



2021-2022 CABE Board of Directors

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Dr. Barbara Flores

Professor Emerita, CSU San Bernardino

Immediate Past President

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(Retired Administrator)

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Director of Para-Professional Affairs

Rosa Armstrong

Palmdale School District

Director of Parent Relations

Dr. José Hugo Moreno

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Director of Secondary & IHE Affairs

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Professor Emerita, CSU East Bay

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Gloria Ulloa Rodríguez

(Retired Educator)

Region II Representative

Zenaida Aguirre-Muñoz

Professor, UC Merced

Region III Representative

Dr. Carolina Serna

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Region IV Representative

Mary Helen Ybarra

Corona-Norco Unified School District

Region V Representative

Maria Elena Esquer

Palmdale School District

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Jan Gustafson-Corea

Legal Counsel

Mary T. Hernández

Garcia, Hernández, Sawhney, LLP

"Biliteracy, Multicultural Competency & Educational Equity for All"

Board Minutes

March 19, 2022

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, March 19, 2022, via Zoom.com.

Board Members Present

Dr. Barbara Flores, President; Olivia Yahya, Immediate Past President; Raul Maldonado, Director of Financial Affairs; Rosa Armstrong, Director of Para-Educators Affairs; Marissa Lazo-Necco, Director of Community Affairs; Dr. Lettie Ramírez, Director of IHE Affairs; Dr. Marlene Batista, Director of State and Legislative Affairs; Dr. Hugo Moreno, Director of Parent Affairs; Dr. Zenaida Aguirre-Muñoz, Region II Representative; Mary Helen Ybarra, Region IV Representative; and Mary Elena Esquer, Region V Representative. Absent: Dr. Carolina Serna, Region III Representative, Elodia Ortega-Lampkin, Vice President; and Gloria Ulloa Rodriguez, Region I Representative.

Staff Members & Consultants

Jan Gustafson-Corea, Chief Executive Officer; Maria Villa-Marquez, Deputy Director; Araceli Chavez, Director of Parent and Family Engagement; Delma Chwilinski-Sheridan, Director of Programs and Events; Joshua Jauregui, Administrative Systems Manager; Norma Rocha, ITCD Manager; Yvette Chong-Coontz, Accounting and Financial Management Consultant; Laurie Nesrala-Miles, Communication Consultant; Toni Hernández, Parent Coach and Mentor; and Aida Madison, Executive Assistant.

Legal Counsel /Partners/Guests

Mary Hernández, Legal Counsel; Jennifer Baker, Lobbyist; Sally Fox, Education Policy Analyst; Martha Zaragoza-Diaz, Senior Advisor; Sharon Merritt, CABTE President; Veronica Miranda-Pinkney, CTA Liaison; Rosalinda Quintanar and Laura Valles, consultant (Laura Valles & Associates, Inc.)

SESSION ONE: Opening

- 1.1 Call to Order – Dr. Barbara Flores
1.2 Roll Call – Aida Madison
1.3 Observer: Dr. Hugo Moreno Timekeeper: Rosa Armstrong
1.4 Adoption of the Agenda

MOTION #1- TO APPROVE THE AGENDA FOR MARCH 19, 2022.

Move: Dr. Hugo Moreno Second: Dr. Zenaida Aguirre-Muñoz Approved: Yes

1.5 Approval of Minutes

MOTION #2 - APPROVAL OF THE MINUTES OF JANUARY 22, 2022.

Move: Dr. Marlene Batista Second: Mary Helen Ybarra Approved: Yes

SESSION TWO: Reports

- 2.1 President's Report** – Bárbara Flores thanked the whole CABA Team for all their hard work.
- 2.2 Vice President's Report** – Jan Gustafson-Corea stated that will be a chapter leader connecting event at the annual conference.
- 2.3 CEO's Report** – Jan Gustafson-Corea stated that her report highlights the seven goal areas: Maintain the vision and purpose of CABA, lead CABA's strategic planning, provide financial oversight; manage good internal business processes, develop strong partner relations, render decision that will provide employee education and commitment to the organization and develop board members understanding of CABA's goals.
- 2.4 Directors' Reports** - Lettie Ramírez, Director of Secondary and IHE Affairs, stated she is working with university students to help establish future teachers at East Bay. Hugo Moreno, Director of Parent Relations, stated he is working with CALSA and ELLLI on creating bilingual educator pipeline. Rosa Armstrong, Director of Paraprofessional Affairs, stated professional development to the para-educator and professional assistance. Rosa Armstrong said thank you to the whole team that made this happen. Marissa Lazo-Necco, Director of Community Affairs, stated the Asian Languages Roundtable continue to meet on how to support on funding and resources.
- 2.5 Region 1, 2, 3, 4 & 5 Representatives' Reports** – Region 1- Jan Gustafson-Cored read some highlights from Gloria Ulloa Rodríguez' report. The Chapter 7, SALSA is recruiting membership and nomination for their Board and after the conference. Chapter 8, META will be co-hosting a one-day conference on April 30. Chapter 23, SFABE provides scholarship to students wishing to become bilingual teachers and celebrates Cesar Chavez Day each year with an art contest and student contingent in the San Francisco parade. Chapter 13 San Joaquin will be having scholarship interviews, parent workshop and a Spring paint party fundraiser. Region II – Zenaida Aguirre-Muñoz stated she is trying to organize a meeting with chapters letters on how they can support membership. Region III - Olivia Yahya acknowledged the Whittier chapter for winning the CABA Chapter of the Year award. Region IV -Mary Helen Ybarra stated that Coachella chapter is busy working very hard and co-sponsored a successful event with Coachella school district. San Bernardino chapter is working on The Inland Empire Biliteracy English Learner Leadership event, with CALSA, San Bernardino Co. and other groups. Riverside chapter continues to have a book chat with other partners. Region V – MariaElena stated Chapter 48 is planning for their annual conference on October 7 and hope to have it in-person. Chapter 58 is working on their next conference on May 27. Victor Rios will be the speaker.
- 2.6 CABTE Report** – Sharon Merritt stated some of the highlights of her report. CABTE contuse to pursue its mission through its IHE members, as well as through our association with CCTT, CABA, Californians Together, and other organizations. Sharon Merritt and Ivannia Soto regularly attended the virtual Commission meetings to tract CTC activity related to bilingual education and teacher preparation. Sharon stated an Anti-Racist Education (ARE) Subcommittee was formed and issued its statement on Anti-Asian hate in March 2021.
- 2.7 CTA Report** – Veronica Miranda-Pinkney stated she wanted to remind people about Dolores Huerta Day on April 10<sup>th</sup>. Veronica Miranda-Pinkney encouraged to ask your legislators to co-sponsor the Universal School Meals Program Act of 221. The bill would provide health school meals to ALL students at no cost to them! The link is on her written report.

- 2.8 CFA Report** – Rosalinda Quintanar stated that CFA has formed an Immigration Taskforce which is composed of professors, students, and community members. Rosalinda stated that CFA has submitted amendments to AB 2047 that would eliminate TPA requirements.
- 2.9 CDE Report** - Jan Gustafson-Corea stated that Alesha Moreno Ramírez, Director of the Multilingual Support Division, could not be present at today's meeting. Alesha Moreno Ramírez continues to work on the Multilingual Support Division along with Tony Thurmond and others and supports bills such as: SB952- (Limon) Pupil instruction: dual language programs.
- 2.10 Legislative Update** – Jennifer Baker stated that CABE and CalTog share a number of budget priorities, which are summarized in the joint budget letter. The co-sponsored three legislation: AB 1701 (Medina): CSU Jump Start Grant Program, AB 1838 (Rivas) Long-term English Learners Data, and SB 952 (Limon) Dual Language Immersion. Jennifer Baker stated that all together there is an over \$100M budgetary ask. The state has a surplus of forty-five billion. The Legislative Committee adopted the following positions on March 1<sup>st</sup>. Four of the seven bills have been referred to policy committees. Jennifer Baker shared the Impact Projections for AB 1701.

#### **SESSION THREE: Action Items**

- 3.1 Financial Package and Budget Variance Report for the period ending January 31, 2022.**  
MOTION #3 –TO APPROVE THE BUDGET VARIANCE REPORT FOR THE PERIOD ENDING January 31, 2022, AS PRESENTED.  
Yvette Chong-Coontz stated that our total assets is \$7,457,704 compared to January 2020 is a 6% increase. Total revenue: \$3,443,229; Net assets at end of year: \$3,117,311 Yvette stated that the cost savings by moving the conference from on-site to online is \$772,000.

Moved: Dr. Hugo Moreno      Second: Dr. Zenaida Aguirre-Muñoz      Approved: yes

- 3.2 Notification of review and approved of 990 tax form by Audit Committee.**  
Rosa Armstrong stated the audit committee met and approved the 990-tax form to be filed.  
No motion made.

#### **SESSION FOUR: Informational Items**

- 4.1 CABE Board of Directors Elections**  
Jan Gustafson-Corea stated the open positions for elections 2022 are: President Elect, Vice President, Director of Paraprofessional Affairs, Director of Parent Relations, Director of State/Legislative Affairs, Region 2 and 4 Representative. The Election subcommittee is Dr. Lettie Ramirez, Marissa Lazo-Necco, and Gloria Ulloa Rodriguez.
- 4.2 CABE Updates – CEI and Summer DL Institute**  
Maria Villa stated the upcoming Dual Language Summer Institute will in-person in July 5-7, 2022, in Newport Beach, CA. Rubí Flores stated there will be six strands. The keynote speakers and customized strands will better prepare you to teach, lead and grow DLI programs. Araceli Chavez stated The Community Engagement Initiative is a five-year effort intended to strengthen the System of Support by building the capacity of school districts to authentically engage one another. There are currently 17 school districts. The CEI lead agencies are California Collaborative for Educational Excellence, San Bernardino Superintendent of Schools, CABE, and Families in Schools. Toni Hernández stated an overview of what CEI is doing. The meetings have been virtual but hopefully will be in-

person soon. Laurie Nesrala-Miles stated that she has put together a newsletter to tell the stories of the different school districts (cohort I). Laurie shared a video of Oxnard School District, Superintendent Dr. Karling Aguilera-Fort.

**4.3 CABE 2022- Details and Schedules!**

Delma Chwilinski-Sheridan provided an overview of the virtual conference, portal, keynote speakers, films, and workshop schedule. Jan Gustafson-Corea provided information on the scholarships and some of the awards that will be awarded. Jan Gustafson-Corea provided the information on the Administrative Leadership Symposium (ALS) speakers. Maria Villa presented an overview of the conference program and workshop schedule, and how to quickly search and find content. Norma Rocha presented the conference portal and how to navigate in the portal. Laurie Nesrala-Miles presented the board's schedule and provided instructions on how to navigate through the schedule and find the zoom rooms.

**4.4 Observer's Report**

Hugo Moreno stated that the meeting moved along with a lot of information and well-presented and very powerful. Hugo Moreno stated that it was nice, and helpful to go over the conference schedules.

**SESSION FIVE: Adjournment**

**5.1 Meeting is adjourned**

Bárbara Flores called the motion to adjourn the meeting at 1:16 p.m.

Move: Hugo Moreno

Second: Mary Helen Ybarra

Approved: Yes