



BOARD MINUTES
September 6, 2022 REGULAR MEETING

CALL TO ORDER IN PUBLIC SESSION – The CalAPS regular board meeting was called to order at 5:52p.m. on Tuesday, September 6, 2022, by Erik Linstead. In attendance were President – Erik Linstead, Vice President – Alfonso Morales, Clerk – Dr. Sue ElHessen, Member - Richard Downing 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.

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

CalAPS BOARD COMMUNICATION/INTRODUCTIONS –Dr. Sue ElHessen shared that she had the opportunity to meet the new CalAPS intern coordinator at the MHS Back to School Night. The coordinator works at CalAPS in the afternoon and Mayfair High School in the morning.

CalAPS STAFF COMMUNICATION/INTRODUCTIONS – Mrs. Azevedo shared various pictures of the current class activities. She also provided the current enrollment numbers sharing that most classed were full.

PUBLIC HEARING'S – Motion to close public hearing on Item 128 Excess Reserves

ROLL CALL VOTE:

Yes: 4 (Morales, Downing, Dr. ElHessen, Linstead)

No: 0

The motion carried.

VISITORS' AGENDA ITEMS – NONE.

ACTION ITEMS

STAFF CORRECTIONS – No Corrections; Replacement pages for Items 300 and 310.

APPROVAL OF THE MINUTES – Approval of the minutes from the July 5, 2022 Board Meeting.

ROLL CALL VOTE:

Yes: 4 (Morales, Dr. ElHessen, Downing, Linstead)

No: 0

The motion carried.

CONSENT AGENDA – Item 304 WITHHELD from Consent Agenda.

Agenda - The Board approves the consent agenda.

ROLL CALL VOTE:

Yes: 4 (Morales, Downing, Dr. ElHessen, Linstead).

No: 0

The motion carried.

Item 304 Variable Term Waiver

Dr. Sue ElHessen asked if the document was a waiver for program certification. Mrs. Azevedo clarify that the document was not related to program certification, but to waive the requirement preliminary CTE teachers must hold English learner authorization to provide services to English learner students. Mrs. Azevedo explained that new CTE teachers are not fully authorized to teach English learners until they complete their CTE clear credential. The waiver will cover the requirement for the preliminary teachers until they have met their clear credential requirements. Students are provided English learner services in their core day courses.

Withheld for Discussion and Action – Approval of Item 304

ROLL CALL VOTE:

Yes: 4 (Morales, Downing, Dr. ElHessen, Linstead).

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 6:00pm.

The September 6, 2022 regular meeting of the CalAPS Board adjourned at 6:00 PM until the next regularly scheduled meeting on Tuesday, October 11, 2022 at 5:30pm.