



BOARD MINUTES
May 17, 2022 REGULAR MEETING

CALL TO ORDER IN PUBLIC SESSION – The CalAPS regular board meeting was called to order at 6:40p.m. on Tuesday, May 17, 2022, by Erik Linstead. In attendance were President - Erik Linstead, Vice President – Alfonso Morales, Clerk – Dr. Sue ElHessen, Member – Richard Downing, Member - Maria G. Lopez and CalAPS CEO Lisa Azevedo. The meeting was called to order in Building C of the Bellflower Unified School District - 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 – The board members welcomed all the parents and students who were present for the special recognitions- SkillsUSA participation, Perfect Attendance and Outstanding Student during the spring semester.

CalAPS STAFF COMMUNICATION/INTRODUCTIONS – There were no board member comments. Mrs. Azevedo informed Board Members that the student recognitions would take place during the non-action item section of the meeting. She shared that CalAPS was provided three-year WASC approval and LA County’s Positive Certification for the Second Interim. She thanked the Board for their support. Mrs. Azevedo shared the updated CTE/Pathway Sector Chart and the one page pathway sheet with the board as a reference of the classes offered by the CalAPS program. She also shared that medals would be given to the 2022 seniors who completed a CTE pathway.

PUBLIC HEARING’S – NONE.

VISITORS’ AGENDA ITEMS – NONE.

ACTION ITEMS

STAFF CORRECTIONS – NONE.

APPROVAL OF THE MINUTES – Approval of the minutes from the March 8, 2022 Board Meeting.

ROLL CALL VOTE:

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

No: 0

The motion carried.

CONSENT AGENDA –

AGENDA – The Board approves the consent agenda.

ROLL CALL VOTE:

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

No: 0

The motion carried.

NON-ACTION – The Board presented SkillsUSA student participants with a certificate of participation and a photo of the competition. The Board presented a certificate of achievement and a \$100 scholarship check to the selected Outstanding Students. Students with perfect attendance then followed and received a certificate and a \$50 scholarship check. All students took a photo with the Board and were congratulated by guests and staff attending the board meeting.

VISITOR NON-AGENDA ITEMS – Danielle Guagliardo, the instructor for the Law Enforcement and Crime Scene courses, pulled a card to present CEO-Lisa Azevedo a Leadership Award. All of the CalAPS staff joined Danielle with presenting the award, flowers and a special speech to Mrs. Azevedo. The board members then congratulated her and continued to recognize her as a great leader. Alfonso Morales and Maria Lopez shared that they are truly happy to work with Mrs. Azevedo and complimented her on how she leads the CalAPS program “with heart”.

The Board then called a five-minute recess so that families and students could exit. The Board came back to order at 7:30pm.

INFORMATION ITEMS:

There were two informational items presented. Mrs. Azevedo presented the proposed budget for the new school year 2022-2023 school year. She highlighted budget increases due to additional staffing, opening additional CTE courses at other sites and an increase in the transportation cost due to inflation. Alfonso Morales requested to meet with Mrs. Azevedo to discuss the budget as well as to assist and figure out new ways to bring in more financial support for the CalAPS program.

The second information item was regarding students and staff travel out of state to the SkillsUSA National Conference. Students and staff will be attending competition June 19-25 in Atlanta, Georgia. There were no questions or comments regarding the item.

CLOSED SESSION – NONE.

ADJOURNMENT – The meeting adjourned without objection at 7:48 pm.

The May 17, 2022 regular meeting of the CalAPS Board adjourned at 7:48 PM until the next regularly scheduled meeting on Tuesday, June 7, 2022 at 6:30pm.