding Formula (LCFF) proposal. Essentially, the LCFF does not target supplemental funds nor concentration funds on English Learners and includes a 5 year cap of supplemental funding for ELs. These two provisions are not included in the current EIA law. Rather current law for the EIA targets funding for ELs and economically disadvantaged students, ensure that funding cannot be used by districts to replace/substitute general fund/revenue limit funds (inclusion of supplant language) and the EIA does not contain a 5 year cap on funding for ELs. M. Zaragoza-Diaz is recommending 1. CABE approve the letter opposing the LCFF proposal for approval by the Board. If approved, the letter will be forwarded to key Legislators immediately. 2. Meet with your Legislative representatives (Senator and Assembly Member) to educate them on the LCFF and how it does not help ELs and low-income students.

MOTION #3-TO APPROVE THE LETTER TO LEGISLATORS REGARDING THE GOVERNOR’S PROPOSED LOCAL FUNDING FORMULA WITH ADDED RECCOMENDATIONS MADE BY THE BOARD MEMBERS.

M. Zaragoza-Diaz recommended that CABE approve the letter opposing the LCFF proposal by the Governor.

Moved: I. Perez

Second: B. Flores

Motion passes: Yes

2.2 – R. Zavala stated the regional representatives had a meeting yesterday, April 5, 2013. The items discussed were: How the committee can communicate with the chapters on an ongoing basis. (One way may be developing some talking points); CABE Compass; chapter leadership training or 1-2 meeting with leaders; new Board members should be informally interviewed and expectations and commitments for the position on the Board needs to be clarified to make sure new member meet their obligation tied to the position; and creating an official CABE email account for CABE business for board members’ title so someone would also response even as board members’ left and new board members began their term. Region 1: A. Rodriguez stated Conference on April 24. SFABE will hold dinner and dance. They will award 12 recipients \$1500-\$2000. Oakland and Salinas parents are communicating with Annie about a possible starting a new chapter. Region III-B, Castro stated that Lynwood and ABC would like to start chapters. Region VI- L. Nesrala stated there is a Spanish Spelling Bee on May 10, 2013 at the Fontana chapter. Region V-I. Trinklein stated that Antelope Valley/ High Desert Chapter 58 is having their annual mini-conference on April 27, 2013. I. Trinklein stated there are approximately 300 parents signed up so far. The SAVE Foundation will submit grant application to fund another Two-Year Project 2-Inspire Cohort.

2.3- M. Villa stated that the revenue brought in from the contracts in the school year 2012-2013 exceeded the budget \$129,000 by 5%. This includes 29 contracts with 10-11 school districts.

2.3-N. Rocha highlighted new features of the CABE website and shared that many of the PowerPoint, videos and photos from the CABE 2013 conference are posted on the CABE website. Also, the nomination packet has been sent out to members electronically on April 5, 2013.

SESSION THREE: Affiliates, Liaisons, and Guests

3.0- No presentations from Affiliates, liaisons or guests were given.

SESSION FOUR: Presentations- None

Board members and staff took part in an activity around the “CABE Compass”.

MOTION # 8- TO APPROVE THE CABE 2013-2014 BOARD MEETING DATES - (ITEM 5.4)
The proposed board meeting dates for 2013-2014 are: September 20 and 21, 2013 (board meeting/board retreat), November 16, 2013, February 22, 2014, April 1, 2014, June 27 and 28, 2014.

Moved: B. Flores

Second: I. Trinklein

Motion passes: Yes

SESSION SIX: Information and Discussion Items

- 6.1 NABE Update – J. Corea stated that NABE’s Annual Conference is February 13-15, 2014 in San Diego, CA.
- 6.2 Election Update- J. Corea stated the nomination applications were sent to members on April 4, 2013. The board members’ positions to be filled are: Director of Financial Affairs, Director of Community Affairs, and Director of Secondary and IHE Affairs. The regional representatives that will be nominated are for regions I, III and V.
- 6.3 Novelas Educativas Update –J. Corea stated CABE went into a contract with Novelas Educativas to develop the digital video components for Project 2INSPIRE. J. Corea shared that after talking to Maria Quezada and Maria Villa they felt that the videos are great for trainers. J. Corea stated that a meeting will be set up with Miguel Orozco to review the agreement.
- 6.4 CABE Professional Group Services – Approval of Phase I actions – J. Corea shared that Elizabeth Jimenez was very ill and was not able to complete Phase I. J. Corea stated that negotiations will be discussed as the agreement has not been signed.
- 6.5 Board Self Evaluations –J. Corea asked that board members to complete and the results will be shared.
- 6.6 Conference plans and details for Spring 2013- J. Corea shared some of the plans and details for conferences coming in Spring 2013.
- 6.7 Latino History Bee – B. Flores shared that San Bernardino High School is looking for a sponsor for Latino History Bee. B. Flores stated that she suggested CABE be a sponsor.
- 6.8 Development of Leadership Modules- B. Flores shared that we might want to provide proposal modules for administrators.

SESSION SEVEN: CLOSED SESSION

- 7.1 The Board adjourned into closed session.

The next regular meeting of the CABE Board of Directors meeting will be June 29, 2013 at CABE Headquarters, 16033 E. San Bernardino Rd., Covina, CA

Effective July 1, 2013, President-Elect, Francisca Sánchez will be the President of California Association for Bilingual Education (CABE).

Attested and Approved,

Gloria Inzunza-Franco, CABE President

Jan C. Corea, CABE CEO