



BOARD MINUTES
October 10, 2023 REGULAR MEETING

CALL TO ORDER IN PUBLIC SESSION – The CalAPS regular board meeting was called to order at 5:41p.m. on Tuesday, October 10, 2023, by Alfonso Morales. In attendance were President – Alfonso Morales, Vice President- Maria G. Lopez, Clerk – Erik Linstead, Member – Brad Crihfield, Member - Dr. Sue ElHessen, CalAPS CEO - Lisa Azevedo, and Executive Director - Arlene Whitney. The meeting was called to order in Building A of the Bellflower Unified School District - 16703 South Clark Ave, Bellflower California 90706.

REPLACEMENT PAGES – Item 300 and Item 310

ROLL CALL – Alfonso Morales, Maria G. Lopez, Erik Linstead, Dr. Sue ElHessen and Brad Crihfield were present along with CalAPS CEO, Lisa Azevedo and Executive Director, Arlene Whitney.

CalAPS BOARD COMMUNICATION/INTRODUCTIONS – Dr. Sue ElHessen shared information from visiting the STEAM building reception. She enjoyed seeing the anatamage table in one of the science labs. She was glad to see how CTE funds are being allocated within classrooms. She also visited the greenhouse and commented about the tools and resources that the students are able to use within programs at the site.

CalAPS STAFF COMMUNICATION/INTRODUCTIONS – NONE.

PUBLIC HEARING'S – NONE.

VISITORS' AGENDA ITEMS – NONE.

ACTION ITEMS

STAFF CORRECTIONS – Replacement pages for Item 300 and item 310 are available.

APPROVAL OF THE MINUTES – Approval of the minutes from the September 5, 2023 Board Meeting.

ROLL CALL VOTE:

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

No: 0

CONSENT AGENDA – Item 500 WITHHELD from Consent Agenda.

Agenda – The Board Approves the Consent Agenda

ROLL CALL VOTE:

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

No: 0

The motion carried

Item 500 – Dr. Sue ElHessen asked for clarification regarding our student absenteeism policy. Mrs. Azevedo explained that this is one of the policies that may be discussed during policy revision. Mrs. Azevedo added that the naming “Board Policy-BP” had to be changed to “Board Bylaw-BB” in some cases within the CalAPS series. The document updates will need to be re-approved by the Board.

Withheld for Discussion and Action – Approval of item 500

ROLL CALL VOTE:

Yes: 5 (ElHessen, Carihfield, Morales, López, Linstead)

No: 0

The motion carried

NON-ACTION – Mrs. Azevedo shared the draft videos of the majority of CalAPS courses offered to students. She shared that these videos will be used to assist students in their understanding of what our classes consist of. Every video consisted of hands on projects, “B-roll,” as well as instructor and student interviews. Mr. Morales shared that he really liked the videos and liked how it depicted real life situations. Ms. Lopez expressed that this was a “great awakening” of understanding of the career pathways offered to our participating districts. Ms. Lopez stated that CTE videos would help our students look more in depth into future careers. Dr. Sue ElHessen asked if the videos were going to show which course were articulated. Brad suggested that we request the video editor to check spelling, ensure that diverse students are included, and consider removing students wearing facemasks. He also suggested using a variety of music so that the videos do not look/sound like a generic template. Dr. Sue ElHessen asked if there would be recording at the other districts. Mrs. Azevedo added that additional sites would be included with additional district permission. Mrs. Azevedo stated she would like to include the culinary facility at Lynwood High School once it is complete. Mrs. Azevedo thanked the Board for their input, and shared that the videos would be reviewed again prior to distribution.

VISITOR NON-AGENDA ITEMS – NONE.

STUDENT/STAFF RECOGNITION – NONE.

INFORMATION ITEMS – NONE.

CLOSED SESSION – The Board went into closed session at 6:41pm.

ADJOURNMENT – The meeting adjourned without objection at 7:00pm

The October 10, 2023 regular meeting of the CalAPS Board adjourned at 7:05 PM until the next regularly scheduled meeting on Tuesday, November 7, 2023 at 5:30pm.