



2022-2023

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(Retired Educator)

Region II Representative

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UC Merced

Region III Representative

Dr. Reyna G. García Ramos

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Region IV Representative

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San Bernardino County

Superintendent of Schools

Region V Representative

Maria Elena Esquer

Palmdale School District

Chief Executive Officer

Jan Gustafson-Corea

CABE

Legal Counsel

Mary T. Hernández

García, Hernández, Sawhney, LLP

"Biliteracy, Multicultural Competency & Educational Equity for All"

Board Minutes February 11, 2023

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, February 11, 2023, at the Renaissance Long Beach, 111 East Ocean Blvd., Long Beach, CA

Board Members Present

Dr. Bárbara Flores, President; Elodia Ortega-Lampkin, Vice President; Raúl Maldonado, President-Elect; Dr. Lettie Ramírez, Director of IHE Affairs; Marissa Lazo-Necco, Director of Community Affairs; Dr. Hugo Moreno, Director of Parent Affairs; Mary Helen Ybarra, Director of State/Legislative Affairs; Gloria Ulloa Rodríguez, Region I Representative; Angélica Hurtado, Region IV Representative; MaríaElena Esquer, Region V Representative. Dr. Reyna G. García Ramos, Region III Representative.

Absent

Dr. Zenaida Aguirre-Muñoz, Region II Representative; Rosa Armstrong, Director of Para-Professionals Affairs

Staff Members and Consultants

Jan Gustafson-Corea, Chief Executive Officer; María Villa, Deputy Director; Delma Chwilinski-Sheridan, Director of Programs and Events; Rubí Flores, Director of Professional Learning Services; Dr. Alma Castro, Director of Multilingual California Project; Joshua Jauregui, Administrative Systems Manager and Membership Relations; Norma Rocha, ITCD Manager; 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(Murdoch, Walrath, Holmes); Martha Zaragoza-Díaz, Senior Advisor; Ramon Macias, CTA Representative; Dr. Rosalinda Quintanar, CFA Representative, and Aida Madison, Executive Assistant.

SESSION ONE: Opening

- 1.1 Call to Order – Dr. Barbara Flores
1.2 Roll Call – Aida Madison
1.3 Observer: Gloria Ulloa Rodríguez Timekeeper: Lettie Ramírez
1.4 Adoption of the Agenda

MOTION #1- TO APPROVE THE AGENDA FOR FEBRUARY 11, 2023

Move: Dr. Hugo Moreno Second: Mary Helen Ybarra Approved: Yes

- 1.5 Approval of the Minutes

MOTION #2 - APPROVAL OF THE MINUTES OF OCTOBER 22, 2022

Move: Dr. Raul Maldonado Second: Dr. Hugo Moreno Approved: Yes

- 1.6 Connecting Activity/Conocimiento

## SESSION TWO: Reports

- 2.1 **President's Report** - Dr. Bárbara Flores stated she traveled to Mexico City early this month and met with colleagues from from Baja California Secretaria de Educación.
- 2.2 **Vice President's Report** – Elodia Ortega-Lampkin stated she is working with region representatives and staff on JDA. Elodia Ortega-Lampkin attended P21 graduation.
- 2.3 **CEO's Report** – Jan Gustafson-Corea stated the as of February 7, 2023, we have reached over 4100 paid attendees. Jan Gustafson-Corea stated she has secured renewed grant with the Silvergiving Foundation for \$100,000. Jan Gustafson-Corea stated that there are new positions to CABE— Adriana Franco, program & Events Specialist; Brenda Froyer—FT interpreter/translator; Amanda Vanessa Noriega—Professional Learning Specialist; and Dr. David Calvo—Director of Family and Community Engagement.
- 2.4 **Directors' Reports** – Dr. Lettie Ramírez stated she is working with high school on boo. The foreward of the book is by Dr. Karling Aguilera-Fort, Oxnard SD Superintendent and Elodia Ortega-Lampkin, Woodland Jt. USD, Assistant Superintendent. Dr. Hugo Moreno stated he attended the CABE regional conference, and meeting in Tijuana. Dr. Hugo Moreno stated he will attend present at the Regional Conference in Riverside in May 2023. Dr. Moreno stated he was part of the Seal of Excellence school visit for the CABE 2023 Seal of Excellence award. Marissa Lazo-Necco stated she wanted to thank Dr. Annie Duong for bringing the Asian Language series together after for a year of preparation the institute will be held at CABE 2023.
- 2.5 **Region 1, 2, 3, 4 & 5 Representatives' Reports** – Region 1 – Gloria Ulloa Rodríguez stated three of the chapters in her region are not active. Woodland is active and has given scholarships, participated in Dia de Niño y Nina. SAFBE chapter is recruiting members. Region 3—Dr. Reyna Garcia Ramos stated is stepping in the role of region 3 representative after Carolina Serna departed due to family. Dr. Garcia Ramos stated the Pepperdine chapter is active. Dr. Garcia Ramos participated in the Seal of Excellence school visits, submitted a chapter of the year applicant, encouraged chapter to submit highlights to the CABE corner newsletter. Region 4- Angélica Hurtado stated she has been emailing chapter leaders to set up time to visit them. Angélica Hurtado participated in the Seal of Excellence school visit to Anaheim High School. She and Dr. Alma Castro presented regarding the seal of Biliteracy. Region 5-Dr. Elena Esquer stated thata chapter 48-Ventura held their annual conference and was well attended, over 300 participants. Chapter 58-Antelope Valley will hold their conference on May 6.
- 2.6 **CABTE Report** – no report
- 2.7 **CTA Report** – Ramón Macías stated that CTA leadership will attend the CABE conference in Long Beach. The CTA board of Directors will meet February 14-15, 2023. They will recommend CTA's legislative priorities for the upcoming cycle. He recommendations will be presented to the State Council members in March for approval.
- 2.8 **CFA Report** – Rosalinda Quintanar stated that CFA 2023 legislative sponsor/cosponsor proposals: Reintroduce AB 2464 to provide one semester of parental leave, follow up to the 2023 legislatiave session AB2047, and other proposal and recommendations are found in the CFA written report.
- 2.9 **CDE Report** – Alesha Moreno-Ramirez' report: The CDE is planning to launch a Community of Practice on the topic of Long-term English learners. We hope to engage five to six teams in districts with 6th-12th grades over the course of 18 months to engage in inquiry, explore local data, and design their own change ideas.

Dual Language Immersion Grant (DLIG) Program grantees--27 in all--have begun their first year of implementation. The CDE looks forward to supporting these LEAs as they establish and/or expand existing dual language immersion programs.

The 2019 Educator Workforce Investment Grant (EWIG): EL Roadmap is in its third and final year of implementation. The CDE is encouraged by the reach, the depth, and the breadth of EL Roadmap Implementation.

The EWIG 2022 grant investment of \$20 million includes \$10 million to support professional learning for teachers and paraprofessionals . The Request for Applications (RFA) is in development.

The CDE has initiated an internal Secondary English Language Development (ELD) Taskforce to explore the issues surrounding ELD implementation.

The Regional County English Learner Specialists (RELS) and the Bilingual Coordinators' Network (BCN) will resume in-person meetings this week after three years of virtual engagement. Both groups will convene in Sacramento on February 15 and February 16-17, respectively.

The CDE's Multilingual Support Division (MSD) was pleased to partner with CAFE, MCAp, Early Edge, and LEAs at the CALSA Focus on Results Conference on January 27, 2023, to address how we can collectively support multilingualism in early education. Thank you to CAFE for creating opportunities for ongoing collaboration.

**2.10 Legislative Update** – Jennifer Baker presented the Sacramento Landscape: 2023-24 Budget Proposal to the CAFE Board of Directors.

### **SESSION THREE: Action Items**

**3.1 Financial Package and Budget Variance Report for the period ending November 30, 2022**

MOTION #3 – TO APPROVE THE BUDGET VARIANCE REPORT FOR THE PERIOD ENDING NOVEMBER 30, 2022

Moved: Dr. Elena Esquer                      Second: Mary Helen Ybarra    Approved: Yes

**3.2 Audited Financial Statement**

MOTION #4 – TO APPROVE THE AUDITED FINANCIAL STATEMENT AS PRESENTED.

Moved: Dr. Raúl Maldonado                      Second: Dr. Hugo Moreno    Approved: Yes

### **SESSION FOUR: Information Items**

**4.1 Report out from Closed Session**

-Kris Nicholls will be notified in writing she is no longer a CAFE member. Communications should be made through Jan Gustafson-Corea.

-The board approved the new position of Professional Learning Specialist

-CEO Qualifications: draft to board, set deadlines and interview

-proposal from CEO, Mary Hernández will put together contractual agreement for approval or non approval.

**4.2 CAFE 2023**

Jan Gustafson-Corea stated who the keynote speakers, some featured speakers and authors will be at the CAFE 2023 conference.

**4.3 Program Highlights –MCAp, Communications, Membership**

**4.4 Program HighlightsCAFE's Comprehensive View of Critical Literacy/Biliteracy Development for Multilingual Learners**

Rubí Flores presented a proposed draft of CABE'S framing for Critical Literacy/Biliteracy Development for Multilingual Learners in California as an alternative narrative and response to the Science of Reading.

**4.5 Announcements**

Three chapters have been selected as Chapter of the Year, Riverside-Winner, Antelope Valley High Desert-Runner Up and Pepperdine University-Honorable Mention.

**4.6 Observer Report**

Gloria Ulloa-Rodríguez provide the observer's report.

**SESSION FIVE: Adjournment**

**5.1** Meeting adjourned at 3:10 p.m.