

CABE BOARD of DIRECTORS' MEETING

SUMMARY OF MOTIONS

September 7, 2012

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

MOTION #1 – TO APPROVE THE AGENDA WITH ONE REVISION-PULLED ITEM 3.5- CABE BOARD AWARDS FROM THE CONSENT CALENDAR AND MOVE TO ACTION ITEM 4.5

Moved: **I. Trinklein**

Second: **A. Rodriguez**

Motions passes: **Yes**

MOTION #2 – TO APPROVE THE MINUTES OF JUNE 23, 2012 BOARD OF DIRECTORS' MEETING WITH NO REVISIONS.

Moved: **L. Nesrala**

Second: **I. Trinklein**

Motions passes: **Yes**

MOTION #3-TO APPROVE THE CONSENT CALENDAR: LETTER IN SUPPORT FOR COALITION FOR TEACHING QUALITY, PROMISE NEIGHBORHOOD GRANT, i3 DEVELOPMENT GRANT, AND FAMILIES IN SCHOOLS CHALLENGE GRANT (ITEM 4.1)

Moved: **B. Flores**

Second: **I. Perez**

Motions passes: **Yes**

MOTION #4- TO APPROVE THE BUDGET AND ACTUAL VARIANCE REPORT FOR THE PERIOD OF JULY 1, 2012 TO SEPTEMBER 30, 2013 (ITEM 4.2)

Moved: **I. Trinklein**

Second: **B. Flores**

Motions passes: **Yes**

MOTION #5-TO APPROVE THE PRELIMINARY OPERATING BUDGET FOR FISCAL 2012-2013 (ITEM 4.3)

Moved: **B. Flores**

Second: **R. Zavala**

Motions passes: **Yes**

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MOTION #6-TO SUPPORT THE GOVERNOR'S PROPOSITION 30 – (ITEM 4.4)

Moved: **I. Perez**

Second: **L. Nesrala**

Motions passes: **Yes**

MOTION #7-TO APPROVE FIVE BOARD AWARD CATEGORIES, VISUAL & PERFORMING ARTS, PROMOTING BILINGUALISM & MULTICULTURALISM, VISION, VOICES FOR CHANGE AND LEGISLATIVE AND BOARD AWARD NOMINEE (ITEM 4.5)

Moved: **No motion was made**

Second: **n/a**

Motions passes: **n/a**