



DRAFT- BOARD MINUTES

June 8-9, 2018

2018-2019

CABE Board of Directors

President

Elodia Ortega-Lampkin

Woodland Joint Unified School District

Vice President

Dr. Annie Rodriguez

San Francisco Unified School District (Retired)

President Elect

Olivia Yahya

Westminster School District

Director of Legislative/State Affairs

Dr. Marlene Batista

Oxnard School District

Director of Community Affairs

Karling Aguilera-Fort

El Rancho Unified School District

Director of Financial Affairs

Dr. Barbara Flores

CSU, San Bernardino

Director of Para-Educator Affairs

Marissa Lazo-Necco

San Bernardino County Superintendent of Schools

Director of Parent Relations

Rosa Armstrong

Palmdale School District

Director of Secondary & IHE Affairs

Dr. Cristina Alfaro

San Diego State University

Region I Representative

Dr. Annie BichLoan Duong

San Joaquin County Office of Education

Region II Representative

Esabel Cervantes

Salinas City Elementary SD

Region III Representative

Liberato Figueroa

Anaheim Union High School District

Region IV Representative

Mary Helen Ybarra

Corona Norco Unified School District

Region V Representative

Ana Donovan

SCVi/iLEAD Charter School

Chief Executive Officer

Jan Gustafson-Corea

Legal Counsel

Mary T. Hernández

Garcia, Hernández, Sawhney, LLP

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 June 8, 2018 at CABE Headquarters, 20888 Amar Road, Walnut, CA 91789. On June 9, 2018, the Board meeting was held at Pacific Palms Resort, 1 Industry Hills Parkway, City of Industry, CA 91744.

Board Members Present:

Annie Rodriguez, Vice President; Karling Aguilera-Fort, Immediate Past President; Cristina Alfaro, Director of IHE Affairs; Rosa Armstrong, Director of Para-Professional Affairs; Olivia Yahya, Director of Community Affairs; Marissa Lazo-Necco, Director of Parent Relations; Regina Piper, Director of State and Legislative Affairs; Annie Duong, Region I Representative; Liberato Figueroa, Region III Representative; and Ana Donovan, Region IV Representative

Board Member Absent:

Elodia Ortega-Lampkin, President (absent 6/8/18), Esabel Cervantes, Region II Representative (absent 6/8/18), Barbara Flores, Director of Financial Affairs; and Norma Sandoval, Region IV Representative (absent 6/8/18).

Staff Members & Newly Elected Board Members Present:

Jan Gustafson-Corea, Chief Executive Officer; Cynthia Vasquez-Petitt, Deputy Director; Kris Nicholls, Director of PDS, Delma Chwilinski, Director of Programs and Events; Maria Villa-Marquez, Director of Parent and Family Engagement; Norma Rocha, Director of IT and Creative Design; Joshua Jauregui, Administrative Systems Manager; Yvette Chong-Coontz, Accounting and Financial Management Consultant; Claudia Lockwood, Multilingual Excellence Consultant; Enrique Gonzalez, Strategic Partnerships Consultant; Laurie Nesrala, Education Consultant and Membership Liaison; Antoinette Hernandez, Coach/Mentor P2I; Laura Diaz, Parent Specialist; Marlene Batista, Director of State and Legislative Affairs; Mary Ybarra, Region IV Representative; and Aida Madison, Executive Assistant

Legal Counsel Present/Guests:

Mary T. Hernández, Legal Counsel, Rosalinda Quintanar, CTA Liaison; Martha Zaragoza-Diaz, Lobbyist; and Grace Cho, CABTE Board member (present 6/8)

SESSION ONE: Opening

- 1.1 Call to Order: Annie Rodriguez
1.2 Roll Call: Aida Madison
1.3 Observer: Karling Aguilera- Fort Timekeeper: Rosa Armstrong
1.4 Adoption of Agenda
1.5 Approval of the Minutes for June 8-9, 2018

MOTION #1-TO APPROVE THE AGENDA JUNE 8-9, 2018 AS PRESENTED

Moved: Rosa Armstrong Second: Liberato Figueroa Approved: Yes

MOTION #2-TO APPROVE THE MINUTES OF MARCH 27, 2018 BOARD MEETING WITH NO REVISIONS.

Moved: Annie Duong Second: Ana Donovan Approved: Yes

SESSION TWO- CEO'S, Directors', Region Representatives' and Affiliate Reports.

SESSION THREE-ACTION ITEMS

MOTION #3-TO APPROVE THE FINANCIAL PACKAGE AND BUDGET VARIANCE REPORT FOR 2017-2018.

Moved: Annie Duong Second: Marissa Lazo-Necco Approved: Yes

MOTION # 4- TO APPROVE THE CONSENT CALENDAR 3.2.1-2018-2019 CABE HEADQUARTERS CALENDAR AS PRESENTED.

Moved: Karling Aguilera-Fort Second: Rosa Armstrong Approved: Yes

MOTION #5-TO APPROVE THE ELECTION RESULTS: OLIVIA YAYHA, PRESIDENT ELECT; DR. ANNIE RODRIGUEZ, VICE PRESIDENT; MARISSA LAZO-NECCO, DIRECTOR OF PARA-EDUCATOR AFFAIRS; ROSA ARMSTRONG, DIRECTOR OF PARENT RELATIONS; DR. MARLENE BATISTA, DIRECTOR OF STATE AND LEGISLATIVE AFFAIRS; ESABEL CERVANTES, REGION 2 REPRESENTATIVE; AND MARY HELEN YBARRA, REGION 4 REPRESENTATIVE.

Moved: Cristina Alfaro Second: Annie Duong Approved: Yes

MOTION #6-TO APPROVE THE BOARD OF DIRECTORS 2018-2019 BOARD MEETING SCHEDULE.

Moved: Karling Aguilera-Fort Second: Liberato Figueroa Approved: Yes

SESSION FOUR-INFORMATION ITEMS

4.1 – Strategic Plan Report

4.2 – Sale of Building

4.3- CABE Summer Programming & Events

4.4 – CABE 2018 Review and Feedback and Conference Schedule for 2018-2019

Meeting Closed at 8:30 p.m. – to be continued on June 9, 2018

SATURDAY, JUNE 9, 2018 – PACIFIC PALMS RESORT, 1 INDUSTRY HILLS, CITY OF INDUSTRY, CA 91744

Call to Order: E. Ortega-Lampkin
Roll Call: A. Madison

Board Members Present:

Annie Rodriguez, Vice President; Karling Aguilera-Fort, Immediate Past President; Cristina Alfaro, Director of IHE Affairs; Rosa Armstrong, Director of Para-Professional Affairs; Olivia Yahya, Director of Community 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; Mary Helen Ybarra, Region IV Representative; Marlene Batista, Director of State and Legislative Affairs.

4.5-CABE 2019 Theme

MOTION #7-TO APPROVE THE CABE 2019 THEME “IMAGINE, IGNITE, IMPLEMENT! MULTILINGUALISM FOR ALL!

Moved: Cristina Alfaro Second: Ana Donovan Approved: Yes

4.6 - Binational Program

Jan Corea, Enrique González, Cristina Alfaro, Gricelda Pérez, Maria Villa, Cynthia Vásquez-Petitt and Kris Nicholls presented a summary and update of CABE’s binational work with Mexico.

4.7 - Strategic Plan Updates

Jan Corea presented a brief *proposal based on feedback from five small groups at 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 education 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.

Closed Session

SESSION FIVE – Adjourned – next board meeting and board retreat date to be Sept. 13-15, 2018

Board Installation Luncheon followed at Pacific Palms Resort-Majestic C/D

Attested and Approved

CABE President, Elodia Ortega-Lampkin

CABE CEO, Jan Gustafson-Corea