

CABE BOARD of DIRECTORS' MEETING

SUMMARY OF MOTIONS

April 6, 2013

CABE Headquarters, Covina, CA

MOTION #1 – TO APPROVE THE AGENDA AND ADD LATINO HISTORY WEEK TO DISCUSSION AND ITEM 6.7 AND ADD DEVELOPING A WORKSHOP OR MODULE FOR PRINCIPALS ITEM 6.8 AND ADD AN ADDITIONAL 5 MINUTES TO ACTION ITEM 5.3.

Moved: **B. Flores**

Seconded: **I. Trinklein**

Motions passes: **Yes**

MOTION #2 – TO APPROVE THE MINUTES OF FEBRUARY 12, 2013, BOARD OF DIRECTORS' MEETING WITH NO REVISIONS

Moved: **A. Rodriguez**

Seconded: **R. Zavala**

Abstain: **B. Flores**

Motions passes: **Yes**

MOTION #3- TO APPROVE THE LETTER TO LEGISLATORS REGARDING THE GOVERNORS PROPOSED LOCAL FUNDING FORMULA WITH ADDED RECOMMENDATIONS MADE BY THE BOARD MEMBERS.

Moved: **I. Perez**

Seconded: **B. Flores**

Motions passes: **Yes**

MOTION #4- TO APPROVE BUDGET AND ACTUAL VARIANCE FOR THE PERIOD OF JULY 1, 2012-MARCH 31, 2013 (ITEM 5.1)

Moved: **I. Perez**

Seconded: **B. Flores**

Motions passes: **Yes**

MOTION #5 – TO APPROVE THE CABE 2014 THEME “CREATING MULTILINGUAL MAGIC! SUCCESS FOR ENGLISH LEARNERS THROUGH THE COMMON CORE, NEW ELD STANDARDS, TECHNOLOGY AND THE ARTS” (ITEM 5.2)

Moved: **L. Ramirez**

Seconded: **I. Perez**

Motion passes: **Yes**

MOTION #6- TO APPROVE THE CABE 2014 ARTWORK SUBMISSION PROPOSAL AS PRESENTED (ITEM 5.3)

Moved: **B. Flores**

Seconded: **I. Trinklein**

Motion passes: **Yes**

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MOTION #7-TO APPROVE THAT REGION REPRESENTATIVES CREATE THE RUBRIC, REVIEW APPLICATIONS, AND SELECT THE WINNERS OF THE CABE AWARDS: ADMINISTRATOR, TEACHER, PARA-EDUCATOR AND PARENT OF THE YEAR FOR THE CABE ANNUAL CONFERENCE AND VICE PRESIDENT WILL OVERSEE THE ENTIRE PROCESS.

Moved: **I. Perez**

Seconded: **I. Trinklein**

Motion passes: **Yes**

MOTION #8-TO APPROVE THE CABE 2013-2014 BOARD MEETING DATES, SEPTEMBER 20 AND 21 (BOARD RETREAT/MEEING); NOVEMBER 16, 2013, FEBRUARY 22, 2014, APRIL 1, 2014, JUNE 27 AND 28, 2014.

Moved: **B. Flores**

Seconded: **I. Trinklein**

Motion passes: **Yes**