



BOARD MINUTES  
May 2, 2023 REGULAR MEETING

**CALL TO ORDER IN PUBLIC SESSION** – The CalAPS regular board meeting was called to order at 6:38p.m. on Tuesday, April 7, 2023, by Alfonso Morales. In attendance were President – Alfonso Morales, Vice President – Maria G. Lopez, Clerk – Erik Linstead, Member – Brad Crihfield 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** – Replacement pages were placed in Board Books for Items 122, 123 and 202.

**Roll Call** – Alfonso Morales, Maria G. Lopez, Erik Linstead and Brad Crihfield were present along with CalAPS CEO, Lisa Azevedo.

**CalAPS BOARD COMMUNICATION/INTRODUCTIONS** – None.

**CalAPS STAFF COMMUNICATION/INTRODUCTIONS** – CalAPS CEO, Lisa Azevedo shared how proud she was of all the students joining the board meeting. She shared that the students in attendance participated in the State SkillsUSA competition and/or were selected as Outstanding Student of the Year. She also shared that we had a group of seniors in attendance who would be receiving CTE completer medals for graduation. Mrs. Azevedo provided a document for each board member highlighting our CTE/Pathways per the Board’s request at the last meeting. Mrs. Azevedo shared the new CalAPS registration flyer.

**PUBLIC HEARING’S** – NONE.

**VISITORS’ AGENDA ITEMS** – NONE.

**ACTION ITEMS**

**STAFF CORRECTIONS** – Corrections were listed for Items 122, 123, 202. Two staff members were left off; Tatiana De La Mora and Brian Ahumada. Also on item 122, 123 and 202 the staff member Fashion San Martin was listed twice. One of the duplicate lines was removed for the final draft.

**APPROVAL OF THE MINUTES** – Approval of the minutes from the April 4, 2023 Board Meeting.

ROLL CALL VOTE:

Yes: 4 (Lopez, Crihfield, Linstead, Morales)

No: 0

The motion carried.

**CONSENT AGENDA**

Agenda – The Board Approves the Consent Agenda

ROLL CALL VOTE:

Yes: 4 (Lopez, Linstead, Crihfield, Morales,)

No: 0

The motion carried.

Withheld for Discussion and Action – None.

**NON-ACTION** – NONE.

**VISITOR NON-AGENDA ITEMS** – NONE.

**STUDENT/STAFF RECOGNITION** – Alfonso Morales was pleased to have a large group of students being recognized. All of the board members were invited to honor the award recipients. Mrs. Azevedo introduced all the students that participated in the State SkillsUSA competition. Each student was awarded with a certificate and a pin. Seniors who completed a CTE pathway within our program were awarded a certificate and a medal to be used for graduation. Students receiving the Outstanding Student of the Year award received a certificate, a backpack, a hydro flask water bottle and a pair of CalAPS socks as a reward for their achievement in the course.

Alfonso Morales thanked everyone for attending especially the parents for allowing their students to attend the program. He mentioned that he knows how hard it is to have students participate in extracurricular activities outside of regular school hours. He also mentioned that the more opportunities that the students have to participate in activities the more successful they become. Having students participate in the CalAPS program gives them more options to pick out a career of their choice for their future.

Maria Lopez congratulated every student as well. She mentioned they should consider themselves a dedicated students for attend CalAPS after a full day of school. She shared that the Board had already had various presentations from different CalAPS students and that all of the demonstrations were great. She offered students the opportunity to apply for positions in the Lynwood district as they are in need of employees. Ms. Lopez reminded parents and students that the easy way out in life is always there; but that the hard way helps, you become someone. She stated that when one member of the family struggles, it affects the whole family. She told the students that this is why it is important to stay on the right path in life and to work hard to become successful.

Brad Crihfield congratulated all the students and said how awesome each student was! He said that it was an honor congratulating all of them. He also mentioned he would have loved to have taken these courses in high school. He thanked all the parents and students in attendance. Mr. Crihfield reminded the students to not only follow their dreams but also make the effort to accomplish their dreams.

**INFORMATION ITEMS** Lisa Azevedo presented the proposed 2023-2024 CalAPS Budget. She began by providing an overview of the 2022-2023 CalAPS budget. Mrs. Azevedo mentioned that CalAPS continues to grow and therefore the proposed budget allows for a slight increase. The budget presented allowed for flexibility to modify the budget before submitting the final draft to LACOE.

**CLOSED SESSION** – NONE.

**ADJOURNMENT** – The meeting adjourned without objection at 7:08 pm

**The May 2, 2023 regular meeting of the CalAPS Board adjourned at 7:08 PM until the next regularly scheduled meeting on Tuesday, June 6, at 5:30pm.**