



"Biliteracy and Educational Equity for All"

16033 E. San Bernardino Road, Covina, CA 91722-3900 Tel (626) 814-4441 Fax (626) 814-4640 info@bilingualeducation.org

2013-2014

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BOARD MINUTES
Confidential - FINAL
November 16, 2013

Pursuant to a written notice by delivered to each member of the Board of Directors on November 13, 2013, the Board of Directors of the California Association for Bilingual Education held a regular Board meeting at the CABE Headquarters, Covina, CA

Board Members Present:

Francisca Sánchez, President; Ramon Zavala, Vice President; Raul Maldonado, Director of Financial Affairs; Irella Perez, Barbara Flores, Director of Community Affairs; Irella Perez, Director of Parent Relations; Elodia Ortega-Lampkin, Director of State and Legislative Affairs; Annie Rodriguez, Region I Representative; Stanley Lucero, Region II Representative; Olivia Yahya, Region III Representative; Laurie Nesrala, Region IV Representative and Imelda Trinklein, Region V Representative.

Board Members Absent:

Gloria Inzunza-Franco, Immediate Past President and Lettie Ramirez, Director of Secondary & IHE Affairs and Rosa Armstrong, Director of Paraprofessional Affairs

Staff Members/ Legal Counsel Present:

Jan Gustafson-Corea, Chief Executive Officer; Maria Villa, Project 2INSPIRE Coordinator; Delma Chwilinski, Director of Conference and Event Planning; Toni Hernandez, P2I Parent Specialist; Elizabeth Jimenez, P2I Data Entry/Collection Instructional Assistant; Norma Rocha, IT Specialist, Martha Zaragoza-Diaz, legislative consultant, Mary T. Hernandez, legal counsel and Aida Madison, Executive Assistant.

Guests:

Rosalinda Quintanar, CTA Liaison
Carla Herrera, CABE 2-Way, President

SESSION ONE: Opening

- 1.1 Francisca Sánchez called the meeting to order
- 1.2 Roll Call- A. Madison called attendance
- 1.3 Selection of Observer: Irella Perez Time Keeper: Imelda Trinklein
- 1.4 Approval of Agenda

MOTION #1-TO APPROVE THE AGENDA WITH THE ADDITION OF CLOSED SESSION, Item 4.3-Conflict of Interest and Item 6.8- Fund Development.

Moved: I. Trinklein Second: R. Zavala Motion passes: Yes

MOTION #2- TO APPROVE THE MINUTES OF September 21, 2013, BOARD OF DIRECTORS' MEETING WITH NO REVISIONS.

Moved: A. Rodriguez

Second: I. Perez

Motion passes: Yes

SESSION TWO: Staff, Directors', Regional Representatives'

2.1-Legislative Update—E. Ortega-Lampkin and Martha Zaragoza-Diaz

2.2 - President's Report

2.3 – Directors' and Regional Representatives' Report

2.4 – Staff – P2I and Technology Team Reports

SESSION THREE: Affiliates, Liaisons and Guests

3.1 – CTA-

3.2 – 2-Way CABA -

SESSION FOUR: Action Items

CLOSED SESSION ADDED

BUDGET AND ACTUAL VARIANCE REPORT FOR THE PERIOD OF SEPTEMBER 1-OCTOBER 31, 2013.

Moved:

Second:

Motion passes:

SESSION SIX – Information and Discussion Items

6.1 – NABE Update

6-2 – CABA PDS Report

6.3 – CABA 2014 Update

6.4 – Multilingual Educator

6.5 – Report on Colombia

6.6 – Vietnamese Language Group

6.7 – CABA 2016 Venue Options

6.8 – Fund Development

SESSION SEVEN: ADJOURNMENT

7.1 – Meeting is adjourned

The next regular meeting of the CABA Board of Directors meeting will be February 22, 2013 at CABA Headquarters, 16033 E. San Bernardino Rd., Covina, CA

Attested and Approved,

Francisca Sánchez, CABA President

Jan C. Corea, CABA CEO

Date