



California Association for Bilingual Education

CABE BOARD of DIRECTORS' MEETING

SUMMARY OF MOTIONS

March 27, 2018

Hyatt Regency, 1209 L Street, Sacramento, CA 95814

MOTION #1-TO APPROVE THE AGENDA OF MARCH 27, 2018 AS PRESENTED

Moved: Karling Aguilera-Fort **Second:** Barbara Flores **Approved:** Yes

MOTION #2-TO APPROVE THE MINUTES OF JANUARY 20, 2018 WITH NO REVISIONS

Moved: Karling Aguilera-Fort **Second:** Marissa Lazo-Necco **Approved:** Yes

MOTION #3 – TO APPROVE THE BUDGET AND ACTUAL VARIANCE REPORT FOR THE PERIOD OF OCTOBER 2017 TO JANUARY 2018

Moved: Norma Sandoval **Second:** Barbara Flores **Approved:** Yes

MOTION #4- IT IS RECOMMENDED TO APPROVE THE CONTINUED DISCUSSION OF TOURING PERU IN 2019

Moved: Marissa Lazo-Necco **Second:** Norma Sandoval **Approved:** Yes

MOTION #5- IT IS RECOMMENDED TO SET UP A SMALL COMMITTEE TO EXPLORE COST AND PRODUCTION OF THESE VIDEOS. THE BOARD MEMBERS ON THE COMMITTEE ARE: MARISSA LAZO-NECCO, BARBARA FLORES, ANNIE RODRIGUEZ, CRISTINA ALFARO, OLIVIA YAHYA, CLAUDIA LOCKWOOD, AND MARTHA ZARAGOZA-DIAZ.

Moved: Cristina Alfaro **Second:** Barbara Flores **Approved:** Yes