



California Association for Bilingual Education

CABE BOARD of DIRECTORS' MEETING

SUMMARY OF MOTIONS

June 8-9, 2018

20888 Amar Road, Walnut, CA 91789

MOTION #1-TO APPROVE THE AGENDA OF JUNE 8-9, 2018 AS PRESENTED

**Moved:** Rosa Armstrong      **Second:** Liberato Figueroa      **Approved:** Yes

MOTION #2-TO APPROVE THE MINUTES OF MARCH 28, 2018 WITH NO REVISIONS

**Moved:** Annie Duong      **Second:** Ana Donovan      **Approved:** Yes

MOTION #3 – TO APPROVE THE FINANCIAL PACKAGE AND BUDGET VARIANCE REPORT FOR 2017-2018.

**Moved:** Annie Duong      **Second:** Marissa Lazo-Necco      **Approved:** Yes

MOTION #4- TO APPROVE THE CONSENT CALENDAR 3.2.1-2018-2019 CABE HEADQUARTERS CALENDAR AS PRESENTED

**Moved:** Karling Aguilera-Fort      **Second:** Rosa Armstrong      **Approved:** Yes

MOTION #5-TO APPROVE THE ELECTION RESULTS: OLIVIA YAYHA, PRESIDENT ELECT; DR. ANNIE RODRIGUEZ, VICE PRESIDENT; MARISSA LAZO-NECCO, DIRECTOR OF PARA-EDUCATOR AFFAIRS; ROSA ARMSTRONG, DIRECTOR OF PARENT RELATIONS; DR. MARLENE BATISTA, DIRECTOR OF STATE AND LEGISLATIVE AFFAIRS; ESABEL CERVANTES, REGION 2 REPRESENTATIVE; AND MARY HELEN YBARRA, REGION 4 REPRESENTATIVE.

**Moved:** Cristina Alfaro      **Second:** Annie Duong      **Approved:** Yes

MOTION #6-TO APPROVE THE BOARD OF DIRECTORS 2018-2019 BOARD MEETING SCHEDULE.

**Moved:** Karling Aguilera-Fort      **Second:** Liberato Figueroa      **Approved:** Yes