



BOARD MINUTES
January 17, 2023 REGULAR MEETING

CALL TO ORDER IN PUBLIC SESSION – The CalAPS regular board meeting was called to order at 5:31p.m. on Tuesday, January 17, 2023, by Maria G. Lopez. In attendance were Vice President – Maria G. Lopez, Clerk – Erik Linstead, Member – Brad Crihfield, Member- Dr. Sue ElHessen 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 – Maria G. Lopez, Erik Linstead, Brad Crihfield and Dr. Sue ElHessen were present along with CalAPS CEO, Lisa Azevedo.

CalAPS BOARD COMMUNICATION/INTRODUCTIONS – Dr. Sue ElHessen was glad to be back after missing the last board meeting.

CalAPS STAFF COMMUNICATION/INTRODUCTIONS – Lisa updated the Board about spring registration. Students were notified via blackboard phone calls and emails as well as updates posted on the CalAPS website and Instagram media. Posters were passed out to each site to assist with advertisement.

Mrs. Azevedo explained and demonstrated the student registration process by taking Board Members through a PowerPoint presentation where she concluded with updated spring registration numbers. She reminded Board members that transportation and “supper meals” are provided to students. She also shared that Anai Velazquez communicates daily with counseling staff regarding enrollment.

Mrs. Azevedo then reminded staff that this was SkillsUSA regional competition season. She explained that hybrid regional competitions take place over four weekends in January and February. Mrs. Azevedo invited two students from the Commercial Drone competition to demonstrate how they fly the drones through an obstacle course for competition. Sebastian Gonzalez and Kyan Becerra, with the help on instructor Mr. Julio Guzman, competed in last year’s SkillsUSA Nationals and were looking forward to competing again. The Board Members were very impressed to see the students fly the drones through the obstacles in the district hallway. Mrs. Azevedo mentioned that CalAPS will open an aviation pathway in the 2023-24 school year.

PUBLIC HEARING’S – NONE.

VISITORS’ AGENDA ITEMS – NONE.

ACTION ITEMS

STAFF CORRECTIONS – NONE.

APPROVAL OF THE MINUTES – Approval of the minutes from the December 6, 2022 Board Meeting.

ROLL CALL VOTE:

Yes: 3 (Linstead, Dr ElHessen, Lopez)

No: 0

Abstain: 1 (Crihfield)

The motion carried.

CONSENT AGENDA – Item 119 WITHHELD from Consent Agenda.

Agenda - The Board approves the consent agenda.

ROLL CALL VOTE:

Yes: 4 (Linstead, ElHessen, Crihfield, Lopez).

No: 0

The motion carried.

Item 119 CalAPS Revised Budget.

Dr. Sue ElHessen asked a question in regards to the reserve amount. Lisa explained that this amount is the initial funds that were put together to start the program when CalAPS was formed by the two partner districts. This amount will not increase or decrease and is held for emergency use only. Dr. ElHessen also requested a separate meeting to see how funds from grants are spent and how it affects the general budget. She would like Mrs. Azevedo to show her the breakdown of funds spent. Mrs. Azevedo agreed to have a separate meeting with Dr. Sue ElHessen and Brad Crihfield to explain the details of the programs budget.

NON-ACTION – Lisa explained the First Interim Letter, received from LACOE, with the Board and explained that LACOE accepted and confirmed the First Interim Report submitted.

VISITOR NON-AGENDA ITEMS – NONE.

INFORMATION ITEMS: NONE.

CLOSED SESSION – NONE.

ADJOURNMENT – The meeting adjourned without objection at 6:34pm.

The January 17, 2023 regular meeting of the CalAPS Board adjourned at 6:34 PM until the next regularly scheduled meeting on Tuesday, February 7, at 5:30pm.