

CABE BOARD of DIRECTORS' MEETING

SUMMARY OF MOTIONS

December 8, 2012

CABE Headquarters, 16033 E. San Bernardino Rd., Covina, CA

MOTION #1 – TO APPROVE THE AGENDA WITH NO REVISIONS

Moved: **R. Zavala**

Second: **I. Trinklein**

Motions passes: **Yes**

MOTION #2 – TO APPROVE THE MINUTES OF SEPTEMBER 7, 2013, BOARD OF DIRECTORS' MEETING WITH NO REVISIONS.

Moved: **L. Nesrala**

Second: **E. Ortega-Lampkin**

Motions passes: **Yes**

MOTION #3- TO APPROVE THE CONSENT CALENDARAS PRESENTED (ITEM 5.1)

Moved: **R. Zavala**

Second: **A. Rodriguez**

Motions passes: **Yes**

MOTION #4-TO APPROVE THE BUDGET AND ACTUAL VARIANCE REPORT FOR THE PERIOD OF JULY 1, 2012 TO NOVEMBER 30, 2012 (ITEM 5.2)

Moved: **I. Trinklein**

Second: **R. Zavala**

Motions passes: **Yes**

MOTION #5-TO APPROVE THE ACCESS FROM THE CERTIFICATE OF DEPOSIT (CD), IF NEEDED

Moved: **I. Trinklein**

Second: **L. Nesrala**

Motions passes: **Yes**

MOTION #6-TO APPROVE THE AUDIT SCHEDULE AND SELECTON OF AUDIT COMMITTEE (ITEM 5.3)

Moved: **I. Trinklein**

Second: **L. Nesrala**

Motions passes: **Yes**

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MOTION #7-TO APPROVE THE BOARD ELECTION COMMITTEE AND ELECTION CALENDAR (ITEM 5.5)

Moved: **L. Nesrala**

Second: **I. Trinklein**

Motions passes: **Yes**

MOTION #8-TO APPROVE THE TEACHERSHIP PROCESS AND TEACHERSHIP SELECTION COMMITTEE (ITEM 5.6)

Moved: **I. Trinklein**

Second: **F. Flores**

Motions passes: **Yes**

MOTION #9-TO APPROVE THE AGREEMENT WITH VELASQUEZ PRESS AND FRANCISCA SANCHEZ

Moved: **I. Perez**

Second: **I. Trinklein**

Abstain: **One**

Motions passes: **Yes**

MOTION #10-TO APPROVE THE CABE BOARD CONSIDER THE UNION BOYCOTT STATUS OF EACH HOEL PRIOR TO SIGNING ANY CONTRACTS.

Moved: **L. Nesrala**

Second: **I. Trinklein**

Motions passes: **Yes**