

California Association for Bilingual Education

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"Biliteracy, Multicultural Competency & Educational Equity for All"

Board Minutes September 14, 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, September 14, 2024, at CABE, 20888 Amar Rd., Walnut, CA 91789.

Board Members Present

Dr. Raúl Maldonado, President; Dr. Bárbara Flores, Immediate Past President; Dr. Elena Esquer, Vice President; Maryanna Lee, Director of Parent Affairs; Dr. Annie BichLoan Duong, Region I Representative; Angélica Hurtado, Region IV Representative; Manuel Colón, Region III Representative; and 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; and Aida Madison, Executive Assistant.

Legal Counsel/Partners/Guests: Mary T. Hernández, Legal Counsel (GHS LLP); Jennifer Baker, Legislative Advocate (via Zoom), Dr. Rosalinda Quintanar, CFA liaison.

SESSION ONE: Opening

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

MOTION #1- TO APPROVE THE AGENDA FOR SEPTEMBER 14, 2024

Move: Manuel Colón Second: Angélica Hurtado Approved: Unanimously

1.5 Approval of the Minutes

MOTION #2 - APPROVAL OF THE MINUTES OF JUNE 14, 2024

Move: Dr. MariaElena Esquer Second: Dr. Annie Duong Approved: Unanimously

8:30 - 10:00 AM - CLOSED SESSION

1.6 Report out from Closed Session

SESSION TWO: Reports

2.1 Connecting Activity/Conocimiento Viva México/México Live

Mariachi Cielito Lindo visited CABE and celebrated the September and August birthdays for staff and board.

2.2 President's Report

Dr. Raul Maldonado thanked the board and staff for the great work on the new strategic plan for 9/12-9/13/24. Dr. Maldonado stated he attended the CABE staff retreat in Long Beach on August 15, 2024.

2.3 Vice President's Report

Dr. MariaElena Esquer stated the region representative and CABE staff have met to plan the Fall JDA. It will be held virtually on October 3, 2024, at 3:30-5:00 p.m.

2.4 CEO Report

Dr. Edgar Lampkin provided a written report. Dr. Lampkin stated the Oaxaca trip/conference will be on June 17-22, 2025. Dr. Lampkin stated the CABE staff retreat was great. The staff made great connections and included some of the lifelong guides.

2.5 Directors' Reports

Director of State and Legislative Affairs

No report given.

Director of Community Affairs

No report given.

• Director of Paraprofessional Affairs

Rosa Armstrong stated she will be presenting at the Bakersfield regional conference.

Director of Parent Relations

Maryanna Lee stated she is the new principal at Ball Jr. High in Anaheim Union SD

Director of Secondary and IHE Affairs

Dr. Lettie Ramirez stated she will be presenting at the Bakersfield regional conference.

• Director of Financial Affairs

Dr. Bárbara Flores stated the financial packet was approved.

2.6 Regional Representatives' Reports

Region 1

Dr. Annie Duong stated META chapter is having an event on Marc h3, 2025 and is inviting Jim Cummins. The SFSAE is not active at this time.

Region 2

Martha Chavarria stated she has not been successful in connecting with some of the chapters. She requested if the board had tips or suggestions on how to communicate with chapters.

Region 3

Manuel Colón stated he attended the Capitol in Sacramento where the Whittier Chapter was recognized and honored. He attended an event at Murdy Elementary 9/13.

Region 4

Angélica Hurtado stated San Diego will hold mini conference the first week in November to raise funds for scholarship.

Region 5

Dr. Sarah Zepeda stated Ventura chapter held their conference, and it was successful. Antelope Valley Hi-Desert is planning their conference in Spring 2025. Will connect with Santa Barbara Co. chapter.

2.7 CFA report

Dr. Rosalinda Quintanar stated the Chancellor's office has issued a directive as a companion piece to its systemwide interim "Time, Place, and Manner" (TPM) policy beginning this Fall. The new TPM and the "directive" as well would, among other things: Limit the academic freedom of faculty, students, and staff; the ability to speak, teach, learn, research, participate in university governance, and work freely without interference from political figures, boards of trustees, donors, or other entities.

SESSION THREE: Action Items

3.1 CABE Financial Package and Variance report for period ending June 30, 2024.

MOTION #3 -The Board approved The financial package for period ending June 30, 2024

Move: Dr. Karling Aguilera-Fort Second: Manuel Colón Approved: Unanimously

3.2 CABE Final Budget 2024-2025

MOTION #4 – The Board approved the CABE Final Budget 2024-2025.

Move: Mary Helen Ybarra Second: Maryanna Lee Approved: Unanimously

SESSION FOUR: INFORMATIONAL ITEMS

4.2 Upcoming CABE Events

Dr. Lampkin provided an update on upcoming CABE events:

• CABE 50th Planning Committee Update

Dr. Bárbara Flores provided an update on the 50th anniversary planning committee.

- CABE 2025 Update
- Delma Chwilinski-Sheridan presented an update on CABE 2025.
- CABE Regionals Update
- Delma Chwilinski-Sheridan presented an update on CABE regional conferences.

• Future CABE Conference Updates

Delma Chwilinski-Sheridan presented an update on the CABE 2028 Annual conference taking place in San Jose, MEDLI in Las Vegas, NV.

4.3 CABE 2025 Board Awards

Dr. Edgar Lampkin provided information on the Board Award nomination process.

4.4 Californians Together MOU

Dr. Edgar Lampkin provided the MOU for the Californians Together MOU for 2024-2025 for review.

4.5 Unidos US MOU

Dr. Edgar Lampkin provided the MOU for Unidos US effective October 1, 2023.

4.6 Observer report

Dr. Bárbara Flores presented the observer report.

Adjournment

5.1 Meeting adjourned

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