



BOARD MINUTES
March 8, 2022 REGULAR MEETING

CALL TO ORDER IN PUBLIC SESSION – The regular meeting of the CalAPS Board was called to order at 6:34 p.m. on Tuesday, March 8, 2022 by Erik Linstead. In attendance were President - Erik Linstead, Vice President – Alfonso Morales, Clerk – Dr. Sue ElHessen, Members – Richard Downing, Maria G. Lopez and CalAPS CEO Lisa Azevedo. The meeting was called to order in room C3 of the Bellflower Unified School District – Building C, 16703 South Clark Ave, Bellflower California 90706.

REPLACEMENT PAGES – NONE.

FLAG SALUTE – NONE.

Roll Call – Erik Linstead, Alfonso Morales, Dr. Sue ElHessen, Richard Downing and Maria G. Lopez were present along with CalAPS CEO, Lisa Azevedo.

CalAPS BOARD COMMUNICATION/INTRODUCTIONS – Dr. Sue El Hessen reported that CalAPS had a great WASC meeting. She shared that it was great to listen to all the positive comments the other Board Members had to say about the program.

CalAPS STAFF COMMUNICATION/INTRODUCTIONS – Lisa Azevedo shared with the Board, a few classroom videos that were submitted to WASC as part of the review. The videos consisted of students doing many hands on projects and classroom activities. Mrs. Azevedo also mentioned that students would be attending the HOSA and SkillsUSA competitions during the spring semester.

PUBLIC HEARING'S – NONE.

VISITORS' AGENDA ITEMS – NONE.

ACTION ITEMS

STAFF CORRECTIONS – Correction on Board Item 114. “Students will have a four-week winter break and a six-day spring break to accommodate both districts’ attendance calendars.” The original item read, “Students will have a three-week winter break and a ten-day spring break.” The change reflects the participating district’s schedules.

APPROVAL OF THE MINUTES – Approval of the minutes from the January 11, 2022 Board Meeting.

ROLL CALL VOTE:

Yes: 5 (Morales, Downing, Linstead, ElHessen, Lopez)

No: 0

The motion carried.

CONSENT AGENDA – Item 310 WITHHELD from Consent Agenda

AGENDA – The Board approves the consent agenda.

ROLL CALL VOTE:

Yes: 5 (Morales, Lopez, Linstead, ElHessen, Downing).

No: 0

The motion carried.

Item 310 Contracts WITHHELD for questions.

Dr. ElHessen's question was regarding Garner Holt Education. She wanted to understand how they were a sole service provider and what they provided the program. Garner Holt Education Through Imagination is the company providing the materials and training for the new Bio-maker pathway. They will install in the lab and Garner Holt will provide the animatronics for the lab.

ROLL CALL VOTE:

Yes: 5 (ElHessen, Morales, Linstead, Lopez, Downing).

No: 0

NON-ACTION – NONE.

VISITOR NON-AGENDA ITEMS – NONE.

CLOSED SESSION – NONE.

ADJOURNMENT – The meeting was adjourned without objection at 7:00 pm

The March 8, 2022 regular meeting of the CalAPS Board was adjourned at 7:00 PM until the next regularly scheduled meeting on Tuesday, April 5, 2022 at 6:30pm.