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
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