



BOARD MINUTES
February 7, 2023 REGULAR MEETING

CALL TO ORDER IN PUBLIC SESSION – The CalAPS regular board meeting was called to order at 5:36p.m. on Tuesday, January 17, 2023, by Alfonso Morales. In attendance were President – Alfonso Morales, Vice President – Maria G. Lopez, Member – Brad Crihfield, Dr. Sue ElHessen 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 – Alfonso Morales, Maria G. Lopez, Brad Crihfield and Dr. Sue ElHessen were present along with CalAPS CEO, Lisa Azevedo. Erik Linstead joined the meeting at 5:50p.m. due to a personal emergency.

CalAPS BOARD COMMUNICATION/INTRODUCTIONS – Maria G. Lopez welcomed all the students attending the meeting from Brian Ahumada’s Entrepreneurship class.

CalAPS STAFF COMMUNICATION/INTRODUCTIONS – Mrs. Azevedo shared that beginning February 6, 2023, all of the CalAPS courses will be filmed for the CTE Film/Video project. The film project will interview one student and one teacher from each course along with classroom scenes. These videos will benefit future students who may be interested in the programs offered with CalAPS. It will also help communicate with families and the community, what is being offered within the program. The CalAPS program participated in the Regional SkillsUSA competition. Forty-four students competed at this level and are waiting for their scores to be released to distinguish which students will move on to the state level competition. Staff from Mayfair and CalAPS have been attending the BioAnimaker Lab this week. Staff are being trained at the Garner Holt Education Through Imagination facility in Redlands. Mayfair and CalAPS staff are learning new software to facilitate the usage of the new STEAM building machinery. Mrs. Azevedo shared that she met with SELACO WDB this past week along with the CTE department chair at BHS. She is working to develop an affiliation agreement with SELACO to support our CTE seniors as they transition to the career world. These funds may assist students to further their education on the career of their choice or to enter a job. Mrs. Azevedo also met with the Dialysis Education Services staff to work on establishing a partnership with them to introduce their certification program to any of our interested patient care students. They offer certification for students to become licensed dialysis technicians. Dialysis Education Services are working on establishing a class presentation for patient care students. Mrs. Azevedo will also be submitting the new aviation drone pathway for UC a-g approval. Quarterly reports are due for all K12 SWP grants. Mrs. Azevedo will also work on an internship affiliation agreement for the spring and summer Fashion Design students with the company Rails.

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: 5 (Lopez, ElHessen, Linstead, Crihfield, Morales)

No: 0

The motion carried.

CONSENT AGENDA – Item 101 WITHHELD from Consent Agenda.

Agenda - The Board approves the consent agenda.

ROLL CALL VOTE:

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

No: 0

The motion carried.

Item 101 Calendar 2022 - 2023

Date of the May board meeting will change to May 2nd due to Lisa Azevedo not being available for the meeting on May 9th.

Withheld for Discussion and Action – Approval of Item 101

ROLL CALL VOTE:

Yes: 5 Crihfield, Lopez, Linstead, ElHessen, Morales)

No: 0

The motion carried.

NON-ACTION – Three students from the CalAPS Entrepreneurship Class presented their class “mock business” project to the Board. These students prepared the presentation for the SkillsUSA regional competition. The “mock business” was an assistance program for women who are victims of domestic violence. The students presented what they would offer women to help them overcome obstacles they may have after a spousal separation. After the presentation, Ms. Lopez shared that she was very proud of the students for creating a “mock business” that educates people on the topic of domestic violence, especially at such a young age. Dr. ElHessen shared that she was impressed with the real life example students demonstrated as part of their business plan. Mr. Morales asked if there was a proposed location for this business. The students shared that the business was a “mock” assignment. Mr. Morales told the students that they did such a great presentation, that he was caught up in the presentation believing that the business was already up and running! Mr. Crihfield shared that they did a great job with the formatting of the presentation and they could propose any type of business in this same way. Mr. Crihfield asked if the students came to a point where they believed that the business was real since they put so much effort for their presentation. The students agreed that they had spent a lot of time on the project. They had to catch themselves a few times and remember it was a business project not a real business.

VISITOR NON-AGENDA ITEMS – NONE.

INFORMATION ITEMS: NONE.

CLOSED SESSION – The board went into closed session at 6:00p.m. The Board was in support of terminating employee #116709. The meeting was called back into open session at 6:29 p.m.

ADJOURNMENT – The meeting adjourned without objection at 6:30p.m.

The February 7, 2023 regular meeting of the CalAPS Board adjourned at 6:30p.m. until the next regularly scheduled meeting on Tuesday, March 7, at 5:30p.m.