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 Saturday, June 21, 2019, CABE Headquarters, 20888 Amar Road, Walnut, CA 91789.

Board Members Present:
Elodia Ortega-Lampkin, Immediate Past President; Olivia Yahya, President Elect; Annie Rodriguez, Vice President; Barbara Flores, Director of Financial Affairs; 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; Anna Duong, Region I Representative; Liberato Figueroa, Region III Representative; Esabel Cervantes, Region II Representative; Mary Ybarra, Region IV Representative

Absent:
Ana Donovan, Region V Representative

Newly Elected Board Members Present: Carolina Serna, Region III Representative and Mary Elena Esquer, Region V Representative

Staff Members & Consultants:
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:
Mary Hernandez, Legal Counsel; Martha Zaragoza-Diaz, Lobbyist

SESSION ONE: Opening
1.1 Call to Order: Elodia Ortega-Lampkin
1.2 Roll Call: Aida Madison
1.3 Observer: Liberato Figueroa Timekeeper: R. Armstrong
1.4 Adoption of Agenda
1.5 Approval of the Minutes for March 19, 2019

MOTION #1- TO APPROVE THE AGENDA FOR JUNE 21, 2019
Moved: Barbara Flores Second: Mary Helen Ybarra Approved: Yes

MOTION #2-TO APPROVE THE BOARD MINTUES FOR MARCH 19, 2019.
Moved: Barbara Flores Second Mary Helen Ybarra’ Approved: Yes

SESSION TWO: CEO’s, Directors’, Region Representatives’ and Affiliates’ Report
2.1 CEO’s Report (report online)
2.2 Region Representatives’ Report (Region 1, 2, 3, 4 & 5)
A. Duong, Region I Rep., stated that Chapter 8-META recently had a celebration on June 16. Chapter 13-San Joaquin had an event and Ms. Reyna Grande attended. E.
Cervantes, Region II Rep. stated that there are four active chapters. Pajaro Valley Chapter gave four scholarships of $400 each for a total of $1,600. L. Figueroa, Region III Rep. stated that Pepperdine Chapter is most active. Rosa Armstrong gave Region V Rep. report. R. Armstrong stated that Chapter 58 will have a mini-conference. Mary Elena stated that a new chapter opened in Coachella Valley.

2.3 Directors’ Report-
Rosa Armstrong attended a Project INSPIRE graduation in the Antelope Valley. Rosa stated the parents were very thankful for the program and the district wants to continue with Project INSPIRE.

2.4 CABTE Report-
Dr. Ivannia Soto stated that CABTE has been focused Bilingual Authorization Standards Refresh. Working on elimination of the RICA. CABTE is continuing to have monthly Zoom meeting.

2.5 CTA Report- (report online)

2.6 Legislative Report-
Martha Zaragoza-Diaz stated that AB1012 (Reyes) Bilingual Education: Bilingual and Biliteracy Support amended April 11, the bill expresses a commitment to providing bilingual and biliteracy opportunities for all pupils and increasing the number of bilingual teachers by appropriating a total of $84,000,000 to be allocated for the 2020-21 fiscal year through the 2022-23 fiscal year to support the expansion of biliteracy and bilingual opportunities for all pupils in California. The bill failed to get the suspense file of the Assembly Appropriations Committee and is now a 2-year bill. SB 594 (Rubio) El Roadmap Initiative-Amended May 17, 2019, the bill now states, implementation of its provisions would be contingent upon the enactment of an appropriation in the Budge Act. Or another statute. The bill would require the department, in collaboration with the CCEE, to establish a process, administered by the department, to select, subject to the approval of the executive director of the state board, a county office of education to serve as the lead agency to conduct specified activities require by the bill.

SESSION THREE -Action Items

3.1 Financial Package and Budget Variance Report for 2019-2019
Yvette Chong-Coontz stated the total current assets as of April 2019 is: $2,975,663; total liabilities: $2,819,128. Yvette stated the total revenue is $5,357,266; total expenses $738,020. Net assets at end of the year: $3,893,097. The Forecast (10 Mos. Actual & 2 mos. forecast) vs Annual Budget. Yvette stated the FY 18-19 approved budget total income: $5,721,880; 10 mos. actual & 2 mos. forecast is $6,205,340 increase 108% over budget. CABE 2019 total attendees was 6,358; budgeted 4,250. Accomplished 150%. The total revenue for CABE 2019 is: $2,502,917; budgeted $1,920,750. Accomplished 130% over budget.

MOTION #3- TO APPROVE BUDGET AND VARIANCE REPORT FOR 2018-2019 AS PRESENTED

Moved: Barbara Flores Second: Annie Duong Approved: Yes
3.2 Election Results
MOTION #4-TO RATIFY THE ELECTION RESULTS AS FOLLOWS: DR. BARBARA FLORES, DIRECTOR OF FINANCIAL AFFAIRS; KARLING AGUILERA-FORT, DIRECTOR OF COMMUNITY AFFAIRS; DR. CRISTINA ALFARO, DIRECTOR OF SECONDARY AND IHE AFFAIRS; DR. ANNIE DUONG, REGION 1 REPRESENTATIVE; DR. CAROLINA SERNA, REGION 3 REPRESENTATIVE, AND MARY ELENA ESQUER, REGION 5 REPRESENTATIVE.

Moved: Mary Ybarra Second: Rosa Armstrong Approved: Yes

3.3 CABE Board of Directors 2019-2020 Board Meeting Schedule
MOTION #5-TO APPROVE THE BOARD OF DIRECTORS 2019-2020 BOARD MEETING SCHEDULE

Moved: Rosa Armstrong Second: Marissa Lazo-Necco Approved: Yes

3.4 CABE 2020 Theme & Artwork
MOTION #6-TO APPROVE THE PROPOSED 2020 THEME & ARTWORK BY YURI MORALES.
Moved: Barbara Flores Second: Esabel Cervantes Approved: Yes

MOTION #7-TO ACCEPT AND APPROVE THE RECOMMENDATION BY ELODIA ORTEGA-LAMPKIN AND JAN COREA THE CABE 2020 THEME.

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

3.5 Mendez Tribute Monument
MOTION #8-TO APPROVE A CONTRIBUTION TO THE MENDEZ TRIBUTE MONUMENT PROJECT OF $5,000.

Moved: Marlene Batista Second: Mary Helen Ybarra Approved: Yes

3.6 Strategic Plan Update
MOTION #9-TO APPROVE THE CABE STRATEGIC PLAN FOR 2019-2024 WITH THE CAVEAT THAT THERE MAYBE ADJUSTMENTS AS RECOMMENDED BY THE BOARD.

Moved: Karling Aguilera-Fort Second: Barbara Flores Approved: Yes

3.7 Publication Project
MOTION #10-TO MOVE FORWARD AND SUPPORT THE PUBLICATION PROJECT PRESENTED BY BARBARA FLORES. IF THERE ARE ANY COSTS, THEY CANNOT EXCEED $5,000.

Barbara Flores presented the project of a publishing the book, “I Feel Colors” she written and illustrated by the CABE artist Sandra Silberzweig. B. Flores indicated that the proceeds and royalties would be donated to CABE.

Moved: Esabel Cervantes Second: Rosa Armstrong Approved: Yes
3.8 Audit Firm – Clifton, Lawson, Allen

MOTION#11-THE BOARD APPROVE THE AUDIT COMMITTEE’S RECOMMENDATION OF ENGAGEMENT OF THE AUDITORS; CLIFTON, LAWSON, ALLEN FOR 2018-2019 WITH AN INCREASE FEE OF $1,200. THE AUDIT COMMITTEE MEMBERS ARE: MARY HELEN YBARRA, ROSA ARMSTRONG, AND ANNIE DUONG.

Moved: Liberato Figueroa  Second: Mary Helen Ybarra  Approved: Yes

SESSION FOUR- INFORMATIONAL ITEMS

4.1 2019-2020 CABE Headquarters Calendar
Jan Corea provided the CABE 2019 – 2020 for CABE Headquarters calendar.

4.2 Binational Program Update
Enrique Gonzalez stated CABE Board and staff have attended meetings in Mexico City to form partnership with new Morena party leadership—IME, INEA, SEP Interactional, CONALITEG. A meeting to discuss the strategic plan for the Binational program between California and Baja California is being planned to celebrate accomplishments, develop short term goals and plans, and develop 5-year goals and plan for implementation in August. A Binational GLAD Cohort 3 (Part 1) took place with 33 teachers from California and 30 from Baja California.

4.3 Partnership Update
Jan Corea will provide an update on programs and grants done in conjunction with state and national partners. CABE has been engaged with the following partnerships: Sobrato Family Foundation, Californians Together/ELLLI, Ed Trust West, SEAL, Early Edge, Advancement Project, Cal Tog, National EL Roundtable, BCN, CALSA, NDLF (National Dual Language), CCEE Community Engagement Initiative, SEE (Sistema Educativo Estatal and OCDE.

4.4 CABE 2019-2020 Regional Conferences and Institutes
Delma Chwilinski reviewed the regional conference for 2019-2020 Monterey Monterey Region I Parent/Para-Educator & Teacher and Administrator Institutes Monterey Marriott 350 Calle Principal, Monterey, CA 93940 Thursday 11/07/19; Bakersfield Bakersfield Region II Parent/Para-Educator & Teacher and Administrator Institutes Bakersfield Marriott and Convention Center 801 Truxton Avenue, Bakersfield, CA 93301 Thursday 12/05/19; Anaheim Los Angeles County Region III Parent/Para-Educator & Teacher and Administrator Institutes Hilton Anaheim and Convention Center 777 Convention Way, Anaheim, CA 92802 Thursday 1/30/20; and Riverside Inland Empire - San Bernardino/Riverside County Region IV Parent/Para-Educator & Teacher and Administrator Institutes Riverside Convention Center 3637 Fifth Street Riverside, CA 92501 Tuesday 5/12/20

4.5 CABE 2022-2024 Possible Venues
Delma Chwilinski presented the possible venues in 2022 (Hilton SF Union Square & Parc 55), 2023 (Anaheim Convention Center, Long Beach Convention Center
& Los Angeles Convention Center) and 2024 (Moscone Convention Center & San Diego Convention Center).

CLOSED SESSION

SESSION FIVE – ADJOURNMENT

5.1 Meeting Adjourned- Next regular meeting on September 21, 2019

Attested and Approved by

________________________  ____________________
CABE President, Olivia Yahya  CABE CEO, Jan Gustafson-Corea