



2022-2023

CABE Board of Directors

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CSU San Bernardino

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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”

Draft Board Minutes

November 2, 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, November 2, 2024, via Zoom.

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; Manuel Colón, Region III Representative; and Dr. Sarah Zepeda, Region V Representative.

Staff Members and Consultants

Dr. Edgar Lampkin, Chief Executive Officer; 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: 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 – Eloisa Nuñez
1.3 Observer: Dr. Karling Aguilera-Fort Timekeeper: Dr. Lettie Ramírez
1.4 Adoption of the Agenda

MOTION #1- TO APPROVE THE AGENDA FOR November 2, 2024

Move: Dr. Sarah Zepeda Second: Dr. Lettie Ramírez Approved: Unanimously

- 1.5 Approval of the Minutes

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

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

- 1.6 Conocimiento- Dr. Barbara Flores lead the conocimiento honoring Dia de Los Muertos. Gave meeting attendees opportunity to share personal stories.

8:23 – 10:10 AM - CLOSED SESSION

10:23 AM Report out from Closed Session

Dr. Raúl Maldonado welcomed everyone back and asked CABE staff to share celebrations. Norma, Emma, Rubí, & Eloisa shared briefly.

SESSION TWO: Reports

2.1 Report out from Closed Session

Dr. Raúl Maldonado report:

- 1) Board will award Edward James Olmos, Miguel Cardona, and DeMille Language Academy, Vietnamese.
- 2) Received 10K from Youth cinema Project. Youth cinema requested a booth at CABA 2025
- 3) Board approved moving forward with Veregy's Proposal B to take care of building
- 4) Board approved Financial Package (9224)
- 5) Discussed updated on contract from Aldo Necco

2.2 President's Report

Dr. Raul Maldonado started working with Rancho Humilde Music Production company to participate in CABA 2025 before Mariachi's performance on Saturday. In conversation with RH to present on jobs in entertainment such; Audio Visual, Sound Techs, etc.

2.3 Vice President's Report

Dr. MariaElena Esquer expressed gratitude to CABA staff and members of planning committee for all the ongoing work for CABA 2025.

2.4 CEO Report

Dr. Edgar Lampkin stated appreciation to the CABA directors.

2.5 Directors' Reports

- **Director of State and Legislative Affairs**

Mary Helen Ybarra stated reminded board of election next week. Mary Helen Ybarra reported that Jennifer Baker will support with building relationships with new elected officials after elections.

- **Director of Paraprofessional Affairs**

Rosa Armstrong stated she attended the Bakersfield Regional Conference. She presented a workshop along with Ana Donovan to parents.

- **Director of Parent Relations**

Maryanna Lee stated she is working with Jan Gustafson-Corea on a presentation for *CABA 2025: 50 Years of Strengthening Family Leadership Through Fostering Trusting Relationships between Home, School and Community*. Maryanna is also reviewing schools for Seal of Excellence award, shared there were 19 applicants. Ms. Lee shared that the middle school where she works will launch a dual immersion program.

- **Director of Secondary and IHE Affairs**

Dr. Lettie Ramirez highlighted the power of regional conferences to support paraprofessional and parents. Dr. Ramirez shared that Monterey Bay regional needs more presenters. Dr. Ramirez stated a book for secondary educators on planning and coaching was submitted. She shared that Rosa Armstrong's daughter wrote a chapter and so did Rosalinda. Dr. Ramirez stated that all of her book revenues will go to support scholarships. She also shared that her book for parents "You're Not Alone", is in its fourth printing. Dr. Ramirez is support Jan Gustafson-Corea with the book for the CABA 50th Anniversary.

- **Director of Financial Affairs**

Dr. Bárbara Flores stated the financial packet of September 30, 2024, was approved in closed session. Dr. Flores stated there was a \$1.4 outstanding receivable as of July and expressed gratitude to all those who were involved in collection payment for these invoices. Dr. Flores is working with Jan Gustafson-Corea on book for CABA 50th Anniversary.

2.6 Regional Representatives' Reports

Region 1

Dr. Annie Duong reported there are now four chapters in region 1. The SALSA chapter now has rolled into Woodland chapter and has increased membership from 30 members to 105. Dr. Duong would like to revise membership. San Francisco and San Joaquin chapters continue to host meetings. Dr. Duong indicated trying to confirm a date for the region 1 mixer in March.

Region 2

No report given.

Region 3

Manuel Colón stated he attended the Whittier Chapter. Mr. Colón reported on how Dia de Los Muertos celebrations have grown.

Region 4

No report given.

Region 5

Dr. Sarah Zepeda stated Ventura stated the Ventura County CABE chapter hosted its annual conference on September 3, 2024, with 200 attendees. Dr. Zepeda stated there is a new chapter in San Bernardino. Dr. Zepeda is working on membership recruitment. The Antelope Valley chapter will provide the centerpieces for CABE 2025 conference. The Antelope Valley will host an upcoming mini conference.

2.7 CFA report

Dr. Rosalinda Quintanar reported that CFA has been active with phone banking and texting to get out the vote on November 5, 2024. CFA has a very active Immigration Task Force. We usually discuss our DACA students and students without documentation. Dr. Quintanar provided a written report describing what was discussed in the Taskforce meeting.

2.8 Legislative Update

Jennifer Baker attached her written report. Ms. Baker reviewed 2025's Legislative Calendar. She stated the legislative bills that CABE sponsors will be in February, March, and April 2025. Ms. Baker will work on evaluating the list of new legislators and determining who to build relationships with. Will focus on those that deal with the Education Committees. Dr. Maldonado had a question: He stated that he read that sales figures are higher than anticipated and would like to know what this means for the budget? Jennifer Baker responded that cash receipts were higher than anticipated and shortage will not be as bad as anticipated.

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

Approved: in closed session

SESSION FOUR: INFORMATIONAL ITEMS

4.2 Department Updates

Department directors provided highlights and updates.

4.3 Cultural Connections

Dr. David Calvo proved an update on the Bilingual Exchange for Educators Grant during his department update.

4.4 Observer report: Dr. Aguilera-Fort reported.

Dr. Bárbara Flores presented the observer report.

Adjournment

5.1 Meeting adjourned at 1:01 p.m.

Move: Dr. Bárbara Flores

Second: Mary Helen Ybarra

Approved: Unanimously