



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

BOARD MINUTES
September 21, 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
García, 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, September 21, 2019, Newport Beach Marriott, 900 Newport Center Drive, CA 92660.

Board Members Present:

Olivia Yahya, President Elect; Annie Rodriguez, Vice President; Elodia Ortega-Lampkin, Immediate Past President; Barbara Flores, Director of Financial 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; Esabel Cervantes, Region II Representative; Mary Ybarra, Region IV Representative and Mary Elena Esquer, Region V Representative.

Absent:

Karling Aguilera-Fort, Director of Community Affairs; and Carolina Serna, Region III Representative.

Staff Members & Consultants:

Jan Gustafson-Corea, Chief Executive Officer; Cynthia Vasquez-Petitt, Deputy Director, 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; 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; Veronica Miranda-Pinkney.

SESSION ONE: CLOSED SESSION

SESSION TWO: Opening

- 2.1 Call to Order: Elodia Ortega-Lampkin
2.2 Welcome & Roll Call: Aida Madison
2.3 Observer: Elodia Ortega-Lampkin Timekeeper: Rosa Armstrong
2.4 Adoption of Agenda
2.5 Approval of the Minutes for June 22, 2019
2.6 Announcement: CTA Representative

MOTION #1- TO APPROVE THE AGENDA FOR SEPTEMBER 21, 2019
Moved: Elodia Ortega-Lampkin Second: Barbara Flores Approved: Yes

MOTION #2-TO APPROVE THE BOARD MINTUES FOR JUNE 22, 2019.
Moved: Barbara Flores Second: Elodia Ortega-Lampkin Approved: Yes

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

3.1 CEO's Report

Jan Corea presented some highlights of the trip to Peru.

3.2 Region Representatives' Report (Region 1, 2, 3, 4 & 5)

Annie Duong stated she attended the Woodland chapter event. Esabel Cervantes stated there are five chapters in her region. Pajaro Valley chapter are going over and learn more about their EL Master plan. Mary Ybarra stated she has three chapters and one dormant chapter. Cochlea, Riverside and San Diego are active. Riverside chapter had a big event with a company that do the animated technology at Disney. Riverside chapter board is attending the Anaheim Unified school district at the ninth annual event and are in recruiting for CAFE members. Elena Esquer stated that she met with two chapters presents. Ventura chapter is holding their annual mini-conference on October 4. Elena Esquer stated that Palmdale Chapter 58 has new executive board officers and will be planning their mini-conference.

3.3 Directors' Report

Cristina Alfaro stated that she and others are updating bilingual teacher credentialing California standards. They are developing a "white paper" on updated binational and developing curriculum. Rosa Armstrong stated that a Zoom meeting will be held on October 24 with the teachers in Peru with the Parent Engagement and Family team. The teachers are very interested in the program.

3.4 CABTE Report

Jan Corea stated that CABTE had a recent election.

3.5 CTA Report (report is online)

Veronica Miranda-Pinkney introduced herself as the CTA liaison.

3.6 Legislative Report

Marlene Batista stated to the LPAC wanted to give their input. Martha Zaragoza-Diaz stated that a sponsored bill: AB 1319 (Arambula & Bonta) Migrant Students is now on the governor's desk. Support letters from CAFE & Californians Together have been forwarded to Governor Newsom requesting his signature on the bill. AB 751 (O'Donnell) CAASSP-SAT/ACT is now on the governor's desk as well. The bill would allow school districts to administer the SAT or ACT in lieu of the SBACC test for 11th graders. CAFE and Californians Together have an oppose position on the bill. Martha Zaragoza-Diaz stated that CAFE and Californians Together worked with Children NOW in securing \$10 million dollars for the purpose of implementing the EL Roadmap statewide. Martha stated , this is an opportunity for CAFE to apply for grant funding to begin or expand on its work regarding implementation of the EL Roadmap.

SESSION FOUR -Action Items

4.1 Financial Package and Budget Variance Report for June 30, 2019

MOTION #3- TO APPROVE FINANCIAL PACKAGE FOR JUNE 30, 2019 AS PRESENTED

Yvette Chong-Coontz stated that the current assets are \$3,761,077 as of June 2019: compared \$2,335,978 for June 2018. Total liabilities are:

\$3,321,052; Total revenue is: \$6,893,001; Total expenses are: \$5,867,456. Grant Receivable-i3 Grant \$115,339.
Accrued pledges receivable: \$600K from Sobrato and \$ CE. Cash and cash equivalents at the end of this period: \$1,453,440.
Moved: Barbara Flores Second: Esabel Babione Approved: Yes

MOTION #4- TO APPROVE FINANCIAL PACKAGE FOR JULY 31, 2019 AS PRESENTED

Moved: Elodia Ortega-Lampkin Second: Marissa Lazo-Necco Approved: Yes

4.2 2019-2020 Budget

MOTION #5- TO APPROVE THE 2019-2020 BUDGET

Barbara Flores stated the Board approved the following in Closed Session: The 2019-2020 Budget--\$6,599,566. Approved an increase of \$25 for the conference registration fee; approved a full-time membership staff position; approved the new title of Professional Learning Director and posting of the Professional Learning Director position; CD increased \$1,331,000; approval of investment plan: \$343,019.

4.3 CABA 2020 Board Awards

MOTION #6-TO TABLE THIS ITEM 4.3 – JAN COREA WILL CREATE A PROCESS FOR AN ELECTIONIC VOTE TO BE SENT OUT TO THE BOARD TO VOTE ON THEIR NOMINEES BY THE END OF OCTOBER 2019. THE EXECUTIVE COMMITTEE WILL TALLY THE VOTE AND PRESENT RESULTS TO THE FULL BOARD.

Jan Corea presented a background on the Board Award and history of past award. Jan Corea gave some possible nominees: Governor Newson and Board of Directors of Sobrato Family Foundation. Annie Duong proposed: Cleveland School Remembers; Mary Ybarra proposed Assembly member Jose Medina, Marlene Batista proposed Jorge Ramos, Cristina Alfaro proposed Adela De La Torre, Barbara Flores proposed Youth Cinema Group with Edward Olmos. Olivia Yahya asked the Board members to write their nominees for the Board awards and the ballots would be counted to determine the board award recipients. The Board did not recommend approval of the candidates for the board awardees at this time.

Moved: Elodia Ortega-Lampkin Second: Marissa Lazo-Necco Approved: Yes

4.4 CABA 2022 and CABA 2023 Locations

Delma Chwilinski presented the possible venues for the annual conference for 2022. The contract for Long Beach Convention Center in 2023 is signed. Jan Corea and Delma Chwilinski both visited the Marriott Marquis San Francisco.

MOTION #7-TO APPROVE THE PROPOSED VENUE AT THE MARRIOTT MARQUIS SAN FRANCISCO FOR CABA 2022

Moved: Elodia Ortega-Lampkin Second: Barbara Flores Approved: Yes

MOTION #8-TO APPROVE OPTION 2-DATE FOR CABE 2022 MARCH 28-APRIL 2, 2022.

Moved: Barbara Flores Second: Rosa Armstrong Approved: Yes

SESSION FOUR- INFORMATIONAL ITEMS

5.1 CABE 2020 Overview

Delma Chwilinski stated the Exhibitor brochure is online now. Delma stated there will be a new registration company doing the conference registration. Keynote speakers are: Jim Cummings, Huda Essa and Maria Hinojosa. The first CABE 2020 planning committee meeting will be on Tuesday, September 24, 2019. Delma stated that we have contracted with a third hotel, Nikko.

5.2 BESO - Dr. Margarita Machado presented information on the Bilingual Education Student Organization (BESO) program

5.3 I Feel Colors Book

Jan Corea provided an update on the progress made on the I Feel Colors book, authored by Barbara Flores, illustrated by Sandra Silberzweig, and Published by Velazquez Press. Jan Corea stated that Velazquez Press is working on having the book ready by CABE 2020.

5.4 Update of CABE Employee Handbook Revisions

Cynthia Vasquez-Pettit stated that she and Joshua Jauregui are working on updated the CABE Employee handbook.

5.5 Announcements from Board and Team Members

Jan Corea shared the materials in the packets: regional conference, teacher educator institutes, CABE membership reception and parent conferences; Program BEST flyer,

5.6 Update on the Mendez Monument

Olivia Yahya stated that the check has been sent for the sponsoring for Mendez Monument and Olivia Yahya and Jan Corea will be meeting with Jeff Hittenberger.

ADJOURNMENT

Meeting Adjourned- Next regular meeting on December 14, 2019 at CABE Headquarters.

Attested and Approved by

CABE President, Olivia Yahya

CABE CEO, Jan Gustafson-Corea