



"Biliteracy, Multicultural Competency & Educational Equity for All"

2020-2021 CABE Board of Directors

President

Olivia Yahya (Retired Administrator)

President-Elect

Dr. Barbara Flores CSU San Bernardino

Vice President

Elodia Ortega-Lampkin Woodland Joint Unified School District

Director of Legislative/State Affairs

Dr. Marlene Batista Oxnard School District

Director of Community Affairs

Dr. Karling Aguilera-Fort Oxnard School District

Director of Financial Affairs

Raul Maldonado Palmdale School District

Director of Para-Professional Affairs

Rosa Armstrong Palmdale School District

Director of Parent Relations

Dr. José Hugo Moreno Mountain View 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

Alesha Moreno-Ramirez Tulare County Office of Education

Region III Representative

Dr. Carolina Serna Biola University, School of Education

Region IV Representative

Mary Helen Ybarra Corona-Norco Unified School District

Region V Representative

Maria Elena Esquer Palmdale School District

Chief Executive Officer

Jan Gustafson-Corea

Legal Counsel

Mary T. Hernández Garcia, Hernández, Sawhney, LLP

BOARD MINUTES June 19, 2021

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

MOTION #6 – TO APPROVE THE CABE BOARD OF DIRECTORS 2021-2022 MEETING SCHEDULE AS PRESENTED: 9/17-9/18/2021, 1/22/2022, 3/19/2022, and 6/24-6/25/2022.

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 CABA 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 CABA 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. - CABA BOARD OF DIRECTORS INSTALLATION CEREMONY