



BOARD MINUTES
March 19, 2019

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 March 19, 2019, Long Beach Hyatt Regency, 200 S. Pine Avenue, Long Beach, CA 90802.

Board Members Present:

Elodia Ortega-Lampkin, President; Annie Rodriguez, Vice President; Barbara Flores, Director of Financial Affairs; Olivia Yahya, President Elect; Karling Aguilera-Fort, Director of Community Affairs; Rosa Armstrong, Director of Parent Relations; Cristina Alfaro, Director of IHE Affairs; Marissa Lazo-Necco, Director of Para-Educators; Marlene Batista, Director of State and Legislative Affairs; Annie Duong, Region I Representative; Liberato Figueroa, Region III Representative; Esabel Cervantes, Region II Representative; Mary Ybarra, Region IV Representative; and Ana Donovan, Region V Representative

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; Enrique Gonzalez, Strategic Partnerships Consultant; Laurie Nesrala, Education Consultant and Membership Liaison; Antoinette Hernandez, Coach/Mentor P2I; Laura Diaz, Parent Specialist; and Aida Madison, Executive Assistant

Legal Counsel Present/Guests:

Rosalinda Quintanar, CTA Liaison; Martha Zaragoza-Diaz, Lobbyist;

SESSION ONE: Opening

- 1.1 Call to Order: Elodia Ortega-Lampkin
1.2 Roll Call: Aida Madison
1.3 Observer: Ana Donovan Timekeeper: R. Armstrong
1.4 Adoption of Agenda
1.5 Approval of the Minutes for September 15, 2018
1.6 Welcome Board, Partners and Sponsors; Discovery, Renaissance, DreamBox, GHS, LLP.

MOTION #1-TO APPROVE THE AGENDA FOR March 19, 2019

Moved: Barbara Flores Second: Mary Ybarra Approved: Yes

MOTION #2-TO APPROVE OF MINUTES FOR DECEMBER 7-8, 2018

Moved: Barbara Flores Second: Annie Duong Approved: Yes

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

SCV/ILEAD Charter School

Chief Executive Officer

Jan Gustafson-Corea

Legal Counsel

Mary T. Hernández

Garcia, Hernández,
Sawhney, LLP

1.8 – President’s, Director’s and Region Representatives’ Reports (available on website)

*** CEO Report**

*** Partner’s Report**

Rosalinda Quintanar stated that CTA is supporting the following legislature: Assembly Bill 1505 (O’Donnell) would ensure that decisions regarding authorization and renewal of charters are made at the local level. Assembly Bill 1506 (McCarty) would put a cap on the growth of charter schools and stem the disruption and financial hardship to neighborhood schools and their students caused by the rapid growth of charters. Assembly Bill 1507 (Smith) closes a loophole that allows charters to operate schools outside of their authorizing district. Assembly Bill 1508 (Bonta) allows authorizers to consider fiscal, academic and facilities-related impacts on existing district schools when considering new charter petitions.

SESSION TWO: Action Item

2.1 –Budget and Actual Variance Report

Yvette Chong-Coontz stated that the Total current assets are: \$ 1,661,064; Total assets \$ 5,442,873; Total Liabilities are: \$2,784,219 as of December 31, 2018. Total revenue is: \$1,886,969; Total Expenses \$2,383,392; Change in unrestricted net assets (496,423)

MOTION #3 -TO APPROVE BUDGET AND ACTUAL VARIANCE REPORT THROUGH DECEMBER 2018

Moved: Barbara Flores Second: Liberato Figueroa Approved: Yes

SESSION THREE – Informational Items and Discussion

3.1 – CABA 2019 Attendance and Financial Update

Yvette Chong-Coontz stated that to date we have 5,500 paid registrations for CABA 2019. This is not counting the people that will register onsite. Yvette stated the Audit Committee approved the 990 and a 990-T-The Exempt Organization Business Income Tax Form for *Employee Parking Fringe Benefits*.

3.2 – CABA 2019 Overview and Schedule

Delma Chwilinski stated that there is a CABA App is now available. Jan Corea shared information on the Board Awardees, special receptions, key partners, and sponsors. Jan Corea shared that Ginger Collier and Wayne Thomas will be having special meetings during the conference.

3.3 – Legislative Report

Martha Zaragoza-Diaz stated that now that Governor Newsom is elected, a democratic supermajority exists in both houses of the California Legislature and Assembly Member Tony Thurmond is the newly elected State Superintendent of Public Instruction. Jennifer Johnson remains as Legislative Deputy Secretary for K-12 public education. She is very knowledgeable on English Learner issues. Martha stated that the state will be recruiting for the Performance, Planning and Technology Branch as Tom Adams will be retiring effective July 1. Linda Darling Hammond was appointed as a

State Board of Education member. Martha recommended that CABE have a Capitol Day for members to visit the state legislatures in Sacramento.

3.4 – Mexican Relationship Update

Enrique González stated that Jan, Elodia, and Amparo López López went to México to meet with the new administration. The visit was to get to know the new members of the administration and to talk about CABE was about and the past partnership with México. The new director of IME is Roberto Valdovinos will be here at the conference as well as Benito Mirón, Director General de Políticas Públicas, Secretaria de Gobernación. There will be a reception for the delegates on Wednesday, 3/20 at 9:00 p.m.

3.5 – Update on Partnership Connections

Jan Corea stated that many of our partners will be her at the CABE: Cal Tog/ELLLI, Sobrato, CEEL, Advancement Project, Early Edge. CALSA, CLSBA, CTA, CABE Colorado, DLeMN and others.

3.6 – CEI Update

Cynthia Vasquez Petitt stated that CABE has applied for a Community Engagement Initiative-CEI program, CABE partnered with Families in Schools and the San Bernardino County Superintendent of Schools.

3.7 – CABE Board Elections

Jan Corea stated the Board Election will take place from May 6-17, 2019. The positions open are Director of Financial Affairs, Director of Community Affairs, Director of Secondary and IHE Affairs, Region 1, 3, 5 Representatives.

CLOSES SESSION

SESSION FOUR: Adjournment

Adjournment at 12:35 p.m.

Attested and Approved



CABE President, Elodia Ortega-Lampkin



CABE CEO, Jan Gustafson-Corea