



CALIFORNIA ADVANCING PATHWAYS FOR STUDENTS

REGULAR MEETING

December 12, 2023

OPEN SESSION: 6:30

Ramona Elementary School Cafeteria

9351 Laurel Street, Bellflower, California 90706

AGENDA

OPENING

CALL TO ORDER IN PUBLIC SESSION

ESTABLISHMENT OF QUORUM/ROLL CALL

COMMUNICATIONS AND PRESENTATIONS

CalAPS BOARD COMMUNICATIONS

CalAPS STAFF COMMUNICATIONS

PUBLIC HEARINGS

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).

ACTION ITEMS

STAFF CORRECTIONS

APPROVAL OF THE MINUTES

_____ Approval of the Minutes from the November 7, 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 100 Board Members Term of Service

_____ Item 101 Calendar 2022-2023

_____ Item 102 Elect Officers

_____ Item 123 Certification of Signatures

_____ Item 127 First Interim Report

_____ Item 128 Annual Audit

_____ Item 300 Purchase Order November

_____ Item 310 Contracts and Agreements

_____ Item 500 Proposed Revision and Restatements to CalAPS' Board Bylaws Numbered BB 3000 – 9330, inclusive- Second Read

DISCUSSION AND ACTION

NON-ACTION ITEMS

DISCUSSION AND NON-ACTION

STUDENT AND STAFF RECOGNITION

Student Recognition- Outstanding Students
Staff Recognition- Golden Bell

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).

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

January 9, 2024 5:30 pm
Bellflower Unified School District, Building A
16703 South Clark Avenue, Bellflower, California 90706