



2022-2023

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Jan Gustafson-Corea

CABE

Legal Counsel

Mary T. Hernández

García, Hernández, Sawhney, LLP

“Biliteracy, Multicultural Competency & Educational Equity for All”

Board Minutes

March 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, March 11, 2023, via zoom.

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

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 Rodriguez Timekeeper: Rosa Armstrong
1.4 Adoption of the Agenda

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

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

- 1.5 Approval of the Minutes

MOTION #2 - APPROVAL OF THE MINUTES OF FEBRUARY 11, 2023

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

- 1.6 Connecting Activity/Conocimiento

SESSION TWO: Reports

2.1 Legislative Update

Jennifer Baker stated that three bills that CAFE is sponsoring have been introduced and are being referred to policy committees for future hearings. Jennifer Baker stated that the Legislative Analyst's Office (LAO) released a multiyear assessment report that shows the likely shortfall in the 2023-2024 budget may be \$7 billion larger than predicated in the Governor's January proposed budget. Jennifer Baker shared the AB 370 & AB 393 Co-sponsor letters with Early Edge California and Californians Together and CAFE.

SESSION THREE: Action Items

3.1 Financial Package and Budget Variance Report for the period ending January 30 2023

Yvette Chong-Coontz presented the Financial Package and Budget Variance Report. Yvette Chong-Coontz stated the total assets \$6,271,959; total liabilities \$3,524,408; total liabilities and net assets \$6,271,959.

MOTION #3 – TO APPROVE THE BUDGET VARIANCE REPORT FOR THE PERIOD ENDING JANUARY 30, 2023 AS PRESENTED.

Moved: Dr. Hugo Moreno

Second: Marissa Lazo-Necco

Approved: Yes

SESSION FOUR: Information Items

4.1 Report out from Closed Session

Dr. Raúl Maldonado stated that the timeline for the CEO position. The new CEO starting date will be July 1, 2023. The job announcement will be posted the week of March 13, 2023.

4.2 CAFE 2023

Delma Chwilinski-Sheridan, Maria Villa, and Norma Rocha, Dr. Alma Castro, and Jan Gustafson-Corea presented an overview of the conference highlights, keynote speakers, schedule, CAFE Program, and CAFE 2023 app, featured speakers and authors that will be at the CAFE 2023 conference.

4.3 CAFE 2023 Board Roles and Schedule

Laurie Miles, Dr. David Calvo, and Jan Gustafson-Corea presented the roles and scripts that the board will be participating in at CAFE 2023.

4.4 BESO Update

Jan Gustafson-Corea provided an update on BESO program-Bilingual Education Student Organization and their participation at the CAFE 2023.

4.5 Update on CAFE's Comprehensive View of Critical Literacy/Biliteracy Development for Multilingual Learners framework

Rubí Flores, Anya Bobadilla, Dr. Bárbara Flores and Jan Gustafson-Corea provided an update on CAFE's framing for Critical Literacy/Biliteracy Development for Multilingual Learners in California as an alternative narrative and response to the Science of Reading.

4.6 Announcements

Jan Gustafson-Corea provided details and a brief overview to the board on the upcoming CAFE 2023.

4.7 Observer Report

Gloria Ulloa-Rodríguez provide the observer's report.

SESSION FIVE: Adjournment

5.1 Meeting adjourned.