

CATE Board of Directors' Meeting
Thursday, March 2, 2023
 Hyatt Regency Monterey
 1 Old Golf Road • Monterey CA 93940 • Phone: 831-372-1234

Room: Windjammer Time: 8:00 AM

MINUTES

Board Members:

(present highlighted in yellow)

Board Member	E-mail
Greg Johnson, Past President (2023)	gregj27@sbcglobal.net
Robb Polski, President (2023)	Robert_Polski@kernhigh.org
Somme Iamele, Vice President (2023)	siamele@powayusd.com
Carole LeCren, Secretary	carolelecren@yahoo.com
Denise Mikkonen, Treasurer	denisemikkonen18@gmail.com
Rebecca Detrick, Capitol Rep	rjdetrick@ucdavis.edu
Susan Dillon, Central Rep, CATE 2023 Chair	dillon@cchsca.org
Member of FACET Board, FACET Rep: Janina Schulz	Janina.Schulz@fresnounified.org
Gina Vattuone, GSDCTE Rep	ginavattuone@gmail.com
Kim Flachmann, Kern Rep	kflachmann@csu.edu
Vicki Kurtz, Redwood Rep	missvkurtz@gmail.com
Jennifer Silver, Southland Rep/Convention Co-Coordinator	jennifersilver@vistamarschool.org
Carol Surabian, TUCATE Rep	surabianc8@gmail.com
Jori Krulder, Upper Rep	jkulder@pusdk12.org
Julie (Burnett) Young, MAL Elementary	jpaulsen@csu.edu ; Julie_Burnett@kernhigh.org
Carol Battle, MAL Middle	cefbattle@gmail.com
Ashley Prevo, MAL Secondary	aprevo10@gmail.com

April Parker, MAL Unspecified	aparkerteacher@aol.com
Kylowna Moton, MAL College	kylowna@gmail.com
Liz McAninch, MAL Unspecified	elmcaninch@comcast.net
Joan Williams, MAL Small Council	joanwilliams@gmail.com
Frank Mata, MAL Secondary	frankmata32@gmail.com
Lori Campbell, Membership Chair	Lori_Campbell@kernhigh.org
Annie Gervais, Convention Co-Coordinator/Capitol Rep	agervais451@gmail.com
Bill Younglove, Legislative Analyst	wyoungl@aol.com
Gale Caswell, CETA Liaison	gale.caswell@gmail.com
Tim Dewar, CWP Liaison	dewar@education.ucsb.edu
Karen Ridley, Liaison CTA	kmridley@gmail.com
Jennifer Howerter, Liaison CDE	JHowerter@cde.ca.gov
Carol Jago, California English Editor, Liaison California Reading and Literature Project	cjago@caroljago.com

Resolutions Committee Members	
Kari Mann	
Jennifer Johnson	
Shawn McQuilliams	
Rebecca Detrick	
Ashley Prevo	

Visitors (for a little time)	
Anne Fristrom	Former Treasurer/Sponsor of the Fristrom Scholarship/Special Guest for The Punky Fristrom Dinner on Saturday Night
Michelle Berry	DSA Winner, former convention coordinator,

THURSDAY, MARCH 2, 2023

1. Call to Order

Time: 8:33 AM

2. Introductions

3. Approval of Last Meeting's Minutes

Link to December Board Minutes:

Moved by Johnson, seconded by Campbell. Passed.

4. Consent Docket

- a. Approval of agenda

Moved by Campbell, seconded by Johnson. Passed.

5. CATE Board Reports

- a. President: Robb Polski

- i. Codes for registration: Robb explained that the "code" that we used for registering created a few problems. Make sure not to share them, and use them only in the way they were attended.
- ii. Spam and solicitations: Be aware that spam phishing emails were sent that were purported to be from Robb.
- iii. Mission statement: Robb asked to continue discussing the mission statement in the committees, with the goal of having one by May. Frank asked if that will affect rolling it out at the annual business meeting.
- iv. Thank yous and needs for convention and resolutions: Robb asked to think back to where we were last year getting to Long Beach. He pointed out that conventions don't just happen, and he thanked Jennifer, Annie, and Susan, and explained the homemade cookies from his wife are in the shape of sand dollars in order to represent the theme of "sea change." How do you make sea change? With a sand dollar.
- v. Distinguished Service Award: Robb asked everyone to sign the card that Joan brought, and she also welcomes any additional letters for her awards folder.

- b. Vice President: Sommer lamele (absent)

- i. The May board meeting will be around May 20 in the south. More details will follow.

- ii. Hilton Harbor Island at the Airport (same place as December)--confirmed by Sommer.

- c. Past President: Greg Johnson
 - i. Upcoming Elections
 - 1. Are there any council presidents that will be changing from last year?
 - a. Greg asked if there are any changes to council reps or additional candidates for offices. Carole LeCren submitted a petition to run for Secretary. Michelle Berry will be on the ballot as Central Council Rep. Discussion about voting. Carole explained that she'd like to do an "annual report" mailing to the membership, funded by the cost of decreasing the number of printed flyers for the convention, and that would be a good place to publish the winners of the election, per Carol Jago's suggestion.
 - 2. Current ballot review
 - a. There will be a QR Code available at the business meeting
 - b. Paper ballots will be available at the business meeting
 - c. Voting ballots will be available in *California English*
 - d. For future elections, could we consider placing the QR code in the convention program?
 - e. Discussion about e-mailing the membership. April pointed out that if we do group e-mails, that we might be required, as an organization, to have a way for receivers to "opt out" of receiving e-mails. Joan suggested asking the councils to do the e-blasts. Vicki pointed out that maybe this isn't our priority, since most people are running unopposed. Discussion ensued. Lori shared that perhaps we should go back to the raffle idea to draw people to the annual business meeting. Annie pointed out that as part of our contract our hotel gives us a free night to use as a "prize." Robb clarified that he hears two issues: 1) having access to vote, and 2) how to get more involvement from membership.
 - ii. Open Board positions for 2023
 - 1. **President (Polski)**
 - 2. **Vice President (Dillon)**
 - 3. **Secretary (LeCren)**
 - 4. **MAL Middle (Iamele)**
 - 5. **MAL College (Moton)**
 - 6. **MAL Unspecified (Parker)**

- d. Secretary: Carole LeCren
 - i. Board reports...please submit in a timely manner.

- e. Treasurer: Denise Mikkonen
 - i. Denise is reassured that the incoming revenue looks like it will cover our bills.

- ii. Vanguard (our cushion if we can't meet our bills) is going down in value.
 - iii. Denise shared the reimbursement: HALF the cost of the hotel room, and the cost of the flight or mileage. She gave everyone a reimbursement form.
 - iv. Denise explained how we had to send out 1099s and gave kudos to Mr. Pearson, who helps us with finances and taxes.
 - v. Robb thanked Denise for all she does in this position.
- f. Membership: Lori Campbell
- i. Lori shared that she got a new update of the membership list right after she sent out her board report.
 - ii. She has been working on alerting people that their CATE membership had expired.
 - iii. Lori reported that the ERWC people are evaluating their organization's ability to fund a liaison to CATE, but plan to maintain the relationship.
 - iv. Bill shared that become a lifetime member of CATE (after retirement) is worth not having to remember to renew.
 - v. Robb pointed out that back during COVID when we extended everyone's memberships with the intention of keeping those relationships alive. We serve the membership.
- g. Convention Coordinators: Annie Gervais and Jennifer Silver
- i. Gratitude-Always
 - ii. Meal Function Registration
 - 1. Badges: If your badge says Friday-Sunday ONLY, that means you did not order meals in advance.
 - 2. Annie explained that the idea of allowing people to surrender meal tickets, which was inspired by the discussion about helping newer teachers in the profession, will not be possible as envisioned; and we are maxed out on number of seats at the meals.
 - 3. President's Reception invitations were distributed.
 - iii. Numbers
 - 1. 937 registered (510 last year)
 - iv. Exhibit Hall
 - 1. Your visitations: The exhibit hall is close to the action near the registration area. Jennifer asked that all board members visit multiple times and thank the exhibitors.
 - 2. Lori shared that she needs help getting books up to the new teachers booth. Discussion ensued about when/how to get into the exhibit hall and also the fact that we need to stuff bags tonight.
 - v. Board Reminder Card
 - 1. One errata to fix: Saturday: Exhibit Hall closes at 3:30 PM, not 5 PM.
 - vi. Sign-Up Sheet for Board Volunteer Slots
 - 1. https://docs.google.com/document/d/1N1vmhu8KAuqSJ3z6cpJ-W-OztAsOC_n_InvWORXPFCo/edit?usp=sharing

- vii. No Shows: For hotel rooms for board members, be aware that no shows or unknown cancellations, CATE has to pay. We had three no shows last night.
 - viii. Programs: Were distributed to board members. Carole pointed out pages with important info that board members can point out to attendees.
 - ix. Seating at Events (1 per table except Sat Night)
 - x. Council Meet Ups
 - 1. No outside food
 - xi. President's Reception Invitations
 - xii. GO TEAM!
 - xiii. Other
 - 1. Please hang out in the Hub, NOT at registration.
 - xiv. We handle 60-70 emails per day regarding convention business.
 - 1. Highlights:
 - a. I have a family emergency, can I cancel?
 - b. Extending the room block *again*
 - 2. Preconvention Issues
 - a. Menu for luncheon (no choices given by hotel)
 - b. AV Needs
 - c. Extreme cost increases
 - xv. Handling business with the hotel and Encore
 - xvi. Regular meetings with EventPower, Cindy Conlin, and Curtin
 - xvii. Ordering supplies, such as
 - 1. Bags, lanyards, av stock equipment (as discussed in Sept)
 - 2. Increasing the orders based on new and ever-climbing numbers of attendees
 - xviii. Board Obligations Spreadsheet will be circulating. Please remember that your commitments are as follows:
 - 1. Four hours of service at a designated duty station
 - 2. Attendance at the meal/speaker functions, at your own cost.
 - xix. Bag stuffing will be done immediately after this meeting.
- h. Reports by Liaisons
- i. California Department of Education: Jennifer Howerter
 - As posted, but Jennifer highlighted...
 - a. Lots of literacy grants that the state are administering, including K-12 reading intervention and learning modules.
 - b. LEAs and COEs? See her report.
 - c. The Recommended Reading List is being updated, may be finished by May/June. Jennifer will be presenting about the list in her session D-9.
 - ii. *California English*: Carol Jago
 - As posted, but one worry she had...the Fall Issue is going to be focused on Indigenous voices which she would like to have accompanied by an Indigenous artist. Vicki offered to help.

Carol also shared that her husband will be giving a copy of *California English* to each exhibitor soliciting ads. Last year he got an exhibitor to buy ads for four issues.

- iii. Legislative Analyst: Bill Younglove (from his typed notes provided before his report)
- As per Bloom('s Taxonomy), I hope to analyze: organize, compare, contrast, examine, question...
 - What? (you [may] ask.) Mainly CATE's Bylaw, Article 2.2, "...to identify, study, and *act on* important problems in the teaching of English and the language arts..." Mainly, CATE's 501 © (3), not-for-profit resolves.*

Our resolutions since 1962 have included at least 20 each on these two topics: class size and censorship.

- Additionally, foster/fulfill California legislative needs (with CATE's Policy/Censorship Committee and the California Department of Education help):
 1. Consider the Legislature's two-year session; present/first year's (2023) 2,600 bills—to be enacted/passed on to the Governor, or placed in the Suspense File.
 2. Consider how a bill becomes a law, from various sources, staff research, and committee hearings (See side 2.)
 3. Consider the budget(ary) cycle: Governor's January (10th) proposal, legislators' late winter/early spring bill draftings, Governor's May revise; and June 15th legislators' budget deadline. By July 1st, Governor's signature—or not. Then, Governor's final signing (or veto) by September 30th.
 4. Consider affordability/money cycle(s): Governor's January "wishes." Legislators' post-April 15th realities—i.e., actual income/reserves/deficit. See the LAO (Legislative Analyst's Office), *nonpartisan*, report, for the "realities." Said dollars *affect every* school district's budget# capabilities.
 5. Consider how *you can affect* numbers 1-4 above: a) via CATE's resolutions, b) via letters (hard copy) to key government officials, c) reading/studying actual bills, d) writing letters to local newspapers, e) making "constituent" phone calls to key government officials, f) visiting governmental officials in Sacramento—or in their district offices (said visits, for the greatest impact!); g) testify on a bill before a(n education) committee.
 6. Overall, be responsive to your peer English teachers' needs (in your building, your school, your district; your subject matter affiliations). Those faculty lounge gripes are often (at the) root of the change(s) that will/can bear fruit(!).

*Your citizen's rights, of course, do not stop at the schoolhouse door, and, as a union member, you can be very influential. You might even consider running for office!

#CA Constitution, Article 16, Section 8 Public Finance: (a) "From all state revenues there shall be first set apart the moneys to be applied by the State for support of the public school system and public institutions of higher education."

- i. Reports by Council Committee Representatives
 - i. Greater San Diego: Gina Vattuone (as posted)
 - ii. Southland: Jennifer Silver (as posted)
 - iii. Kern: Kim Flachmann (as posted)
 - iv. FACET: (absent)
 - v. TUCATE: Carol Surabian (as posted)
 - vi. Central: Susan Dillon (as posted)
 - vii. Capitol: Rebecca Detrick (in resolutions)
 - viii. Redwood: Vicki Kurtz
 - 1. Thank you for the scholarship for a teacher in her council.
 - 2. The rest as posted.
 - ix. Upper: (absent)
 - 1. Carole shared that Jori is in Greece studying social emotional learning.

5. Standing Committee Meetings (Round One)

Reminder: Please type your minutes/notes directly into the board minutes via a shared Google Doc. Include members present at the committee meeting, and the name of the person submitting the notes.

a. Diversity, Equity, and Inclusion

Agenda:

1. Discuss mission statement.
 - a.

b. Publications/Social Media

Agenda:

1. Discuss mission statement.
2. CATE Creative Writing Contest flyers will be put in each attendee's bag...the due date is April 1.
- 3.

c. Executive Finance

Agenda:

1. NCTE \$ from Anaheim Volunteering (\$6206)
2. Discuss mission statement.
3. Registration numbers (937)
4. Finances

5. Convention budget
6. 2022-2023 budget
7. Planning for 2023-2024 budget

LUNCH noon - 1:00 PM

Resolutions Committee: First Report Out 1:00-2:00 PM

6. Report Out of Standing Committee Meetings (Round One)

- a. Diversity, Equity, and Inclusion

Committee: Diversity, Equity, and Inclusion Chair: Carol Battle (absent), led by: Frank Mata
Members present: Vicki Kurtz, Julie Burnett,, Gina Vattuone
Committee meeting notes submitted by: Julie Burnett
<p>Notes:</p> <ul style="list-style-type: none"> ● We discussed the book <i>Starfish and the Spider</i> and the importance of a decentralized leadership approach to CATE ● We may have a president, but the the individual volunteers do hold the power (think upside down triangle with the president at the bottom or a circle) ● Autonomy of the councils operating independently ● Possibility of removing titles like “president,” however, we may need to retain traditional titles, but can work towards a more matriarchal model as represented in our mission statement ● NCTE as a model: ● https://cdn.ncte.org/nctefiles/about/ncte%20vision%20statement%20-%208.5x11.pdf ● https://ncte.org/blog/2017/06/field-notes-nctes-new-vision-statement/ ● https://ncte.org/about/ ● How can we use NCTE experience as a resource: Construct a mission statement, a vision statement, a “who we are” statement”, and a history ● Date mission statement and advocate for review every three-ish years ● Teaching career has changed-we must stay current with the contributions of new teachers <p>CONTINUED REVISIONS:</p> <ol style="list-style-type: none"> 1. Who CATE Is: <ol style="list-style-type: none"> a. Professional Learning Community - a community of professionals, learning together

<ul style="list-style-type: none"> b. Literacy educators c. Pre-k through college d. <p>2. What CATE does: CATE builds a professional learning community</p> <ul style="list-style-type: none"> a. Engage in relevant dialogue b. Provide professional development from active practitioners c. Foster advocacy, voice, and agency d. Amplify educator voice, empowering them to find their agency to make things better in the classroom and in the profession e. Support the use of diverse texts f. Seeks to interrogate systems of inequity through invitations for inclusive dialogue and action-oriented solutions. g. Agency through community <p>3. How we do it:</p> <ul style="list-style-type: none"> • [bracketed wording was suggested during the discussion] • [brainstorming and discussion will continue in the DEI Committee] <p>*** Idea for informing people about what CATE does at the convention: running slide show “Did you know?” talking about resolutions and other things CATE does</p> <ul style="list-style-type: none"> • Present to this year’s business meeting: where we are, where we want to go... here’s how you (members) can contribute your voice to influence this Mission statement process • “What is...?” → Mission Statement → Vision → History (modeled after NCTE’s presentation of...) • Can Emily Kirkpatrick (pres. Of NCTE) to help consult the process? <p>Need to develop criteria for the two scholarships.</p>
Proposed Action Items (if needed):
ACTION ITEM (to be typed in during the report by the CATE Secretary): To...

b. Publications/Social Media

<p>Committee: Publications/Social Media Chair: Rebecca Detrick (sub: Carole LeCren)</p>
<p>Members present: Carole LeCren, Bill Younglove, Lori Campbell, Carol Surabian, Kylowna Moton, Joan Williams, Carol Jago, Ashley Prevo, Jennifer Howerter</p>
<p>Committee meeting notes submitted by: Carole</p>
<p>Notes:</p> <ul style="list-style-type: none"> • Went over CATE Creative Writing Contest entries. Discussed if it’s worth the time

expended by us, as suggested by Carol Jago. Some councils make it a huge deal (Redwood had 380 entries last year.) Carol Surabian said sometimes when you drop an event, your membership will request it. Carole explained she will send instructions to the writing contest coordinators about submitting winners by May 1. Kylowna was interested in finding out what Redwood does.

- CATE Professional Writing Contest: Check policies for timing. Joan suggested getting Tim and CWP involved in supporting it. Joan offered to take on the Professional Writing Contest.
- Social Media: Carole LeCren explained what she has been doing with Instagram and Facebook. She hopes to increase followers on Instagram at this convention.
- CATEweb.org: Lori shared about some eventPower quirks when it comes to getting a membership when an institution is paying the convention registration. Bill mentioned the resolutions need to be updated since 2020. Janina mentioned earlier that the CATE Creative Writing Contest winners need to be updated, and the DSA winners (according to Michelle Berry, who dropped in briefly to the board meeting). Carole mentioned that Jennifer's liaison report from CDE should be posted on CATEweb.org so that the general membership can benefit from the information.
- *California English* Call for Manuscripts: For the issue after the Native/Indigenous, she is considering a topic on AI—by that time teachers will have been exposed to the AI programs that students are using. Carole shared her recent experience listening to an NPR episode based on the podcast “Sold a Story” which revisits the reading “wars”—which she suggested could be a future topic. Carol Jago shared that she had discussed this with Denise, and that there will be a resolution generated this weekend on it.
- Mission Statement discussion: We reviewed the wording from December and like the bullet-point style of it, and the content. We think the action moving forward is to have a smaller committee craft a draft for board review.

Proposed Action Items (if needed):

ACTION ITEM (to be typed in during the report by the CATE Secretary):
To...

c. Executive Finance

Committee: Executive Finance

Chair: Greg Johnson

Members present: Denise Mikkonen, Robb Polski, Jennifer Silver, Annie Gervais, Susan Dillon, Liz McAninch, Greg Johnson, April Parker

Committee meeting notes submitted by: April Parker

Notes:

- 937 current registration, up from last year. Costa Mesa was the closest back in 2017. Discussion followed about other high registration marks.
- OFFNET: Need to find out why there is a fee plus other charges we pay
- Financially we're in good shape
- Nothing out of the ordinary for convention finances, everything's up to date

- NCTE sent check to CATE, the issue came up about reimbursing councils. There was discussion about Carol's role and councils who got volunteers. Reimbursement will be given based on percentage of volunteer's councils' participation. Checks issued.

Carole calculated that the volunteers came from three councils (not counting CATE board members): FACET 4%...Central 4%...Southland...92%

- Planning for May budget. What are concerns for next year's budget?
 - Conference hotel visits
 - Use the budget from 2023 and change to 2024
- We will visit two hotels who have submitted bids from LA, for 2026
- AV costs continue to climb; huge projectors for main ballroom sessions, had to add that to the expense, in addition to that we need 5 additional screens. Annie suggested we might need to invest in some screens. A Step and Repeat was suggested as a possible solution. We will purchase 5 screens (Amazon) and if we like them we will consider purchasing more.

Proposed Action Items (if needed):

ACTION ITEM (to be typed in during the report by the CATE Secretary):
To...

7. Standing Committee Meetings (Round Two)

2:45 - 3:15 PM

a. Membership

Agenda:

1. Focus on Councils:
2. Gift memberships?
3. Boosting Business Meeting Attendance
4. Game ideas for drawings?
5. Discuss mission statement.

b. Convention Coordinating

Agenda:

1. Security Costs Added to the Budget
2. Discuss mission statement.
3. 2023 Chair Update
 - a. Last Minute Details
 - b. Reminder of Changes?
 - c. Drawings/Prizes
 - d. Evaluations
4. 2024 Progress April and Frank

- a. Theme
- b. Proposed Changes?
- 5. Site Visits this summer still planned for 2026
- 6. Pending Meal Board- Please publicize on the DL
- 7. EXTREME Cost increases
 - a. Menus
 - b. Encore

c. Policy/Censorship (tabled)

8. Report Out of Standing Committees (Round Two)

3:30 - 4:00 PM

a. Leadership/Membership

Committee: Leadership/Membership Chair: Lori Campbell
Members present: Joan Williams, Kylowna Moton, Gina Vattuone, Carol Surabian, Julie Burnett, Bill Younglove
Committee meeting notes submitted by: Kylowna Moton
<p>Notes:</p> <p>Focus on councils: We have posters to identify councils, so everyone should be able to see which council they belong to and connect with that council.</p> <p>Gift memberships: Discussed logistics of purchasing gift memberships. Membership will “gift” a membership again. Will also have a form for gift membership available to all attendees at the membership booth. Trying to think of creative ways to get more people to come to the membership booth.</p> <p>Boosting Business Meeting Attendance: We will advertise at the membership booth that we will raffle a CATE membership and a separate hotel stay for the Hyatt Regency Monterey [clarification needed] to a member who attends the entire business meeting. Will anyone be announcing the topics of the resolutions in progress at the beginning of the meal events? Yes, Robb and Susan can do that.</p> <p>Game ideas for drawings? Looking at an alternative to tickets if we go over 1000 people next year.</p> <p>Discuss mission statement: Would like to see in the mission statement more open invitation to all teachers and language making clear that we assist all teachers in the teaching of literacy. Bill suggested we write/create a history/compilation/archive of CATE as an organization; Carol Jago may be interested/able to publish it in <i>California English</i>.</p>

Proposed Action Items (if needed):

ACTION ITEM (to be typed in during the report by the CATE Secretary):
To...

b. Convention Coordinating

Committee: Convention Coordinating
Chair: Annie Gervais and Jennifer Silver

Members present: Susan Dillon, Carole LeCren, Robb Polski, Greg Johnson, Denise Mikkonen, Vicki Kurtz

Committee meeting notes submitted by: Carole LeCren

Notes:

- Security costs: Required by eventPower, although we thought that we wouldn't need in a self-contained building, but that wasn't in the contract, so we've added security at \$55 an hour (about \$6000) that we did not originally budget.
- Susan announced that she doesn't think this convention wouldn't be so successful without the hard work that Michelle and Annie did to visit the hotels back in January 2020.
- Reminder of Changes:
 - The meal exchange has been adapted, perhaps canceled, based on the size and the guarantees.
 - We're going to cap the meal exchanges at 25.
 - Lunch meals are oversold. No meal exchanges for lunch this year.
 - "Breakfast" is costing more than expected.
- AV costs with Encore went up 500% from last year (which was the same company). Annie talked them down, and saved some money by purchasing extension cords. Encore gave us a 20% discount as a non-profit, and a 25% service charge which Annie researched should not be done. Denise may want to make them fill out a 1099 to report the added income.
- Carole discussed the convention evaluation.
- Annie discussed the sponsorships, and asked Robb and Susan to announce from the podium thank yous to our sponsors: College Board, NoRedInk, the National Steinbeck Center.
- 2024 Overview:
 - Theme: Uncovering Hidden Gems: Exploring Perspectives and Voice
 - Rough draft description of the concept: This convention aims to discover the power of hidden voices, cultural backgrounds and perspectives within ELA classrooms. With disruptive intent, we hope you return to your classrooms with toolkits to remove the barriers to students' voices being accepted and heard. This year, we aim to nourish students from beyond. We aim to be intentional with our profession's roots to center justice, equity, and ultimately, the betterment of our children.

<ul style="list-style-type: none"> ○ Changes/New Ideas: Having poet performances, having music upon entering, having control of lighting, different kinds of signage.
Proposed Action Items (if needed):
ACTION ITEM (to be typed in during the report by the CATE Secretary): To...

c. Policy/Censorship

Committee: Policy/Censorship Chair: Tabled
Members present: Bill Younglove met with Lori in Membership
Committee meeting notes submitted by: Carole
Notes: <ul style="list-style-type: none"> ● Clarification: April Parker is the Policy/Censorship Chair; Resolutions is a sub-committee of Policy/Censorship. Ashley is the chair of the resolutions sub committee.
Proposed Action Items (if needed):
ACTION ITEM (to be typed in during the report by the CATE Secretary): To...

Resolutions Committee: Final Report Out

Resolution 1: On Banning Books

Moved by Detrick, seconded by Prevo. Discussion. Revised. Passed.

Resolution 2: Resolution to “Embrace” Ever-changing AI as it Relates to Education

Moved by Mann, seconded by Johnson. Discussion. Revised. Passed

Resolution 3: Resolution on the Science of Reading

Moved by Prevo, seconded by Johnson. Passed.

Resolution 4: English Matters to Everyone

Moved by Johnson, seconded by McAninch. Discussion. Passed.

Resolution 5: Resolution on Co-teaching in English Classrooms at the Secondary Level

Moved by McQuilliams, seconded by Mata. Discussion. Defeated.

ACTION ITEM: To bring Resolution 5 to a smaller group to revise the wording of the resolution and bring it to the annual board meeting as edited without further vote by the board. Moved by LeCren, seconded by Detrick.

9. Old Business

10. New Business

Next Board Meeting, May 20 - 21

Hilton San Diego/Harbor Island AT THE AIRPORT

(make sure you go to the one AT THE AIRPORT...same one as the December 2022 Board Meeting)

1960 Harbor Island Drive

San Diego, CA 92101 (833) 900-2453 Shuttle available from airport

11. Adjournment

Moved by Johnson, seconded by Young (Burnett).

Time: 5:39 PM