



BOARD MINUTES
October 14, 2016 REGULAR
MEETING

CALL TO ORDER IN PUBLIC SESSION – The regular meeting of the CalAPS Board was called to order at 6:32 p.m. on Friday, October 14, 2016, by Debbie Cuadros. In attendance were Debbie Cuadros, Dr. Sue ElHessen, Briseida Gonzalez and Gary Hardy Jr. The meeting was called to order in the IP South Conference room of the Bellflower Unified School District- Building C, 16703 South Clark Avenue, Bellflower, California 90706.

REPLACEMENT PAGES – none

FLAG SALUTE – Gary Hardy Jr. lead the Pledge of Allegiance.

Roll Call - Ms. Cuadros, Dr. ElHessen & Ms. Gonzalez and Mr. Hardie and were present.

CalAPS BOARD COMMUNICATION/INTRODUCTIONS – none

CalAPS STAFF COMMUNICATION/INTRODUCTIONS –

Ms. Gonzalez shared that Dr. Fernandez left to go to California State University Dominguez Hills. Her replacement will be Tony Hua, a former Firebaugh principal. She indicated that staff and students at Lynwood presented at CA STEM Conference in Anaheim. She felt proud that most of the participants in the engineering program are girls. They received the Golden Bell for the Career Tech program. A video will be shared at the next CalAPS Board meeting.

Mrs. Azevedo stated that the classes are up and running. She announced that the website is up and she explained the components of the site via slide show presentation. She added that the Film and Video class was doing a great job. The Instructor is incorporating the use of video equipment by setting up a variety of scenes including running shots, which simulate ‘real life’ film shooting and news reporting. The culinary class is also excelling under the instruction of a very passionate and strict instructor. The students are responding well learning about cooking skills such as: the proper way to measure flour by leveling it off with a knife as opposed to banging or shaking and liquid measuring must be done at eye level. Mrs. Azevedo invited the Board Members to go check out the classes; she offered to accompany them on the visit.

VISITORS’ AGENDA ITEMS – None

ACTION

STAFF CORRECTIONS – Mrs. Azevedo stated there were no corrections to the agenda.

APPROVAL OF THE MINUTES – Approval of the minutes from the July 12, 2016 meeting.

ROLL CALL VOTE:

Yes: 4 (Cuadros, ElHessen, Hardie, Gonzalez)

No: 0

The motion carried.

CONSENT AGENDA – The item **WITHHELD** from the consent agenda was Item 203.

AGENDA – That the Board approves the agenda.

ROLL CALL VOTE:

Yes: 4 (Cuadros, ElHessen, Hardie, Gonzalez)

No: 0

The motion carried.

203 **CalAPS Part-time Coordinator** – Item was pulled for comments and questions.

Item motioned for approval and given a second.

ROLL CALL VOTE:

Yes: 4 (Cuadros, ElHessen, Hardie, Gonzalez)

No: 0

The motion carried.

NON-ACTION - None.

CLOSED SESSION – The Board Adjourned to Closed Session at 6:49 p.m. to discuss personnel, staff evaluation/performance, public employee discipline/dismissal/release/appeals. No action was taken.

ADJOURNMENT – The meeting was adjourned without objection at 6:59 p.m.

The October 14, 2016, regular meeting of the CalAPS Board was adjourned at 6:59 P.M. until the next regularly scheduled meeting on Tuesday, November 8, 2016.