

California Language Teachers' Association
BOARD MEETING AGENDA

March 9, 2020

Via Zoom

6:00 pm - 7:00 pm

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

Affiliate Members Present

Tom Beeman	Advocacy
Evelyn Bejarano	Conference Registrar
Tonja Byrom	President
Nadine Elwood	FLA-OC
Alexis Frink	Past-President, Awards, KCLTA
Paula Hirsch	Conference Coordinator
Ángela Martínez	Secretary
Ali Miano	FLANC
Nancy Perez	Treasurer
Margaret Peterson	
Angela Raines	FLASH
Ronit Ron-Yerushalmi	FLCSD
Yoshiko Saito-Abbott	CSU-FLC
Duarte Silva	
Alfredo Varela	SB-VAWLT
Susan Watson	CLTA President-elect, MCLASC
Tanya Zaccone	Executive Director

Affiliate and Board Members Not Present

Davena Bagnall	NCLTA
Georgia Cerda	FLANS
Bozo Dzakula	FLAMCO
Kevin Duffy	FLASCC
Daniel Gutierrez	CVWLA
Svetlana Lazarova	IEFLA
Nicole Naditz	FLAGS
David Pardess	CCCFLC
Melisa Robison	Membership
Paul Verduzco	Assistant Conference Chair

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Join the CLTA Zoom meeting by clicking this link:	OR	You can call in to join:
https://csueb.zoom.us/j/735021831		Dial by your location +1 669 900 6833 US (San Jose) +1 646 558 8656 US (New York) Meeting ID: 735 021 831 Find your local number: https://csueb.zoom.us/u/acTwrFOvGU

Item	Speaker	Action/Outcome
1. Welcome and introductions	Tonja Byrom	
2. 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> 	Tonja Byrom	Vote to <ul style="list-style-type: none"> ● Adopt or ● Adopt with changes in order of agenda items
3. Consent Agenda <ol style="list-style-type: none"> 1. Minutes from 1/18 meeting 2. Treasurer's Report 3. ACIS Update (tabled from last meeting - Liz) 4. Advocacy Report <ul style="list-style-type: none"> ● <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> ● <i>Chair may ask Secretary which reports were not sent for inclusion</i> <ul style="list-style-type: none"> ○ <i>Those reports may be noted in the minutes of the meeting as not available</i> 	Tonja Byrom	Vote to <ul style="list-style-type: none"> ● Adopt or ● Adopt with specific consent agenda items added to the main agenda
4. Executive Director's Report <ol style="list-style-type: none"> 1. Application/Selection Process for Executive Director 2. Affiliate reminders <ol style="list-style-type: none"> 1. There have been no requests for Language Camp insurance 3. Please share with your affiliates and colleagues: <ol style="list-style-type: none"> 1. Standards 	Tanya Zaccone	Informational

<p>https://www.cde.ca.gov/be/st/ss/documents/wlstandards.pdf</p> <p>2. WL Standards Poster https://cwlp.stanford.edu/sites/g/files/sbiybj871f/2019_world_languages_poster_0.pdf</p> <p>3. CA Standards App https://www.cde.ca.gov/re/mo/castandards.asp</p> <p>4. Listserv to receive updated information (You should already be on this!) https://www.cde.ca.gov/be/st/ss/worldlanguage_listserv.asp</p> <p>4. Social Media Coordinator</p>		
<p>5. Bylaws Update</p>	Tanya Zaccone	Informational
<p>6. Framework Update</p> <p>1. Members of the public are invited to submit comments on the draft through March 30, 2020, at 2 p.m., via email to WorldLanguage@cde.ca.gov</p>	Tonja Byrom	Informational
<p>7. Awards Update</p>	Alexis Frink	Informational
<p>1. 8. Executive Director Search Update</p> <p>2. https://docs.google.com/document/d/1q3dtWwYv_Qb3hM_dQBZXdMCzgbBPfiDEnb-AdlrARcg/edit</p>	Tanya Zaccone	Informational Need someone to format
<p>1. 9. Membership Chair Update</p>	Angela Matrtinez Tonja Byrom	Appoint and Ratify
<p>10. Secretary Update https://docs.google.com/document/d/1TO3pUmk0pNJSQPrkMU9LSmASIECHf4UoNUwynfl19ro/edit</p>	Tanya Zaccone	Informational Possible appointment/ ratification
<p>11. Treasurer Search Update https://docs.google.com/document/d/1TO3pUmk0pNJSQPrkMU9LSmASIECHf4UoNUwynfl19ro/edit</p>	Tanya Zaccone	Informational
<p>12. Conference Update</p> <p>1. Coronavirus/COVID-19 (from Jody@SWCOLT) - see email here <u>SWCOLT Statement</u>: SWCOLT organizers are monitoring the novel coronavirus situation with the Disneyland staff and the Orange County Health Care Agency.</p> <p>2. CDE Statement on COVID-19</p> <p>3. CDC interim guidance on the Coronavirus Disease 2019 (COVID-19).</p>	Paula Hirsch Paul Verduzco Evelyn Bejarano Tanya Zaccone	Informational

<ul style="list-style-type: none"> 4. Providing help for ASL Interpreters at Conference 5. Photographer 		
<p>13. TOY Selection</p> <ul style="list-style-type: none"> 1. Process and Timeline for TOY 	Tanya Zaccone	Informational
<p>14. Hal Wingard Fund Update</p> <ul style="list-style-type: none"> 1. Moving Conference Roll-out from Anaheim 2020 to San Diego 2021 2. Thank you to IEFLA for generous affiliate donation! 	Tanya Zaccone	Informational
<p>15. Adjourn</p>	Tonja Byrom	

MINUTES

Time	Agenda Item	Discussion/Action/Outcome
6:12	1. Welcome and introductions	<ul style="list-style-type: none"> - Meeting called to order at 6:12 p.m.
6:13	2. 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> 	<ul style="list-style-type: none"> - Susan W. moves to adopt the agenda. Alexis second. - All in favor: all - Opposed: none - Abstentions: none → Motion carries to adopt the agenda in the current order
6:14	3. Consent Agenda <ol style="list-style-type: none"> 1. Minutes from 1/18 meeting 2. Treasurer's Report 3. ACIS Update (tabled from last meeting - Liz) <ul style="list-style-type: none"> • <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> • <i>Chair may ask Secretary which reports were not sent for inclusion</i> <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 agenda. Alexis F. seconds. - All in favor: all - Opposed: none - Abstentions: none → Motion carries to adopt consent agenda
6:15	4. Executive Director's Report <ol style="list-style-type: none"> 1. Application/Selection Process for Executive Director 2. Affiliate reminders <ol style="list-style-type: none"> 1. There have been no requests for Language Camp insurance 	<p>-Tanya Z. needs help converting the Executive Director from Google Doc to Word. Angela R. will help her fix this.</p> <p>-No insurance needed to Language Camps; this will probably be looked at next January again.</p> <p>-Please share the new CA WL Standards. There is also a poster and an app to use, as well as a listserve, so please share with your affiliates.</p> <p>-Social Media coordinator: we need someone to be an actual coordinator. Bethany Thompson and Paul Verduzco, as well as Alfredo Varela are working on social media. More information pending.</p>

	<p>2. Please share with your affiliates and colleagues:</p> <p>1. Standards https://www.cde.ca.gov/be/st/s/documents/wlstandards.pdf</p> <p>2. WL Standards Poster https://cwlp.stanford.edu/sites/g/files/sbiybj871f/2019_world_languages_poster_0.pdf</p> <p>3. CA Standards App https://www.cde.ca.gov/re/mo/castandards.asp</p> <p>4. Listserv to receive updated information (You should already be on this!) https://www.cde.ca.gov/be/st/ss/worldlanglistserv.asp</p> <p>4. Social Media Coordinator</p>	
6:23	5. Bylaws Update	-No updates today
6:23	<p>6. Framework Update</p> <p>1. Members of the public are invited to submit comments on the draft through March 30, 2020, at 2 p.m., via email to WorldLanguage@cde.ca.gov</p>	<p>-March 30th is the last day to give feedback to the CDE</p> <p>-In July it will go to the State Board and they are hoping it gets adopted that same month.</p> <p>-Content standards is the “what” we teach; the Frameworks is the “how” we teach.</p> <p>-Everyone has access to all the chapter in their draft form</p>
6:26	7. Awards Update	<p>-Someone is slated for each award (yay!)</p> <p>-The slideshow is almost ready, along with the pictures and certificates.</p> <p>-There was an issue with a plaque given a previous year, that needs to be replaced. Tanya Z. would like to know if it was a plaque purchased on Amazon or somewhere else.</p> <p>-A recipient who received a grant to Cuernavaca never received any information after he won, so he never went. This discussion will continue with the Awards Committee to follow up.</p>
6:40	<p>8. Executive Director Search Update</p> <p>https://docs.google.com/doc</p>	-Tanya Z. already told Barbara that it is on it’s way to post on the website and send to the CLTA members, along with the newsletter, Act. Now, Jobs List, etc.

	ument/d/1q3dtWwYv_Qb3hM_dQBZXdMCzgbBPfiDEnb-A dlrARcg/edit	<p>-Angela R. will help with the formatting before sending it to Barbara.</p> <p>-Nancy P. also offered to help Angela R.</p> <p>-Tonja B. suggested posting the job at the World Language Project page as well.</p>
6:46	9. Membership Chair Update	<p>-We haven't had a membership chair for a couple of years.</p> <p>-Tonja proposes having Angela Martinez serve as Membership Chair effective immediately.</p> <p>-Nancy P. moves to appoint Angela Martinez to the position of CLTA Membership Chair effective immediately. Alexis F. seconds that.</p> <p>Discussion- Paula H. does not want to merge both positions. Tonja cleared that there was no merging.</p> <p>-In favor:all</p> <p>-Opposed: none</p> <p>-Abstentions: none</p> <p>→ Motion carried</p>
6:55	10. Secretary Update https://docs.google.com/document/d/1TO3pUmk0pNJSQPrkMU9LSmASIECHf4UoNUwynfl19ro/edit	<p>-Angela M. is still the Secretary.</p> <p>-By consensus, Angela will continue in her elected position as Secretary and learn about Membership Chair, while the process for a new Secretary begins.</p>
6:58	11. Treasurer Search Update https://docs.google.com/document/d/1TO3pUmk0pNJSQPrkMU9LSmASIECHf4UoNUwynfl19ro/edit	<p>-Job will be posted online in the newsletter, social media, Act Now!, Voices, etc. to get a new Treasurer.</p> <p>-Nancy P. has done a fabulous job as Treasurer.</p>
7:02	12. Conference Update <ol style="list-style-type: none"> 1. Coronavirus/COVID-19 (from Jody@SWCOLT) - see email here <u>SWCOLT Statement:</u> SWCOLT organizers are monitoring the novel coronavirus situation with the Disneyland staff and the Orange County Health Care Agency. 2. CDE Statement on COVID-19 3. CDC interim guidance on the Coronavirus Disease 2019 (COVID-19). 4. Providing help for ASL Interpreters at Conference 5. Photographer 	<p>-There is a photographer (SWCOLT will be providing one)</p> <p>-In regards to COVID-19, we are still waiting to have a final word if there is a conference or not.</p> <p>-CA might decide to close places like Disneyland.</p> <p>-Everything is up in the air right now.</p> <p>-Ronit is surprised the conference isn't canceled yet.</p> <p>-Disneyland is very proactive and has in place a lot of procedures. SWCOLT is the one dealing with Disneyland right now in terms of negotiating, and having a plan in place in case the conference is canceled.</p> <p>-The program is online, via SCHED.</p> <p>-Need people to help at Registration</p> <p>-List will be created for people to sign-up to help where needed</p> <p>-ASL Interpreters needed; there are some ASL strands at the conference, but we need ASL Interpreters.</p> <p>-ASL teachers have felt very much excluded from these conferences over the past years; tensions are high.</p> <p>- CLTA doesn't have any money to pay for flights, interpreters, etc. Tanya Z. will have a conversation with Gerardo in regards</p>

		<p>to what CLTA can do.</p> <ul style="list-style-type: none"> - Alfredo V. suggests that CLTA be forthright in what CLTA is able to do and provide. -This will be an ongoing topic for any conference CLTA does. CLTA needs to make sure they address this topic to avoid any possible lawsuits in the future. <p><i>-Left meeting at 7:46 p.m.</i></p>
	<p>13. TOY Selection</p> <ol style="list-style-type: none"> 1. Process and Timeline for TOY 	
	<p>14. Hal Wingard Fund Update</p> <ol style="list-style-type: none"> 1. Moving Conference Roll-out from Anaheim 2020 to San Diego 2021 2. Thank you to IEFLA for generous affiliate donation! 	
	<p>15. Adjourn</p>	