



BOARD MINUTES
June 7, 2022 REGULAR MEETING

CALL TO ORDER IN PUBLIC SESSION – The CalAPS regular board meeting was called to order at 6:36p.m. on Tuesday, June 7, 2022, by Dr. Sue ElHessen. In attendance were Clerk – Dr. Sue ElHessen, Member – Richard Downing, Member - Maria G. Lopez and CalAPS CEO Lisa Azevedo. The meeting was called to order in Building A of the Bellflower Unified School District - 16703 South Clark Ave, Bellflower California 90706.

REPLACEMENT PAGES – NONE.

FLAG SALUTE – NONE.

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

CalAPS BOARD COMMUNICATION/INTRODUCTIONS –Maria Lopez asked if the CalAPS program was going to offer summer classes. Mrs. Azevedo explained that the CalAPS program was not offering a full program. LUSD is offering culinary and entrepreneurship courses at their Lynwood High School site. Richard shared that he had been visiting the elementary schools the past few weeks and saw how students are excited to continue learning next year. He mentioned that coding skills at the elementary level would introduce students to STEAM at a young age. Dr. Sue ElHessen mentioned she saw many students at the graduation ceremonies with the CTE medals. She was happy we were able to recognize seniors who completed a CTE pathway during high school.

CalAPS STAFF COMMUNICATION/INTRODUCTIONS – Mrs. Azevedo presented data collected by a CalAPS student end of year survey regarding the CalAPS program. Students were asked to respond to ten questions. Approximately 20% of the current enrolled CalAPS students completed the survey. The students had the opportunity to rate how much they enjoyed being in class, their instructors, hands on projects, snack, transportation and more. Mrs. Azevedo reviewed comments made by the students such as what they thought about the CalAPS program and what they would like to see in the program in the future. Mrs. Azevedo also shared with the board that she had received a copy of a letter sent to Governor Newsom from the CTE JPA Coalition requesting that the ROC/Ps begin receiving direct funding from the state. The letter has been sent to the Governor for review prior to his state budget being approved. CalAPS is listed as one of the JPA coalition members.

PUBLIC HEARING'S – Approval of the CalAPS 2022-2023 budget.

ROLL CALL VOTE:

Yes: 3 (Lopez, Downing, ElHessen,)

No: 0

The motion carried.

VISITORS' AGENDA ITEMS – NONE.

ACTION ITEMS

STAFF CORRECTIONS – NONE.

APPROVAL OF THE MINUTES – Approval of the minutes from the May 17, 2022 Board Meeting.

ROLL CALL VOTE:

Yes: 3 (Downing, Lopez, ElHessen,)

No: 0

The motion carried.

CONSENT AGENDA – The Board approves the consent agenda.

ROLL CALL VOTE:

Yes: 3 (Lope, Downing, ElHessen).

No: 0

The motion carried.

NON-ACTION – NONE.

VISITOR NON-AGENDA ITEMS – NONE.

INFORMATION ITEMS: NONE.

CLOSED SESSION – NONE.

ADJOURNMENT – The meeting adjourned without objection at 6:56 pm.

The June 7, 2022 regular meeting of the CalAPS Board adjourned at 6:56 PM until the next regularly scheduled meeting on Tuesday, July 5, 2022 at 6:30pm.