



California Association for Bilingual Education

CABE BOARD of DIRECTORS' MEETING

SUMMARY OF MOTIONS

December 7-8, 2018

CABE, 20888 Amar Rd., Walnut, CA 91789

MOTION #1-TO APPROVE THE AGENDA FOR DECEMBER 7-8-2018

Moved: Barbara Flores **Second: Karling Aguilera** **Approved: Yes**

MOTION #2-TO APPROVE THE MINUTES FOR SEPTEMBER 15, 2018

Moved: Karling Aguilera-Fort **Second: Annie Rodriguez** **Approved: Yes**

MOTION #3-TO APPROVE THE FINANCIAL PACKET AND BUDGET VARIANCE REPORT FOR SEPTEMBER 30, 2018.

Moved: Mary Ybarra **Second: Liberato Figueroa** **Approved: Yes**

MOTION #4-TO APPROVE THE AUDIT REPORT AS PRESENTED

Moved: Barbara Flores **Second: Mary Ybarra** **Approved: Yes**

MOTION #5-TO APPROVE THE CABE BOARD AWARD – CABE BOARD AWARD - VISIONARY TO CALIFORNIA TEACHERS ASSOCIATION.

Moved: Barbara Flores **Second: Marissa Lazo-Necco** **Approved: Yes**

MOTION #6-TO APPROVE THAT FOR CABE 2019 THE BOARD MEMBERS RECEIVE ONE COMPLIMENTARY REGISTRATION FOR A GUEST

Moved: Karling Aguilera-Fort **Second: Annie Duong** **Approved: Yes**

MOTION #7 – TO APPROVE THE RESEARCH PROPOSAL AND \$15,000 TO LAUNCH A CABE RESEARCH AGENDA.

Moved: Barbara Flores **Second: Mary Ybarra** **Approved: Yes**