



California Association for Bilingual Education

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2025-2026 CABE Board of Directors

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

DRAFT Board Minutes September 13, 2025 (via Zoom)

Pursuant to a written notice delivered to the Board of Directors of the California Association for Bilingual Education held a regular Board meeting on September 13, 2025 via Zoom.

Board Members Present:

Dr. Karling Aguilera-Fort, President; Dr. Raúl Maldonado, Immediate Past President; Dr. Bárbara Flores, Director of Financial Affairs; Rosa Armstrong, Director of Community Affairs; Mary Helen Ybarra, Director of State & Legislative Affairs; Dr. Reyes Quezada, Director of Secondary & IHE Affairs; Dr. Annie BichLoan Duong, Region I Representative; Martha Chavarría, Region II Representative: Dr. Angelica Hurtado, HongTien Tran, Region III Representative Region IV Representative: and Dr. Sarah Zepeda, Region V Representative.

Staff Members and Consultants

Dr. Edgar Lampkin, Chief Executive Officer; Maria Villa, Deputy Director; Delma Chwilinksi-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 Manager, and Aida Madison, Executive Assistant.

Legal Counsel/Partners/Guests

Jennifer Baker, Legislative Advocate (video), & Dr. Rosalinda Quintanar, CFA representative

SESSION ONE: OPENING

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Observer: Dr. Esquer
- 1.4 Adoption of the Agenda

MOTION #1 – TO APPROVE THE AGENDA FOR September 13, 2025.

Move: Dr. Bárbara Flores Second: Mary Helen Ybarra Approved: Unanimously AMENDMENT #1 – TO ADD THE SWEARING IN OF ROSA ARMSTRONG AS

DIRECTOR OF COMMUNITY AFFAIRS

Move: HongTien Tran Second: Dr. Annie Duong Approved: Unanimously

1.5 Approval of Minutes

MOTION #2 - TO APPROVE THE MINUTES OF June 14, 2025

Move: Dr. Elena Esquer Second: Martha Chavarría Approved: Unanimously

1.6 Connecting Activity/Conocimiento

CLOSED SESSION

WWW COCARE OR

SESSION TWO:REPORTS

Report out from Closed Session

- 2.1 Dr. Karling Aguilera-Fort stated there were no actions taken. The June 30, 2025 financials and the proposed budget were approved.
- 2.2 President's Report (written report)
- 2.3 Vice President's Report (written report)
- 2.4 CEO's Report (written report)
- 2.5 Legislative Update-Jennifer Baker (provided a video)
- 2.6 CFA Report (written report)
- 2.7 Director's Reports (all directors' reports are written)

SESSION THREE: ACTION ITEMS

3.1 CABE Presentation Schedule

Delma Chwilinski-Sheridan proposed the CABE 2026 Workshop schedule of 60-minute presentations, excluding the 6 Spotlight Speakers on Wednesday. That will conclude the last workshop session at 4:15 on Thursday and Friday. This will mean a savings of \$8,188 for overtime. If approved, staff will transition to a 10-hour, four-day work schedule effective Monday, March 1.

MOTION #3 – TO APPROVE THE WORKSHOP SCHEDULE FROM 60-MINUTE PRESENTATION, EXCLUDING THE 6 SPOTLIGHT SPEAKERS ON WEDNESDAY, MARCH 4 AND APPROVING THE STAFF TRANSITION TO A 10-HOUR DAY, FOUR-DAY WORK SCHEDULE EFFECTIVE MONDAY, MARCH 1, 2026.

Move: Dr. Reyes Quezada Second: Dr. Annie Duong Approved: Unanimously

3.2 CABE 2026 Digital Advertising

Delma Chwilinski-Sheridan presented the digital signage for advertising opportunities at the CABE 2026 for .

MOTION #4 – TO APPROVE THE DIGITAL ADVERTISING OPPORTUNITIES AT THE CABE 2026.

Move: Marissa Lazo-Necco Second: Dr. Angelica Hurtado Approved: Unanimously

3.3 Membership

Joshua Jauregui presented: 1) The recommendation not to have the Membership Discounts tied to the CABE 2026 in CVENT 2) Eliminating giveaways (t-shirt, ME subscription) and instead offer a discount at the CABE Store (5%) 3) 5,000+ members due to a free membership at CABE 2025

MOTION #5 – TO APPROVE THE RECOMMENDATIONS FOR MEMBERSHIP PRESENTED FOR CABE 2026.

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

3.4 Chapter Rebates

Joshua Jauregui will present the proposed the following for 2026: 1) chapters submit prior fiscal year financials 2) Flat \$500 rebate for all chapters 3) up to \$500 scholarships issued (no change). The pros would be to incentive for chapters to recruit member; incentive to submit fiscal documents; allows HQ to connect with chapters; and financial support to chapters. This helps reduce budget allocation by more than 5% per request; creates greater fiscal predictability; simplifies the check issuance process.

MOTION #6- TO APPROVE THE PROPOSED RECOMMENDATIONS ON CHAPTER REBATES.

Move: Dr. Annie Duong Second: Marissa Lazo-Necco Approved: Unanimously **SESSION FOUR: INFORMATIONAL ITEMS**

- 4.1 Department Updates
 - Departments have provided written reports or video recording
- 4.2 Upcoming CABE Events
 - Links to the upcoming events are on the Board meeting agenda.
- 4.3 Results of Retreat and Board Meeting New Dates
 - Dr. Karling Aguilera-Fort, CABE President, stated that the February 8, 2026 Board meeting will be rescheduled to February 28, 2026.
- 4.4 Observer report
 - Dr. MariaElena Esquer reported that all the Directors' reports are written and on the agenda. Dr. Esquer stated that Delma Chwilinksi-Sheridan proposed the Workshop schedule be reduced from 75-minute presentation to 60-minute presentation. Delma also presented the digital advertising opportunity at the CABE 2026. Dr. Esquer stated the Joshua Jauregui presented recommendations regarding membership and chapter rebates.
- 4.5 Adjournment
 - Meeting adjourned at 11:16 am
 - Move: Dr. Reyes Quezada Second: Mary Helen Ybarra Approved: unanimously