Pursuant to a written notice be delivered to each member of the Board of Directors of the California Association for Bilingual Education held an open Board meeting on January 20, 2018 at CABE Headquarters, 20888 Amar Road, Walnut, CA 91789.

Board Members Present:
Elodia Ortega-Lampkin, President; Karling Aguilara-Fort, Immediate Past President; Annie Rodriguez, Vice President; Cristina Alfaro, Director of IHE Affairs; Barbara Flores, Director of Financial Affairs; Olivia Yahya, Director of Community Affairs; Rosa Armstrong, Director of Para-Professional Affairs; Marissa Lazo-Necco, Director of Parent Relations; Regina Piper, Director of State and Legislative Affairs; Annie Duong, Region I Representative; Esabel Cervantes, Region II Representative; Liberato Figueroa, Region III Representative; Norma Sandoval, Region IV; and Ana Donovan, Region IV Representative.

Staff Members Present:
Jan Gustafson-Corea, Chief Executive Officer; Kris Nicholls, Director of Professional Development Services; Delma Chwilinski, Director of Programs and Events; Maria Villa, Director of Parent and Family Engagement; Norma Rocha, Manager, IT and Creative Design Team; Joshua Jauregui, Administrative Systems and Membership Relations Manager; Laura Diaz, Parent Specialist; Antoinette Hernandez, P2I Coach and Parent Specialist; Maria Valencia, Parent Specialist Claudia Lockwood, Multilingual Excellence Consultant; Enrique Gonzalez, Strategic Partnerships Consultant; Laurie Nesrala, Education Consultant and Membership Liaison; Rubí Flores, PD Specialist; Yvette Chong-Coontz, Accountant Consultant; Daniella Hernandez, P2I Contract Coordinator; Cynthia Vasquez-Pettit, Deputy Director; Martha Zaragoza-Diaz, Lobbyist; and Aida Madison, Executive Assistant.

Legal Counsel Present/Guests:
Mary T. Hernández, Legal Counsel and Mary Hernandez, Legal Council.

SESSION ONE: Opening
1.1 Roll Call
1.2 Observer: Marissa Lazo-Necco Timekeeper: Regina Piper
1.3 Adoption of Agenda

MOTION #1-TO APPROVE THE AGENDA OF JANUARY 20, 2018 AS PRESENTED ADDED 3.2-RESOLUTION FOR SALE, 4.5- INTERNATIONAL EDUCATION TRIP.

Moved: Barbara Flores Second: Esabel Cervantes Approved: Yes

1.4 Approval of the Minutes

MOTION #2-TO APPROVE THE MINUTES OF OCTOBER 14, 2017 WITH NO REVISIONS.

Moved: Karling Aguilara-Fort Second: Marissa Lazo-Necco Approved: Yes

1.5 New Director of State and Legislative Affairs, Sworn in: Regina Piper
SESSION TWO: Reports—Directors’, Region Representatives’, CEO’s and Affiliate Reports

2.1 President/Directors/CEO Reports- Elodia Ortega-Lampkin stated she went to Tijuana along with SPI Tom Torklason, CDE Staff, CABE Board and Staff. Jan Corea stated her written report is around the six Goal Areas as well as upcoming travel in January and February.

2.2 Region Representatives’ Reports
Dr. Annie Rodriguez stated she is working closing with Laurie Nesrala, and Joshua Jauregui on a few chapters to respond with their financial statements. Dr. Rodriguez stated she has met with the region representatives regarding the Chapter of the Year there will be a chapter selected. Dr. Rodriguez stated that the region representatives met and had a JDA Planning meeting and it was very productive. Dr. Annie Duong stated region 1 has five chapters and they are active having meeting and giving scholarship. Esabel Cervantes stated that region 2 has been more active this year. Liberato Figueroa attended the Pepperdine chapter meeting and it there was a great turnout of about 70 parents and students. Norma Sandoval, region 4, stated chapter 65 Riverside is very active, Ana Donovan stated region 5 chapter #48 and #58 are very active, Teresa Rubaclavia is the new president #4.

2.3 Reports from CTA and CABTE – Karen Cadiero-Kaplan provided a written report from CABTE and Jan Corea briefly highlighted some areas of the CABTE work with CTC.

SESSION THREE: Action Items

3.1 CABE 2017-2018 Budget and Actual Variance Report for the period of July 1, 2017 to November 30, 2017
Yvette Chong-Coontz stated total current assets as of November 30, 2017 is $746,683; Property and equipment, total assets; $4,947,640; Total net liabilities: $2,192,435; and Total liabilities and net assets: $4,947,640. A new mortgage loan with Bank of the West related to the new building totals $2,486,000. The value of new property including closing costs and fees is $3,869,754

MOTION #3- TO APPROVE THE CABE 2017-2018 BUDGET AND ACTUAL VARIANCE REPORT OF JULY 1, 2017 TO NOVEMBER 30, 2017.

Moved: Barbara Flores Second: Rosa Armstrong Approved:

3.2 Strategic Plan Development
Jan Corea shared some numbers: 44 P2I Contracts, over 1000 i3 parents in districts, 2 NPD sites; 573 Parents and para-educators, 4 regional conference, 1 annual and 1 summer institute, 500 plus DLI Programs, 100 ELLLI fellows, partners. Jan summarized the Board input on the CABE vision and mission from the October 2017 retreat. CABE Vision: Biliteracy, multicultural competency and educational equity for all.
CABE Mission: To support the vision of biliteracy, multicultural competency and educational equity for all students, we will embody our shared values by implementing priorities, initiatives and services designed to increase California’s capacity to create global, caring learning environments that promote biliteracy/multiliteracy and support English learners and all diverse populations to graduate college, career, and globally prepared to live their lives to their fullest potential.

THERE IS NO MOTION ON THIS AGENDA ITEM 3.2

3.3 **Resolution of Sale**
Jan Corea reviewed the Resolution of Sale for the building in Covina. This Resolution of Sale will give Jan Corea authorization and directed to take all actions she deems necessary or desirable to accomplish the sale of the Covina Property. The Resolution of Sale is attached for complete details.

**Moved:** Esabel Cervantes  **Second:** Norma Sandoval  **Approved:** Yes

SESSION FOUR: Information and Discussion Items

4.1 **CABE 2018**
Delma Chwilinski stated that the registration is at 1,800 so far. A large marketing mailing is going out for over 1,000 superintendents. Delma asked for the board members that would like to do the write-upgetDescription for the board award recipient- Jerry Brown (Martha Zaragoza-Diaz); Jorge Argueta (Annie Rodriguez), and the due date is: February 1, 2018.

4.2 **NABE Request**
Jan and Elodia will meet with NABE leaders next month at the NABE conference to discuss dates and location for NABE’s return to California in 2020.

4.3 **Building Update**
Jan Corea gave an overview of the timeline from when the new building was on the market in May 2017 through the loan process and the move-in in December 2017.

4.4 **International Education trip**
Jan Corea stated that for now the trip to Cuba will be postponed due to the political climate and restrictions.

LUNCH and LEGISLATIVE UPDATE

**Legislative Update**
Martha Zaragoza-Diaz stated that on January 10, 2018 the Governor presented his initial 2018-19 budget plan to the Legislature. Key Features of the Governor’s Budget Plan: Reserves, Schools and Community Colleges: creates an online community college ($100M one time, $20M ongoing); Infrastructure and Equipment; and Others. Martha stated that two pieces of legislation will be sponsored by CABE and Californians Together. The language for both of these bills have been submitted to Legislative Counsel and authors for these bills have not been secured. The two bills are: 1. Inclusion of the
California Spanish (CSA) in California’s accountability system. 2. Establishment and implementation of an incentive grant program for dual language immersion programs, transitional or developmental bilingual programs and early learning dual language learner programs.

SESSION FIVE:

5.1 Observer and Timekeeper Reports
Observer: Marissa Lazo-Necco stated everyone was very cooperative.
Timekeeper: Regina Piper stated the meeting was pretty good on staying on time.

SESSION SIX: CLOSED SESSION

SESSION SEVEN: Adjournment

7.1 Meeting is adjourned

The next regular Board meeting of the CABE Board of Directors is scheduled at CABE 2018, March 27, 2018

Attested and Approved,

[Signatures]
CABE President		CABE CEO