



BOARD MINUTES
July 11, 2023 REGULAR MEETING

CALL TO ORDER IN PUBLIC SESSION – The CalAPS regular board meeting was called to order at 5:40p.m. on Tuesday, July 11, 2023, by Maria G. Lopez. In attendance were Vice President – Maria G. Lopez, 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, Dr. Sue ElHessen and Brad Crihfield were present along with CalAPS CEO, Lisa Azevedo.

The board approved a motion to rearrange the agenda allowing student recognitions to proceed first.

STUDENT/STAFF RECOGNITION –Jimmy Benavidesjaz, CALCP Board Member, shared details about the organization. He explained that he had reached out to Mrs. Azevedo to ensure that CalAPS had students apply for college scholarships. Karol Ortega and Joanny Martinez submitted their application prior to the end of the school year. Karol joined the LBCC Fire Program and was awarded \$1,500.00. Joanny was awarded a scholarship of \$4,000.00. She will be attending USC in the fall. The Board congratulated both students as well as their parents.

CalAPS BOARD COMMUNICATION/INTRODUCTIONS – Dr. Sue ElHessen shared with the board that the month of July is Disability Awareness Month and urged us to share ADA awareness. She reinforced that it is important to acknowledge all participants in our program. She shared that students with disabilities depend on programs like CalAPS to be able to learn skills that help them in their day-to-day life.

CalAPS STAFF COMMUNICATION/INTRODUCTIONS – CalAPS CEO, Lisa Azevedo shared with the board a few information items such as the updated copy of the CalAPS Pathways Chart. She shared a copy of the CalAPS Golden Bell Award Application, which was submitted in June. Mrs. Azevedo shared information with the Board regarding the fiscal communication with LACOE.

PUBLIC HEARING'S – NONE.

VISITORS' AGENDA ITEMS – NONE.

ACTION ITEMS

STAFF CORRECTIONS – Item 119 was corrected to reflect changes noted on Item 118.

ROLL CALL VOTE:

Yes: 3(ElHessen, Crihfield, Lopez)

No: 0

The motion carried.

Item 119 CalAPS 2023 – 2024 Revised Budget corrected to reflect Item 118 CalAPS 2022 – 2023 Revised Budget.

ROLL CALL VOTE:

Yes: 3(ElHessen, Crihfield, Lopez)

No: 0

The motion carried.

APPROVAL OF THE MINUTES – Approval of the minutes from the June 6, 2023 Board Meeting.

ROLL CALL VOTE:

Yes: 3(ElHessen, Crihfield, Lopez)

No: 0

The motion carried.

CONSENT AGENDA – Item 300 WITHHELD from Consent Agenda.

Agenda – The Board Approves the Consent Agenda

ROLL CALL VOTE:

Yes: 3(ElHessen, Crihfield, Lopez)

No: 0

The motion carried

Item 300 –Purchase Order June 2023

Process for dealing with fraudulent check activity was discussed.

Withheld for Discussion and Action – Approval of item 300

ROLL CALL VOTE:

Yes: 3(Crihfield, ElHessen, Lopez)

No: 0

The motion carried

NON-ACTION – During summer session, CalAPS offered a dual enrollment culinary course with Cerritos College. Michael Pierini and Fashion San Martin taught the summer course from 8:00am to 12:00pm. Fashion San Martin discussed the class and answered any questions from the Board.

VISITOR NON-AGENDA ITEMS – NONE.

INFORMATION ITEMS NONE.

CLOSED SESSION – NONE.

ADJOURNMENT – The meeting adjourned without objection at 6:27 pm

The July 11, 2023 regular meeting of the CalAPS Board adjourned at 6:27 PM until the next regularly scheduled meeting on Tuesday, September 5, 2023 at 5:30pm.