



*Representing Bellflower and Lynwood Unified School Districts*  
*President- Alfonso Morales, Vice-President-Maria G. Lopez, Clerk- Erik Linstead Ed. D, Member - Dr. Sue ElHessen, Member- Brad Carihfield*  
*CEO- Lisa Azevedo*

## **REGULAR MEETING**

September 5, 2023

**OPEN SESSION: 5:30**

**Bellflower Unified School District, Building C**  
**16703 South Clark Avenue, Bellflower, California 90706**

## **AGENDA**

<b>OPENING</b>
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CALL TO ORDER IN PUBLIC SESSION

ESTABLISHMENT OF QUORUM/ROLL CALL

<b>COMMUNICATIONS AND PRESENTATIONS</b>
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CalAPS BOARD COMMUNICATIONS

CalAPS STAFF COMMUNICATIONS

PUBLIC HEARINGS

Public Hearing - Item 128 Excess Reserves

VISITORS' AGENDA ITEMS

*Members of the public who wish to address the CalAPS Board on an item listed in the agenda may have the choice of speaking at this time or at the time the item is brought forth by the Board for consideration. Please complete a "REQUEST TO ADDRESS THE BOARD" card prior to speaking (available on the back table).*

<b>ACTION ITEMS</b>
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**STAFF CORRECTIONS**

**APPROVAL OF THE MINUTES**

\_\_\_\_\_ Approval of the Minutes from the July 11, 2023 Board Meeting

**CONSENT AGENDA**

*Suggested Motion... That the CalAPS Board approves the following agenda items and their motions except the items withheld for separate action.*

**WITHHELD FOR DISCUSSION AND ACTION**

\_\_\_\_\_ Item 101 Calendar 2023-2024

\_\_\_\_\_ Item 114 CalAPS School Attendance Calendar

\_\_\_\_\_ Item 118 CalAPS 2022-2023 Revised Budget

\_\_\_\_\_ Item 122 Employment of Certificated Staff

\_\_\_\_\_ Item 123 CalAPS Instructor Substitute Teacher Rate

\_\_\_\_\_ Item 126 CalAPS Unaudited Actuals 2022-2023

\_\_\_\_\_ Item 128 Excess Reserves

\_\_\_\_\_ Item 202 Extra Hours for Certificated Staff

\_\_\_\_\_ Item 212 Part-Time Hourly Classified Staff 2023-2024

\_\_\_\_\_ Item 300 Purchase Order July 2023

\_\_\_\_\_ Item 300 Purchase Order August 2023

\_\_\_\_\_ Item 304 Variable Term Waiver

\_\_\_\_\_ Item 310 Contracts

\_\_\_\_\_ Item 500 Proposed Amendment to Board Bylaw BB 9310

**DISCUSSION AND ACTION**

<b>NON-ACTION ITEMS</b>
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**DISCUSSION AND NON-ACTION**

## VISITOR NON-AGENDA ITEMS

*This is the section where cards for non-agenda items will be addressed. Members of the public may address the CalAPS Board at this time on non-agenda items that are within the subject jurisdiction of the Board. The CalAPS Board can take action only on items listed in the agenda. Please complete a "REQUEST TO ADDRESS THE BOARD" card prior to speaking (available on the back table).*

## STUDENT/STAFF RECOGNITION

## INFORMATION ITEMS

### CLOSED SESSION

## CLOSED SESSION

Personnel- Staff Evaluation/Performance  
Per Government Code 54954.5 € and 54957  
Public Employee Discipline/Dismissal/Release/Appeals

### ADJOURNMENT

## ADJOURNMENT OF MEETING

NEXT REGULAR SCHEDULED MEETING OF CalAPS

**October 10, 2023 5:30 pm**  
**Bellflower Unified School District, Building A**  
**16703 South Clark Avenue, Bellflower, California 90706**