



Representing Bellflower and Lynwood Unified School Districts

*President- Erik Linstead Ed.D, Vice-President-Alfonso Morales, Clerk- Dr. Sue ElHessen, Member- Maria G. Lopez, Member- Richard Downing
CEO- Lisa Azevedo*

REGULAR MEETING

August 9, 2022 - OPEN SESSION: 6:30

Bellflower Unified School District, Building A 16703 South Clark Avenue, Bellflower, California 90706

AGENDA

OPENING

CALL TO ORDER IN PUBLIC SESSION

ESTABLISHMENT OF QUORUM/ROLL CALL

COMMUNICATIONS AND PRESENTATIONS

CalAPS BOARD COMMUNICATIONS

CalAPS STAFF COMMUNICATIONS

PUBLIC HEARINGS

VISITORS' AGENDA ITEMS

Members of the public who wish to address the CalAPS Board on an item listed in the agenda may have the choice of speaking at this time or at the time the item is brought forth by the Board for consideration. Please complete a "REQUEST TO ADDRESS THE BOARD" card prior to speaking (available on the back table).

ACTION ITEMS

STAFF CORRECTIONS

APPROVAL OF THE MINUTES

_____ Approval of the Minutes from the July 7, 2022 Board Meeting

CONSENT AGENDA

Suggested Motion... That the CalAPS Board approves the following agenda items and their motions except the items withheld for separate action.

WITHHELD FOR DISCUSSION AND ACTION

- _____ Item 101 Calendar 2021-2022
- _____ Item 119 CalAPS 2022-2023 Budget
- _____ Item 300 Purchase Order July 2022
- _____ Item 310 Contracts and Agreements
- _____ Item 422 Revised Fashion, Apparel, Merchandising and Design
- _____ Item 427 Revised Stage Production Technology
- _____ Item 428 Revised Advanced Fashion, Apparel, Merchandising and Design
- _____ Item 429 Fashion Design & Merchandising Course 3
- _____ Item 430 Revised Advanced Stage Production Technology
- _____ Item 431 ASE Automotive Technology
- _____ Item 432 ASE Automotive Technology 2
- _____ Item 433 Bioanimation
- _____ Item 434 Advanced BioAnimation

DISCUSSION AND ACTION

NON-ACTION ITEMS

DISCUSSION AND NON-ACTION

STUDENT/STAFF RECOGNITION

INFORMATION ITEMS

VISITOR NON-AGENDA ITEMS

This is the section where cards for non-agenda items will be addressed. Members of the public may address the CalAPS Board at this time on non-agenda items that are within the subject jurisdiction of the Board. The CalAPS Board can take action only on items listed in the agenda. Please complete a "REQUEST TO ADDRESS THE BOARD" card prior to speaking (available on the back table).

CLOSED SESSION

CLOSED SESSION

- Personnel- Staff Evaluation/Performance
- Per Government Code 54954.5 € and 54957
- Public Employee Discipline/Dismissal/Release/Appeals
- Establish Board Meeting Times for 2022-2023

ADJOURNMENT

ADJOURNMENT OF MEETING

NEXT REGULAR SCHEDULED MEETING OF CalAPS

**September 6, 2022 6:30 pm
Bellflower Unified School District, Building A
16703 South Clark Avenue, Bellflower, California 90706**