

California Association for Bilingual Education

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2024-2025 CABE Board of Directors

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Palmdale School District

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Director of Paraprofessional Affairs

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North Monterey County
Unified School District

Region III Representative

Manuel Colón

(Retired Educator)

Region IV Representative
Angélica Hurtado
San Bernardino County
Superintendent of Schools

Region V Representative
Dr. Sarah Zepeda
Palmdale School District

Chief Executive Officer

Dr. Edgar Lampkin

CABE

Legal Counsel
Mary T. Hernández
Garcia, Hernández, Sawhney, LLP

"Biliteracy, Multicultural Competency, & Educational Equity for All"

Board Minutes
June 14, 2025
CABE, 20888 Amar Rd., Walnut, CA 91789

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, June 14, 2025 at CABE, 20888 Amar Rd., Walnut, CA 9189.

Board Members Present

Dr. Raúl Maldonado, President; Dr. Bárbara Flores, Director of Financial Affairs; Dr. Elena Esquer, Vice President; Maryanna Lee, Director of Parent Affairs; Dr. Karling Aguilera-Fort; President Elect; Marissa Lazo-Necco, Director of Community Affairs; Maryanna Lee, Director of Parent Relations: Dr. Annie BichLoan Duong, Region I Representative; Martha Chavarría, Region II Representative; Dr. Angelica Hurtado, Region VI Representative; and Dr. Sarah Zepeda, Region V Representative.

Staff Members and Consultants

Dr. Edgar Lampkin, Chief Executive Officer; Maria Villa, Deputy Director; Delma Chwilinski-Sheridan, Director of Programs and Events; Dr. David Calvo, Director of Development, Joshua Jauregui, Director of Administrative Systems; Norma Rocha, Director of ITCD; Yvette Chong-Coontz, Accounting and Financial Management Consultant; Laurie Miles, Communication Manager; and Aida Madison, Executive Assistant.

Legal Counsel/Partners/Guests: Jennifer Baker, Legislative Advocate (via Zoom), Dr. Rosalinda Quintanar, CFA representative.

SESSION ONE: Opening

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Observer: Dr. Annie BichLoan Duong Timekeeper: Dr. Sarah Zepeda
- 1.4 Adoption of the Agenda

MOTION #1- TO APPROVE THE AGENDA FOR June 14, 2025 (with correction of date)

Move: Rosa Armstrong Second: Mary Helen Ybarra Approved: Unanimously

1.5 Approval of the Minutes

MOTION #2 - APPROVAL OF THE MINUTES OF February 8, 2025

Move: Martha Chavarría Second: Marissa Lazo-Necco Approved: Unanimously

1.6 – Connection Activity/Conocimiento – Marissa Lazo-Necco facilitated connecting activity.

8:23 - 10:10 AM - CLOSED SESSION

SESSION TWO: REPORTS

2.1 Report from Closed Session

Dr. Raúl Maldonado report: The newly elected Board members were ratified. Dr. Bárbara Flores, Director of Financial Affairs; Rosa Armstrong, Director of Community

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Affairs, Marissa Lazo-Neco, Director of Paraprofessional Affairs; Dr. Annie BichLoan Duong, Region 1 Representative; HongTien Tran, Region 3 Representative; Dr. Sarah Zepeda, Region 3 Representative; and Dr. Reyes Quezada, Director of Secondary/IHE Affairs.

2.2 President's Report

Dr. Raúl Maldonado reported on the closed session (see item 2.1)

2.3 Vice President's Report

Dr. MariaElena Esquer provided a brief update on upcoming planning for conference.

2.4 CEO Report

Dr. Edgar Lampkin provided a written report to the Board.

2.5 Legislative Update

Jennifer Baker presented updates on 2025 Legislative Session, Governor's May State Budget revisions. Jennifer Baker provided a written report and the list of CABE Support bills.

2.6 CFA Report

Dr. Rosalinda Quintanar provided a written report on CFA.

2.7 Directors' Reports

• Director of State and Legislative Affairs

No report was presented.

• Director of Community Affairs

Marissa Lazo-Necco provided an update on events attended.

• Director of Paraprofessional Affairs

Rosa Armstrong provided an update on activities and events she attended.

• Director of Parent Relations

Maryanna Lee provided an update on activities and events she attended.

• Director of Secondary and IHE Affairs

No report presented.

Director of Financial Affairs

Dr. Bárbara Flores provided a report on the Finance Committee meeting.

2.8 Regional Representatives' Reports

• Region 1

Dr. Annie BichLoan Duong provided an update on chapters in region I.

• Region 2

Martha Chavarría provided an update on activities and events attended.

Region 3

No report.

Region 4

Dr. Angélica Hurtado provided an update on activities and events attended.

Region 5

Dr. Sarah Zepeda provided an update on activities and events.

SESSION THREE: Action Items

3.1 Approval of New Auditor – Lewis Sharpstone & Company

MOTION #3 -The Board approved the new auditors — Lewis Sharpstone & Company agreement.

Moved: Dr. Karling Aguilera-Fort Second: Dr. Annie Duong Approved: Unanimously

3.2 CABE Holiday Dates 2025-2026

MOTION #4 – The Board approved the 2025-2026 Holiday dates

Moved: Marissa Lazo-Necco Second: Dr. Sarah Zepeda Approved: Unanimously

3.3 CABE Board of Directors' Meeting Dates 2025-2026

MOTION #5 – The Board approved the Board of Directors' Meeting for 2025-2026.

Moved: Dr. Sarah Zepeda Second: Dr. Annie Duong Approved: Unanimously

3.4 CABE Board of Directors' Election

MOTION #6 – The Board approved the CABE 2025 Board of Directors' Election Results Dr. Bárbara Flores, Director of Financial Affairs; Rosa Armstrong, Director of Community Affairs, Marissa Lazo-Necco, Director of Paraprofessional Affairs; Dr. Annie BichLoan Duong, Region 1 Representative; HongTien Tran, Region 3 Representative; Dr. Sarah Zepeda, Region 3 Representative; and Dr. Reyes Quezada, Director of Secondary/IHE Affairs.

Moved: Dr. Karling Aguilera-Fort Second: Dr. Annie Duong Approved: Unanimously

3.5 **CABE 2026 Theme**

MOTION #7 – The Board approved the CABE 2026 theme: CABE Strong: United for Equity & Empowered by Our Cultures and Multiplicity of Languages.

Moved: Dr. Karling Aguilera-Fort Second: Dr. Bárbara Flores Approved: Unanimously

3.6 CABE 2026 Artwork (Tabled)

MOTION #8 - Moved: Dr. Bárbara Flores Second: Dr. Raúl Maldonado Approved: Unanimously

3.7 CABE Mileage Increase

MOTION #9 – The Board approved the mileage increase from \$.65/mile to \$.70/mile effective July 1, 2025.

Moved: Dr. Bárbara Flores Second: Dr. Annie Duong Approved: Unanimously

SESSION FOUR: INFORMATIONAL ITEMS

4.1 Department Updates (video presentation)

Administration & Membership (video presentation)

Family and Community Engagement (FACE) (video presentation)

Development

IT & Creative Design (video presentation)

Professional Learning Services (video presentation)

Communications (video presentation)

Programs and Events (P&E)

4.2 CABE book chapter proposal

The board approved the proposal for CABE to co-author a Chapter in a book titled: Teaching Multilingualism in California: Voices and Practices from CSU Bilingual

Educators; The chapter's tentative title would be: "Weaving Multilingual Tapestry: How CABE Conference Create Transformative Spaces Where Families and Educator's Lead Together"

4.3 Upcoming CABE Events

MEDI Conference in Las Vegas, NV, held June 30-July 3, 2025. 186 are registered. Oaxaca trip – June 16-22, 2025

4.4 MOU's

Dr. Lampkin presented the following MOU's

MassGlobal Scholarship (MEDLI)

MassGlobal Credits (MEDLI)

CalTog Membership and MOU

Konica Minolta

4.5 CABE 2025

Delma Chwilinski-Sheridan stated that 92% of those registered checked in at the annual conference. The total number of badges printed is 5,166; 257 people registered on site and 14 district and county office of education registered.

Observer report:

Dr. Annie Duong presented the observer report.

Adjournment

5.1 Meeting adjourned at 1:40 p.m.

Move: Marissa Lazo-Necco Second: Maryann Lee Approved: Unanimously