



2022-2023

CABE Board of Directors

President

Dr. Bárbara Flores

CSU San Bernardino

President-Elect

Raúl Maldonado

Palmdale School District

Vice President

Elodia Ortega-Lampkin

Woodland Joint Unified School District

Director of State/Legislative Affairs

Mary Helen Ybarra

Corona-Norco Unified School District

Director of Community Affairs

Marissa Lazo-Necco

San Bernardino County

Superintendent of Schools

Director of Financial Affairs

Karling Aguilera-Fort

Oxnard 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

CSU East Bay

Region I Representative

Gloria Ulloa Rodríguez

(Retired Educator)

Region II Representative

Dr. Zenaida Aguirre-Muñoz

UC Merced

Region III Representative

Dr. Reyna G. García Ramos

Pepperdine University

Region IV Representative

Angélica Hurtado

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

March 29, 2024

Pursuant to a written notice was delivered to each member of the Board of Directors of the California Association for Bilingual Education held a special Board meeting on Friday, March 29, 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; Dr. Annie BichLoan Duong, Region I Representative; Angélica Hurtado, Region IV Representative; Dr. Sarah Zepeda, Region V Representative; Manuel Colón, Region III Representative.

Absent: Marissa Lazo-Necco, Director of Community Affair and Mary Helen Ybarra, Director of State/Legislative Affairs.

Staff Members and Consultants

Dr. Edgar Lampkin, Chief Executive Officer; María Villa, Deputy Director; Delma Chwilinski-Sheridan, Director of Programs and Events; Rubí Flores, Director of Professional Learning Services; 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) and Aida Madison, Executive Assistant.

SESSION ONE: Opening

- 1.1 Call to Order –
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 MARCH 29, 2024

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

- 1.5 Approval of the Minutes
MOTION #2 - APPROVAL OF THE MINUTES OF FEBRUARY 10, 2024

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

- 1.6 Connecting Activity/Conocimiento

CLOSED SESSION (Board members, Dr. Edgar Lampkin, and Mary Hernández)

## **SESSION TWO: Action Items**

### **2.1 Financial Package and Budget Variance Report for the period ending January 31, 2024.**

## **SESSION THREE: Information Items**

### **3.1 Proposed new date for June Board Meeting.**

Dr. Edgar Lampkin, CEO and Dr. Raúl Maldonado, President, proposed a new date for the June Board Meeting.

MOTION #3 -The new board date is Saturday, June 15, 2024, in-person meeting at CABE HQ.

Move: Dr. Bárbara Flores                      Second: Dr. Elena Esquer                      Approved: Unanimously

### **3.2 Election Timeline**

Dr. Edgar Lampkin stated the positions for the election are President-Elect, Vice President, Director of Paraprofessional Affairs, Director of Parent Relations, Director of State/Legislative Affairs and Region 2 & 4 Representative, The deadline date for nominations is April 23, 2024. Election is May 9 -24, 2024. Dr. Edgar Lampkin reviewed the election timeline.

### **3.3 Oaxaca trip information**

Dr. Edgar Lampkin provided information and the link to registration for the Oaxaca on June 19-23, 2024. An orientation Zoom meeting will be on April 19, 2024.

MOTION #4: CABE will pay for board members' flight and meals for the Oaxaca trip.

Move: Dr. Bárbara Flores                      Second: Dr. Zenaida Aguirre-Muñoz                      Approved: Unanimously

### **3.4 Legislative update**

Dr. Edgar Lampkin presented an update on the opposition to AB 2222 (Rubio).

## **SESSION FOUR: Adjournment**

### **5.1 Meeting adjourned**

Move: Dr. Karling Aguilera-Fort                      Second: Dr. Zenaida Aguirre-Muñoz

Approved: Unanimously