



2021-2022 CABE Board of Directors

President
Dr. Barbara Flores
Professor Emerita, CSU San Bernardino

Immediate Past President
Olivia Yahya
(Retired Administrator)

Vice President
Elodia Ortega-Lampkin
Woodland Joint Unified School District

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

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

Director of Financial Affairs
Raúl Maldonado
Palmdale School District

Director of Para-Professional Affairs
Rosa Armstrong
Palmdale School District

Director of Parent Relations
Dr. José Hugo Moreno
Mountain View School District

Director of Secondary & IHE Affairs
Dr. Lettie Ramírez
Professor Emerita, CSU East Bay

Region I Representative
Gloria Ulloa Rodríguez
(Retired Educator)

Region II Representative
Alesha Moreno-Ramirez
California Department of Education

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

"Biliteracy, Multicultural Competency & Educational Equity for All"

BOARD MINUTES
September 18, 2021

Pursuant to a written notice be delivered to each member of the Board of Directors of the California Association for Bilingual Education held a regular Board meeting on Saturday, September 18, 2021, via Zoom.com.

Board Members Present

Dr. Bárbara Flores, President; Olivia Yahya, Immediate Past President: Elodia Ortega-Lampkin, Vice President; Raul Maldonado, Director of Financial Affairs; Rosa Armstrong, Director of Para-Educator Affairs; Marissa Lazo-Necco, Director of Community Affairs; Marlene Batista, Director of State and Legislative Affairs; Dr. Hugo Moreno, Director of Parent Affairs; Gloria Ulloa Rodriguez, Region I Representative; Alesha Moreno-Ramirez, Region II Representative; Carolina Serna, Region III Representative; Mary Ybarra, Region IV Representative; and Mary Elena Esquer, Region V Representative.

Staff Members & Consultants

Jan Gustafson-Corea, Chief Executive Officer; Delma Chwilinski-Sheridan, Director of Programs and Events; Maria Villa-Marquez, Director of Parent and Family Engagement; Joshua Jauregui, Administrative Systems Manager; Yvette Chong-Coontz, Accounting and Financial Management Consultant; and Aida Madison, Executive Assistant.

Legal Counsel Present/Guests

Mary T. Hernández, Legal Counsel; Martha Zaragoza-Diaz, Lobbyist; Sharon Merritt, CABTE President, Veronica Miranda-Pinkney, CTA Liaison and Rosalinda Quintanar, CFA Representative.

SESSION ONE: OPENING

- 1.1 Call to Order – Dr. Bárbara Flores
1.2 Roll Call – Aida Madison
1.3 Observer: Elodia Ortega-Lampkin Timekeeper: Rosa Armstrong
1.4 Adoption of Agenda
MOTION #1 – TO APPROVE THE AGENDA FOR SEPTEMBER 18, 2021.
Move: Carolina Serna Second: Hugo Moreno Approved: Yes
1.5 Approval of Minutes
MOTION #2 -TO APPROVE THE MINUTES FOR THE BOARD MEETING OF JUNE 19, 2021.
Move: Raul Maldonado Second: Alesha Moreno-Ramirez Approved: Yes

SESSION TWO: REPORTS

2.1 President's Report

Dr. Bárbara Flores stated that State Superintendent of Public Instruction, Tony Thurmond visited the San Bernardino City USD. Mr. Tony Thurmond stated that he would like CABE to support State Literacy Campaign. Dr. Bárbara Flores stated that CABE has been moving forward with the Asian Language Roundtable.

2.2 Vice President's Report

Elodia Ortega-Lampkin stated that regional representative has had two meetings since June. Elodia Ortega-Lampkin stated that JDA will be shortened a little during the CABE 2022 to allow participants to attend the conference.

2.3 CEO's Report

Jan Gustafson-Corea highlighted a few items from the CEO report. Jan Gustafson-Corea stated that Maria Villa is the new Deputy Director; Laurie Nesrala-Miles, Communication Coordinator and Dr. Erika Garcia, Professional Learning Specialist (MCAP). There is still an opening a Director of Parent and Family Engagement, PL specialist, and Administrative Administrator for MLS, and Education Policy Analyst. Jan Gustafson-Corea stated she has been asked by Mr. Tony Thurmond to be on the task force committee of the State Literacy campaign.

2.4 Directors' Reports

Rosa Armstrong, Director of Para-Educator Affairs, stated the regional conference will be November 4, 2021. Marissa Lazo-Necco, Director of Community Affairs, stated is part of the Asian Languages Roundtable. Dr. Lettie Ramirez, Director of Secondary & IHE Affairs, stated is learning about everything as she comes into this new position. Dr. Lettie Ramirez stated she has met with CABTE and Dr. Cristina Alfaro. Dr. Hugo Moreno, Director of Parent Relations, will be reaching out to Marissa Lazo-Necco, Director of Community Affairs.

2.5 Region 1, 2, 3, 4 & 5 Representatives' Reports

Gloria Ulloa Rodriguez, Region 1 Representative, reached out to the chapters in her region and received a response from 3 chapters. Gloria gave updates on Chapters #8 META-Patterson, support Arabic Language and Arts programs, Seal of Biliteracy, working on fundraiser, and exploring possible partnership with Stanford. Chapter #23 SFABE is working on how to increase membership and supporting SFU, newsletter, will have a table at LATA Kickoff Street Party on October 1 and working with CABE planning committee. Chapter #76, Yolo/Woodland had their first general membership meeting on Sept. 10. They are doing membership recruitment through social media. Alesha Ramirez-Moreno stated that there are not particularly active. This may be due to COVID. Dr. Carolina Serna stated that Chapter # 40-Whittier has continued with their Pod Cast Radio. Chapter #28 – Mandarin is planning their sixth vocabulary contest. Mary Helen Ybarra stated the Coachella chapter engaged multiple stakeholders for an event to honor the importance of bilingualism. They had over 125 participants. Assembly member Eduardo Garcia spoke and recognized students who met the criteria for state seal of biliteracy for 12th graders. San Bernardino Chapter had Dr. Cherina Betters, Chief of Equity and Access for SBCSS as guest speaker. Riverside chapter is having their next CABE chapter meeting on September 22 with County Superintendent, Dr. Edwin Gomez and CNUSD Superintendent, Dr. Sam Buenrostro as guest speakers. Mary Helen Ybarra stated the chapter will donate \$12,500 that will be matched by UCR Board of Trustee for the Future Bilingual Educators Scholarship. MariaElena Esquer stated that Ventura Chapter #48 will be having their annual conference virtually on Friday, October 8. The annual conference provides workshops for parents and teachers. Chapter #58 have been busy on putting bags of

resources and books together for the new students. MariaElena stated that they support the dual language programs.

2.6 CABTE Report

Sharon Merritt, President CABTE, highlighted the Bilingual Authorization Standards Revision/BTPEs in the report. Members of CATE's board who serve on the Expert Panel have continued to work on responses to the issues raised by the Commission members. Sharon Merritt stated that CABTE is working with the CTE on the Professional Development for Mentor Teachers Project. The CABTE fall conference is on Oct.21-23.

2.7 CTA Report

Veronica Miranda-Pinkney stated that her title has changed from CTA Liaison to Ambassador. Veronica Miranda-Pinkney stated the Hispanic Caucus is reminding members to encourage to school districts to have Dolores Huerta Day on April 10th on their calendar and to conduct exercises remembering the life of Dolores Huerta. Veronica stated that there are conference grants available to help attend the CTA's scheduled in-person conferences. CTA is also co-sponsoring AB 101 (Medina) and supports AB312 (Seyarto).

2.8 CFA Report

Rosalinda Quintanar stated CFA Officers, leaders fully support the vaccine mandate and urge all faculty, staff, students, and community members who can get vaccinated to do so and help control this global pandemic that has caused such pain and suffering for the last 18 months. Rosalinda Quintanar stated that CFA supports AB 469 (Reyes)- FAFSA and Dream Act Completion, AB 1096 (L. Rivas) Replace Alien with Non-Citizen in State Statutes, SB 714 (Caballero) County Central Committees: Undocumented Delegates.

2.9 Legislative Update

Martha Zaragoza-Diaz stated the California legislature finished its work on September 19, 2021, at which time Interim Recess begins. The last day for Governor Newsom to sign or veto bills is October 10, 2021. Martha Zaragoza-Diaz stated that the co-sponsored bills are AB 1363 (L Rubio) Childcare: Dual Language Learners, AB 101 (Medina) Pupil Instruction: High School Graduation Requirements: Ethnic Studies, AB 469 (Reyes) Pupil Instruction: Financial Aid Application. Martha stated the bills that CABE is watching are SB 393 (Hurtado) Migrant Childcare and Development Programs and SB 488 (Rubio) Teacher Credentialing: Reading Instruction and SB 684 (Hueso) California Border Commission.

SESSION THREE: ACTION ITEMS

3.1 Financial Package & Budget Variance Report for the period ending June 30, 2021.

MOTION #3 – TO APPROVE THE BUDGET VARIANCE REPORT FOR THE PERIOD ENDING JUNE 30, 2021, AS PRESENTED.

Yvette Chong-Coontz stated the total current assets is \$4,749,893. The total revenue is \$6,108,888. The total expenses are \$4,805,709. Yvette Chong-Coontz stated the net assets at end of the year is \$3,371,765.

Move: Dr. Lettie Ramirez

Second: Hugo Moreno

Approved: Yes

3.2 Final 2021 to 2022 Budget

MOTION #4 – TO APPROVE THE 2021 – 2022 FINAL BUDGET AS PRESENTED.

Jan Gustafson-Corea stated the Finance Executive Committees have reviewed and approved the final budget for 2021-2022 of \$6,762,853. Yvette Chong-Coontz stated the number of registrations budgeted for in-person conference is 2,750. Yvette Chong-Coontz This is very

conservative number compared to prior budgets. Yvette Chong-Coontz stated that this is the last year of the NPD grant.

Move: Raul Maldonado

Second: Rosa Armstrong

Approved: Yes

SESSION FOUR: INFORMATIONAL ITEMS

4.1 CABE 2022

Jan Gustafson-Corea provided information on keynote speakers. Delma Chwilinski-Sheridan provided highlights on conference events and featured speakers.

4.2 Upcoming CABE Events

Jan Gustafson-Corea stated the Dual Language Teacher Academy are still happening on Saturdays. The Back-to-School ELD workshop series have new dates: September 30, October 7 & 14, 2021. The Fall Virtual Parent conference will be on November 4.

4.3 Observer Report

Elodia Ortega-Lampkin stated everyone was attentive and respectful.

SESSION FIVE: ADJOURNMENT

Meeting is adjourned. Next regular Board meeting is on January 22, 2022.