



California Association for Bilingual Education

CABE BOARD of DIRECTORS' MEETING

SUMMARY OF MOTIONS

October 14, 2017

Catamaran Resort Hotel and Spa

3999 Mission Blvd., San Diego, CA 92109

MOTION #1-TO APPROVE THE AGENDA OF OCTOBER 14, 2017 AS PRESENTED WITH NO REVISIONS.

Moved: Norma Sandoval **Second:** Esabel Cervantes **Approved:** Yes

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Moved: Norma Sandoval **Second:** Esabel Cervantes **Approved:** Yes

MOTION #3 – TO APPROVE THE CABE 2016-2017 BUDGET AND ACTUAL VARIANCE REPORT AND INVESTMENT REPORT AS PRESENTED.

Moved: Barbara Flores **Second:** Olivia Yahya **Approved:** Yes

MOTION #4 – TO APPROVE THE 2017-2018 FINAL BUDGET

Moved: Olivia Yahya **Second:** Annie Rodriguez **Approved:** Yes

MOTION #5-TO APPROVE THE AUDIT REPORT AS PRESENTED

Moved: Rosa Armstrong **Second:** Ana Donovan **Approved:** Yes

MOTION #6 – TO APPROVE THE CABE 2018 BOARD AWARDS- GOVERNOR JERRY BROWN-LEGISLATIVE, SUPERINTENDENT OF PUBLIC INSTRUCTION, TOM TORLAKSON; DOLORES HUERTA; ASSEMBLY MEMBER, ELOISE REYES AND ASSEMBLY MEMBER KEVIN MCCARTY AND BILINGUAL AUTHOR AND POET, JORGE ARGUETA.

Moved: Barbara Flores **Second:** Annie Duong **Approved:** Yes

SUMMARY OF MOTIONS

CABE Board of Directors' Meeting

October 14, 2017 - continued

MOTION #7 – TO APPROVE THE CLSBA/CABE CO-SPONSORED INITIATIVE AS PRESENTED

Moved: Marissa Lazo-Necco **Second:** Liberato Figueroa **Approved:** Yes

MOTION #8 – THE BOARD VOTED TO APPOINTMENT MS. REGINA PIPER AS THE NEW DIRECTOR OF LEGISLATIVE AND STATE AFFAIRS.

Moved: Rosa Armstrong **Second:** Barbara Flores **Approved:** Yes
Nay: one