



California Association for Bilingual Education

CABE BOARD of DIRECTORS' MEETING
SUMMARY OF MOTIONS

June 3, 2017

Hotel Maya
700 Queensway Drive, Long Beach, CA 90802

MOTION #1- TO APPROVE THE AGENDA OF June 3, 2017 AS PRESENTED WITH NO REVISIONS.

Moved: Esabel Cervantes **Second:** Raul Maldonado **Motion passes:** Yes

MOTION #2- TO APPROVE THE MINUTES OF March 28, 2017 OF BOARD OF DIRECTORS' MEETING WITH NO REVISIONS

Moved: Barbara Flores **Second:** Raul Maldonado **Motion passes:** Yes

MOTION # 3- TO RATIFY THE BOARD MEMBERS FOR 2017-2018 AS STATED ABOVE.

Moved: Barbara Flores **Second:** Rosa Armstrong **Motion passes:** Yes

MOTION # 4- TO APPROVE THE CABE BUDGET AND VARIANCE REPORT FOR THE PERIOD FEBRAURY TO MARCH 2017

Moved: Raul Maldonado **Second:** Barbara Flores **Motion passes:** Yes

MOTION # 5- TO APPROVE THE CABE 2018 THEME AND ARTWORK

Moved: Karen Cadiero-Kaplan **Second:** Marissa Lazo-Necco **Motion passes:** Yes

MOTION # 6- TO APPROVE THAT THE PRESIDENT ELECT, ELODIA ORTEGA-LAMPKIN MOVE FORWARD AND RECOMMEND ANOTHER DATE FOR THE RETREAT AND MEETING AND APPROVE THE DATES FOR CABE 2017-2018 AS FOLLOWS: October 12-14, 2017, JANUARY 20, 2018; MARCH 27, 2018; AND JUNE 8-9, 2018.

Moved: Karen Cadiero-Kaplan **Second:** Marissa Lazo-Necco **Motion passes:** Yes

SUMMARY OF MOTIONS

CABE Board of Directors' Meeting

June 3, 2017 - continued

MOTION #7- TO APPROVE THE NEXT STEPS TO INCLUDE IDENTIFYING ONE (1) BOARD MEMBER AND ONE (1) STAFF MEMBER FOR PARTICIPATION.

Moved: Karen Cadiero-Kaplan **Second:** Esabel Cervantes **Motion passes:** Yes

MOTION #8- TO ENDORSE CREATE/CA'S *DECLARATION OF THE RIGHTS OF ALL STUDENTS TO EQUITY IN ARTS LEARNING*.

Moved: Barbara Flores **Second:** Olivia Yahya **Motion passes:** Yes