



California Language Teachers' Association
BOARD MEETING AGENDA
May 11, 2020 Via Zoom
6:00 pm - 7:30 pm

Meeting called to order at 6:12 p.m.

Affiliate Members Present

Evelyn Bejarano	Conference Registrar
Tonja Byrom	President
Nadine Elwood	FLA-OC
Kelly Fernandes	NCLTA
Alexis Frink	Past-President, Awards, KCLTA
Daniel Gutierrez	CVWLA
Paula Hirsch	Conference Coordinator
Svetlana Lazarova	IEFLA
Ángela Martínez	Secretary/Membership Chair
Elizabeth Matchett	
Nicole Naditz	FLAGS
Nancy Perez	Treasurer
Margaret Peterson	CWLP
Angela Raines	FLASH
Ronit Ron-Yerushalmi	FLCSD
Bethany Thompson	
Alfredo Varela	SB-VAWLT
Michael Vossen	FLASCC
Susan Watson	CLTA President-elect, MCLASC
Tanya Zaccone	Executive Director
Paul Verduzco	Assistant Conference Chair

Affiliate and Board Members Not Present

	Advocacy
Davena Bagnall	NCLTA
Georgia Cerda	FLANS
Bozo Dzakula	FLAMCO
Kevin Duffy	FLASCC
Ali Miano	FLANC
David Pardess	CCCFLC
Yoshiko Saito-Abbott	CSU-FLC



CALIFORNIA LANGUAGE TEACHERS' ASSOCIATION
EQUITY • ADVOCACY • LEADERSHIP • SUCCESS

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Join the CLTA meeting by clicking this link:

<https://csueb.zoom.us/j/91460285850>

OR

You can call in to join:

Meeting ID: 914 6028 5850

- **One tap mobile**
 - +16699006833,91460285850# US
- **Dial by your location**
 - +1 669 900 6833 US (San Jose)
- **Find your local number:**
<https://csueb.zoom.us/u/ad41YpQSU5>

Item	Action/Outcome
1. Call to order	Meeting called to order at 6:00pm
2. THANK YOU: <ol style="list-style-type: none"> 1. To Paula and the entire Conference Committee. 2. To the presenters of the Virtual Conference and everybody behind the scenes. 3. To Paul and Evelyn for the absolutely lovely thank-you's to our volunteers! 	Tonja B. expressed her gratitude toward
3. Adoption of the Agenda <ul style="list-style-type: none"> ✓ <i>Voting members may ask to move the order of agenda items</i> ✓ <i>Chair may clarify possible circumstances that may change the order</i> 	Svetlana moves to Adopt Consent Agenda. Nancy P. seconds. Alexis F. asked about her SWCOLT report, which was put in the Reports folder. No further discussion.

<p>4. Consent Agenda</p> <ol style="list-style-type: none"> 1. ACIS Update 2. Awards 3. Minutes 3/9/20 Board Meeting 4. President's Report <p>✓ <i>Voting members may ask for an item to be taken out of the Consent Agenda and be considered on its own, before the vote to adopt</i></p> <p>✓ <i>Chair may ask Secretary which reports were not sent for inclusion</i></p> <ul style="list-style-type: none"> ➤ <i>Those reports may be noted in the minutes of the meeting as not available</i> 	<ul style="list-style-type: none"> ● Susan W. moves to adopt the Consent Agenda as is. Alexis F. Second. ● All in Favor ● Opposed 1 ● Abstention 0
<p>5. Summer Seminar Update</p>	<p>Margaret P. expressed that CWLP and CLTA will not be holding a traditional Summer Seminar this year. Instead, there has been discussion to hold a virtual summer seminar for the leaders- the people who run the strands, the affiliates reps., etc and focus on the CA WL Standards and Framework. The Keynote Speakers have already confirmed and more information to come. It comes</p>
<p>6. Update on Search for Secretary and Treasurer</p>	<p>Update on searches</p> <ul style="list-style-type: none"> - One applicant for Secretary and one applicant for Treasurer.
<p>7. Vote for Secretary and Treasurer</p>	<p>Vote for Secretary and Treasurer</p> <p>All in favor of Verna Verespieren for Secretary. Opposed 0 Abstentions 1 Vote carries unanimously, and Verna Versperien will become the new CLTA Secretary</p> <p>All in favor of Veronica Vidales for Treasurer In Favor- Opposed-0 Abstentions-0</p> <p>Vote carries unanimously, and Veronica Vidales for CLTA Treasurer</p> <p>Tonja B. will be notifying the winners!</p>
<p>8. Budget 2020-2021</p>	<p>Informational</p> <ol style="list-style-type: none"> 1. Do we need a committee to help the new Treasurer and Nancy revise the budget? [E.D. and Conference Registrar advise] <p>Tanya Z. is wondering if anyone else on the Board is interested in forming a committee with Nancy and the new Treasurer to look over the 2020-2021 budget. Paula H. volunteered to help. Nancy P. would like Evelyn to be included as well. Tanya Z. is also ad hoc.</p>
<p>9. Advocacy Chair</p>	<p>Informational</p> <p>Vote to accept or reject Letter of Resignation</p> <p>Tom Beeman has resigned from Advocacy Chair due to personal issues. Tanya Z.</p>

	<p>would like us to accept his Letter of Resignation. No motion needed, just overall consensus needed.</p> <p>Consensus made to accept Tom B.'s letter of resignation. Svetlana L. suggested the CLTA Executive Board write a Thank You letter to Tom for all the work he has done for CLTA. Tanya Z. and Tonja B. will follow up.</p> <p>In regards to the Advocacy Chair, Tanya Z. suggests we look into the Advocacy Committee and look within the state to see if we can find someone who wants to take over the Advocacy Chair position and has the passion, time and knowledge to take over.</p> <p>Elizabeth M. suggests Anne Jensen as a possible candidate for the Advocacy Chair</p> <p>Paula H. reminded us that the name of the candidate has to be brought to the Board and approved, it's not just appointed.</p> <p>Tonja B. asked for possible names of people they think might be interested in Advocacy Chair, to be brought to the Advocacy Committee.</p> <p>Svetlana L. suggests Trinidad Rios.</p> <p>Tanya Z. would like to continue working with the Advocacy Committee in the meantime and please send names to Tanya by the end of the month.</p>
<p>10. Committee for Inclusion in Professional Development (ASL & other needs)</p> <p>a. Alfredo Varela has agreed to chair this committee - thank you, Alfredo</p>	<p>Informational</p> <p>Ask for Inclusion Committee members</p> <p>Tanya Z. mentioned that Alfredo V. has accepted to chair this committee. Paul V. has also expressed interest in being part of this committee. Alfredo V. expressed his excitement over. Tonja B, Svetlana L. and Edward S. also expressed their interest in being part of the committee. Tanya Z. is ad hoc.</p>
<p>11. Update on Search for Executive Director</p>	<p>Informational</p> <p>Nancy P. shared the Executive Director Search "Calendar of Events" and the ad hoc search committee members. Rubric and Form will be created after the committee's initial meeting next week.</p> <p>May 25th Committee sends out search announcement Announcement</p> <p>May-November 2020- Recruiting time frame for Executive Director</p> <p>December 2020- Ad hoc committee reviews all applications & interviews top 3 candidates. Google Form will be created and applications will be sent to Nancy P. since she is the Chair of the committee.</p> <p>January 2021- At the first Board meeting in January, the ad hoc committee brings top 2 recommendations to have the Board vote.</p>
<p>12. Executive Director Report</p> <p>1. Advocacy Update</p> <p>a. Chair [letter]</p> <p>b. AB 2465 Gonzalez</p>	<p>1. Advocacy</p> <p>a. Vote to accept or not</p> <p>b. Informational</p> <p>c. Informational</p> <p>i. New procedure</p> <p>2. Informational</p>

https://docs.google.com/document/d/1ur_f9PJAPxw42yqjnsu1so9od9QQEeK_G7ux_IcfnU/e
[dit](#)

c. AB 5 Agreement for Professional Services; AB 2465 (AB 5 Clean-up bill)
https://docs.google.com/document/d/1ur_f9PJAPxw42yqjnsu1so9od9QQEeK_G7ux_IcfnU/e
[dit](#)

2. Salary Update
3. Newsletter changed from May 5 to May 17
4. Publicizing for-profit organizations' offers for our members (and listserv) - if they offer for free - or if they charge
5. CDE Peer Learning Series
 - a. Peer-to-Peer Module 0
 - b. Tanya, Margaret, Susie, Alejandro, Liz Matchett
6. [Changing of the Guard](#) - Dates for Changeovers
7. [Board Planning Document](#)
 - a. Giving Tuesday May 5
 - b. Zoom Grant
8. Reminder: Board members need to be CLTA members

3. Informational
4. General Consensus: Create a tiered system for sponsors and advertising
5. Informational
6. General Consensus

2. Salary Update- if necessary, Tanya Z. is willing to give up her salary because of these unprecedented times.

3. Newsletter is looking for articles by teachers, anything to share to add.

4. More discussion to follow.

5. Changing of the GUard- See attached doc.

6. Board Planning Document- see attached doc.

<p>9. Insurance: Workers Comp for DoubleTree</p> <p>10. Intellicorps</p> <p>11. Hal Wingard</p>	
<p>13. Conference 2021 San Diego</p> <p>1. Plan A</p> <p> a. Regular Conference</p> <p>2. Plan B (Conference Contingency Plan)</p> <p> a. Virtual Conference</p>	<p>Informational</p> <p>Hoping for the best, planning for the worst. There are numerous questions regarding social distancing, hotel rooms, COVID-19, etc. Also looking at hosting a virtual conference if necessary. Bethany has been looking at this process and looking at other platforms besides Zoom. If it does go virtual, the amount of money CLTA would make would be much less than an actual conference.</p> <p>Per contract, conference can't be moved. So, depending on the current situation, it will either be @ San Diego or be done virtually. There is no way to sustain both.</p> <p>Send suggestions to Paula H & Paul V. if you have any recommendations or ideas regarding the contingency plan to share with the Conference committee and then bring back to the Board for discussion.</p>
<p>14. Adjourn</p>	<p>Meeting adjourned at 7:36pm.</p> <p>Moved to adjourn by Svetlana L. Second by Susan W. Meeting adjourned at 7:36.</p>

Regarding 2020-2021 CLTA Board Meeting dates:

With the uncertainty of the coming months due to COVID-19, members of the CLTA Executive Board are exploring meeting options for the 2020-2021 academic year. This exploration includes whether to plan any in-person meeting dates for the fall. Once dates are set for the upcoming academic year, the CLTA Board will be informed.