Pursuant to a written notice be delivered to each member of the Board of Directors of the California Association for Bilingual Education held a regular Board meeting on Saturday, June 19, 2021, via Zoom.com.

Board Members Present
Olivia Yahya, President; Barbara Flores, President Elect; Elodia Ortega-Lampkin, Vice President; Raul Maldonado, Director of Financial Affairs; Rosa Armstrong, Director of Para-Educator Affairs; Karling Aguilera-Fort, Director of Community Affairs; Cristina Alfaro, Director of IHE Affairs; Marlene Batista, Director of State and Legislative Affairs; Hugo Moreno, Director of Parent Affairs; Annie BichLoan Duong, Region I Representative; Alesha Moreno-Ramirez, Region II Representative; Carolina Serna, Region III Representative; Mary Ybarra, Region IV Representative; and Mary Elena Esquer, Region V Representative.

Staff Members & Consultants
Jan Gustafson-Corea, Chief Executive Officer; Delma Chwilinski, Director of Programs and Events; Maria Villa-Marquez, Director of Parent and Family Engagement; Joshua Jauregui, Administrative Systems Manager; Yvette Chong-Coontz, Accounting and Financial Management Consultant; and Aida Madison, Executive Assistant.

Legal Counsel Present/Guests
Mary Hernandez, Legal Counsel; Martha Zaragoza-Diaz, Lobbyist; Sharon Merritt, CABTE President and Veronica Miranda-Pinkney, CTA Liaison and Rosalinda Quintanar, CFA Representative.

SESSION ONE: Opening
1.1 Call to Order – Olivia Yahya
1.2 Roll Call – Aida Madison
1.3 Observer: Alesha Moreno-Ramirez Timekeeper: Rosa Armstrong

1.4 Adoption of the Agenda
MOTION #1- TO APPROVE THE AGENDA FOR JUNE 19, 2021
Move: Carolina Serna Second: Hugo Moreno Approved: Yes

1.5 Approval of the Minutes
MOTION #2 – TO APPROVE THE BOARD MINUTES FOR THE BOARD MEETING OF DECEMBER 12, 2020
Move: Mary Helen Ybarra Second: Annie Duong Approved: Yes
CLOSED SESSION

SESSION TWO: Reports

2.0 Welcome and Connecting Activity

2.1 President’s Report- Olivia Yahya stated the CABE 2021 Virtual Annual Conference was great! Olivia thanked everyone for a great conference.

2.2 Vice President – Elodia Ortega-Lampkin stated that the virtual JDA was successful and the planning for the next year’s JDA will begin soon. Elodia stated that chapters leaders stated they would like more time for break out sessions/rooms to share more ideas.

2.3 CEO Report – Jan Gustafson-Corea extended appreciation to the CABE board, team, and partners for their support.

2.4 Directors’ Reports – Rosa Armstrong stated she attended virtual annual conference. Rosa attended the CABE regional conference. Hugo Moreno stated that his school has merged within another school. Hugo Moreno stated he will be reaching out to CABE for support with new teacher training in dual immersion in the Fall. Karling Aguilera-Fort stated participated in different meeting with the consulate of Mexico and the CABE Team.

2.5 Region Representative Reports (Region 1, 2, 3, 4 and 5) - Region 1- Alesha Moreno-Ramirez stated it has been challenging to connect with the chapters by emails. Region 3- Carolina Serna stated that three chapters are very active. The Whittier chapter is continuing with their radio podcast. The Pepperdine chapter is welcoming back Reyna Garcia Ramos from sabbatical. Region 4- Mary Helen Ybarra stated that Coachella chapter held an event and gave several scholarship and Mary joined by Zoom. Mary Helen stated that the Riverside chapter held a zoom event and provided 11, $1,000 scholarships. San Bernardino chapter also held an event and provided scholarships. Region 5- Elena Esquer stated that Ventura chapter is planning their yearly conference on October 8, from 3-7 p.m. The Antelope Valley chapter is very busy and are promoting membership.

2.6 CABTE Report- Sharon Merritt, CABTE President, stated that the new president-elect of CABTE is Eduardo Muñoz-Muñoz. Sharon Merritt stated that CABTE continues to work with the CTC on Bilingual Authorization Standards Revision Working Group.

2.7 CTA Report- Veronica Miranda-Pinkney stated that CTA Standing COVID Committee met on 5/25 and discussed billions of dollars coming to the LEAs in federal and state funding. Veronica Miranda Pinkney stated that the Dolores Huerta Day and the online event was a success. Veronica Miranda-Pinkney stated the CTA priorities: 1) Staying on top of recall election of Governor Newsom 2) Monitoring of statewide private school voucher initiative filed for November 2022 general election.

2.8 CFA Report - Rosalinda Quintanar highlighted some bills and resolutions that California Federation Association. CFA strongly supported Black Lives Matter and Stop Asian Violence Movements. Rosalinda Quintanar stated that CV passed two resolutions: 1) support of immigration reform 2) support of CALPERS divesting from fossil fuels.

2.9 Legislative Updates- Martha Zaragoza-Diaz stated The Legislature’s version of the 2021-22 State Budget which builds on the priorities reflected in the Assembly’s “A Budget of Opportunity “Blueprint and the Senate’s “Build Back Boldly” plan and the Governor’s May Revision. Combined with other legislative tax changes, the spending package is $267.1 billion of which $196.1 billion is State General Fund. Per the Administration total Prop 98 spending is a “record”: $96.1 billion, including $69 billion from the General Fund. Because the “budget package” was adopted by the Budget Committees of each House, there is no need to convene a Joint Budget Conference
Committee! The Legislature needs now to negotiate its joint budget package with Governor Newsom to meet the June 15 deadline. Martha Zaragoza-Diaz stated that there are more details in her written report. (Item 2.9)

SESSION THREE: Action Items

3.1 Financial Package and Budget Variance Report for the period ending April 30, 2021.
MOTION #3 – TO APPROVE THE BUDGET VARIANCE REPORT FOR THE PERIOD ENDING APRIL 30, 2021, AS PRESENTED.
Yvette Chong-Coontz stated that total current assets increased $1,176,254. The Total assets are $7,586,819. Yvette Chong-Coontz stated that total liabilities: $5,345,053. The total revenue increased by $1,528,078 for a total revenue $4,236,731. Yvette Chong-Coontz stated that the cash and cash equivalents at the end of this period: $598,823.

Moved: Hugo Moreno Second: Mary Helen Ybarra Approved: Yes

MOTION #4 – TO APPROVE THE PRELIMINARY BUDGET FOR 2021-2022 AND TO APPROVE THE REINSTATING OF A DEPUTY DIRECTOR, HIRING 2 PROFESSIONAL DEVELOPMENT SPECIALISTS, ½ TIME POLICY ANALYST, LEGISLATIVE CONSULTANT ADVISORY, 3% COST OF LIVING AND MERIT INCREASES. TO AUTHORIZE THE CEO REGARDING TO RETURN TO IN PERSON WORK AND TRAVEL.

3.2 Election Results

MOTION #5 – TO RATIFY THE NEW ELECTED BOARD MEMBERS Raul Maldonado, Director of Financial Affairs, Dr. Lettie Ramirez, Director of Secondary and IHE Affairs; Marissa Lazo-Necco, Director of Community Affairs, Gloria Ulloa Rodriguez, Region 1 Representative, Dr. Carolina Serna, Region 3 Representative; and Elena Esquer, Region 5 Representative.

Moved: Barbara Flores Second: Rosa Armstrong Approved: Yes

3.3 CABE Board of Directors 2021-2022 Meeting Schedule


Moved: Alesha Moreno-Ramirez Second: Elena Esquer Approved: Yes

3.4 CABE Headquarters’ Holiday and Work Schedule 2021-2022

MOTION #7 – TO APPROVE THE CABE HEADQUARTER HOLIDAY AND WORK SCHEDULE FOR 2021-2022.

Moved: Carolina Serna Second: Elodia Ortega-Lampkin Approved: Yes

SESSION FOUR: Informational Items

4.1 CABE Program Update – 2020-2021
Jan Corea presented the CABE Program Summary 2020-2021. Jan Corea presented and highlighted the work and the population that Parent & Family Engagement has served and Programs and Events, Professional Learning – PL/PDS and MCAP.

4.2 CABE 2022
Delma Chwilinski-Sheridan stated the registration brochure and award nomination brochure is scheduled to be available in September. Delma Chwilinski-Sheridan stated the board members are
scheduled to arrive at the hotel for CABE 2022 on Tuesday, March 29 – Saturday, April 2. We will still have Administrative Leadership Symposium and a condensed exhibit hall.

4.3 Engagement Letter FY 2021
Jan Corea presented the Engagement Letter from Kevin E. Fordyce, CPA for CABE 2021 Tax and Audit services.

4.4 Observer Report
Alesha Moreno-Ramirez stated we started on time and there was time for communicating.

4.5 Closing Comments by Olivia Yahya

ADJOURNMENT
Meeting adjourned. Next Board Retreat and Board Meeting will be on Friday-Saturday, September 17-18, 2021.

1:00 p.m. - CABE BOARD OF DIRECTORS INSTALLATION CEREMONY