

CABE BOARD of DIRECTORS' MEETING

SUMMARY OF MOTIONS

September 21, 2013

Courtyard Marriott in Baldwin Park, CA

MOTION #1 – TO APPROVE THE AGENDA WITH THE ADDITION OF 6.1.5-DUAL LANGUAGE EDUCATION OF NEW MEXICO AND 6.1.6-FIRST ANNUAL LATIN AMERICAN BEE IN THE CONSENT CALENDAR.

Moved: **B. Flores**

Seconded: **I. Perez**

Motions passes: **Unanimously**

MOTION #2 – TO APPROVE THE MINUTES OF JUNE 29, 2013, BOARD OF DIRECTORS' MEETING WITH NO REVISIONS (ITEM 5.1)

Moved: **R. Armstrong**

Seconded: **I. Perez**

Motions passes: **Unanimously**

MOTION #3- TO APPROVE THE CONSENT CALENDAR: 6.1.1-BUDGET AND ACTUAL VARIANCE REPORT FOR PERIOD OF JULY-SEPTEMBER 2013; 6.1.2-203-2014 BUDGET; 6.1.4-SAN BERNARDINO CITY USD FIRST LATINO HISTORY BEE; 6..5-DUAL LANGUAGE EDUCATION OF NEW MEXICO (ITEM 5.1)

Moved: **B. Flores**

Seconded: **R. Zavala**

Motions passes: **Unanimously**

MOTION #4-TO APPROVE THE ED CALIBER PARTNERSHIP AGREEMENT WITH THE ADDITION OF PROVIDING THE INTELLECTUAL PROPERTY RIGHTS CLAUSE (ITEM 6.13)

Moved: **B. Flores**

Seconded: **I. Trinklein**

Motions passes: **Unanimously**