



2022-2023

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Region III Representative

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San Bernardino County

Superintendent of Schools

Region V Representative

Maria Elena Esquer

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Jan Gustafson-Corea

CABE

Legal Counsel

Mary T. Hernández

García, Hernández, Sawhney, LLP

"Biliteracy, Multicultural Competency & Educational Equity for All"

DRAFT Board Minutes

June 15, 2024

Pursuant to a written notice delivered to the Board of Directors of the California Association for Bilingual Education held a regular Board meeting on Saturday, June 15, 2024, via Zoom.

Board Members Present

Dr. Raúl Maldonado, President; Dr. Bárbara Flores, Immediate Past President; Dr. Elena Esquer, Vice President; Dr. Lettie Ramírez, Director of IHE Affairs; Maryanna Lee, Director of Parent Affairs; Marissa Lazo-Necco, Director of Community Affairs; Dr. Annie BichLoan Duong, Region I Representative; Angélica Hurtado, Region IV Representative; Manuel Colón, Region III Representative; and Mary Helen Ybarra, Director of State/Legislative Affairs. Absent: Dr. Sarah Zepeda, Region V Representative

Staff Members and Consultants

Dr. Edgar Lampkin, Chief Executive Officer; María Villa, Deputy Director; Delma Chwilinski-Sheridan, Director of Programs and Events; Joshua Jauregui, Director of Administrative Systems; Norma Rocha, Director of ITCD; Yvette Chong-Coontz, Accounting and Financial Management Consultant; Laurie Miles, Communication Coordinator.

Legal Counsel/Partners/Guests: Mary T. Hernández, Legal Counsel (GHS LLP); Jennifer Baker, Legislative Advocate; Martha Zaragoza-Díaz, Senior Advisor; Sally Fox, Educational Policy Analyst; and Aida Madison, Executive Assistant.

SESSION ONE: Opening

- 1.1 Call to Order – Dr. Raúl Maldonado
1.2 Roll Call – Aida Madison
1.3 Observer: Angélica Hurtado Timekeeper: Rosa Armstrong
1.4 Adoption of the Agenda

MOTION #1- TO APPROVE THE AGENDA FOR JUNE 15, 2024

Move: Dr. Bárbara Flores Second: Manuel Colón Approved: Unanimously

- 1.5 Approval of the Minutes

MOTION #2 - APPROVAL OF THE MINUTES OF MARCH 29, 2024

Move: Dr. Sarah Zepeda Second: Maryanna Lee Approved: Unanimously

- 1.6 Connecting Activity/Conocimiento

CLOSED SESSION

8:45-10:45 AM

SESSION TWO: Reports

2.1 Report from Closed Session

Dr. Maldonado stated that staff will receive 3.2% COLA.

2.4 CEO Report

Dr. Edgar Lampkin provided a written report.

2.5 Director of Community Affairs

Marissa Lazo-Necco stated that she visited seal of excellence school assembly.

Director of Legislative Affairs

Mary Helen Ybarra stated that it was a very productive quarter.

Director of Paraprofessional Affairs

Rosa Armstrong reported that she attended the annual regional conference, and it was a huge success.

Director of Parent Relations

Maryanna Lee stated she attended the seal of excellence assembly at Sycamore Jr. High.

Director of Secondary and IHE Affairs

Dr. Lettie Ramirez stated the CABE chapter (San Jose) worked on scholarship.

Region 1

Dr. Annie Duong stated that all four chapters are doing well.

Region 2

No report

Region 3

Manuel Colón reported that AESD DL student to mentor future bilingual teacher will be on June 27 8:30-10:30 am

SESSION THREE: Action Items

3.1 CABE Headquarter Holiday and Work Schedule

Dr. Edgar Lampkin, CEO proposed the CABE Headquarters' Holiday and Work Schedule.

MOTION #3 -The Board approved the CABE Headquarters' Holiday and Work Schedule for 2024-2025.

Move: Mary Helen Ybarra Second: Manuel Colón Approved: Unanimously

3.2 CABE Board of Directors Meeting Dates for 2024 - 2025

Dr. Raúl Maldonado presented the Board of Directors' meeting dates for FY 2024- 2025.

MOTION #4 – The Board of Directors approved the Board Retreat & Meeting dates: September 12-14, 2024; November 16, 2024 (virtual); February 8, 2025 (virtual); and Board Installation & Meeting, June 13-14, 2025 (in-person).

Move: Rosa Armstrong Second: Dr. Annie Duong Approved: Unanimously

3.3 CABE 2025 – Theme and Artwork

Dr. Raúl Maldonado presented the CABE 2025 Theme: *'Honoring Our Past, Embracing Our Future' 50 Years of Bilingual Advocacy & Excellence'* Dr. Edgar Lampkin stated that CABE will honor past artists by selecting 10 art pieces...Leo Tanguma is one of those selection.

MOTION #5 – The Board of Directors approved the CABE 2025 Theme and Artwork

Move: Marissa Lazo-Necco Second: Angélica Hurtado Approved: unanimously

3.4 50th Anniversary Commemorative Book

The CABA 50th Anniversary Core Committee and the CABA CEO, Dr. Lampkin reviewed three proposals (Lifetouch, Greenleaf & Jenkins) and recommends that the CABA Board approve the contract with Jenkins Group Inc. to produce a 100-page commemorative book to give to CABA 2025 conference attendees.

Motion # 6 – The Board of Directors approved the contract with Jenkins Group.

Move: Dr. Lettie Ramírez Second: Maryanna Lee Approved: unanimously

SESSION FOUR: INFORMATIONAL ITEMS

4.1 CABA Staffing Updates

Maria Villa stated there are a few part-time staff for departments; Yazmin Muñoz, Maria Mojica, America Uriate (FACE), and Natalia Mores (ITCD) and Dr. Alejandra Arce (PLS).

4.2 Department Updates

Administrative & Membership – Joshua Jauregui stated he is continuing to on board new staff. Membership is at 1,300 members. There are three new chapters; CABA Korean, Santa Barbara, Calxico.

Professional Learning Services – Rubí Flores stated the PLS is hiring more PLS specialists and welcomed new members.

IT & CD - Norma Rocha stated the Google Workspace is now active for all CABA employees, expanding work on SharePoint. Supporting staff continues including printer installation, email/software/hardware administration, and tech support at all major CABA onsite and online events.

Family and Community Engagement – Community Engagement Initiative (CEI) 1.0 ends this month; 2.0 launches in July. Project 2 INSPIRE and programming; 64 contracts, serving 1000 plus families.

Programs & Events – CABA 2024- 7,295 attendees; Riverside – 950 attendees; and Monterey Regional – 337 attendees.

Communication – Continuing with completing ME. There are over 31 articles submitted. supporting JDA, Elections, Chapter highlights and CABA Corner

4.3 Strategic Plan

Dr. Raúl Maldonado and Dr. Edgar Lampkin presented a timeline for the strategic plan 2024-2029.

4.4 Upcoming CABA Events

Delma Chwilinski-Sheridan stated there are 24 registrations signed up for the Oaxaca Bilingual and Intercultural Education Conference . and 325 registrations for the DLE. CABA 2025 will be March 26-29, 2025, in Long Beach Convention Center.

4.5 CABA 50th Anniversary Update

Committee members: Dr. Barbara Flores, Dr. Lettie Ramírez, Rosa Armstrong, Marissa Lazo-Necco and Jan Gustafson-Corea met on June 4 with staff and board members to share and discuss plans for CABA 2025. The areas of focus: video interviews with board presidents, members, staff and key partners, researchers, historical figures, and publications, etc.; memento self-video, 50th Anniversary Website, and Commemorative Book.

Adjournment

5.1 Meeting adjourned

Move: Mary Helen Ybarra Second: Manuel Colón Approved: Unanimously