



BOARD MINUTES
January 17, 2017
REGULAR MEETING

CALL TO ORDER IN PUBLIC SESSION – The regular meeting of the CalAPS Board was called to order at 6:33 p.m. on Tuesday, January 17, 2017, by Ms. Briseida Gonzalez. In attendance were Ms. Briseida Gonzalez, Dr. Sue ElHessen, Mr. Gary Hardy Jr., and Mrs. Debbie Cuadros. 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 – Mrs. Debbie Cuadros led the Pledge of Allegiance.

Roll Call - Ms. Briseida Gonzalez, Dr. Sue ElHessen, Mr. Gary Hardie Jr. and Mrs. Debbie Cuadros were present.

CalAPS BOARD COMMUNICATION/INTRODUCTIONS – Mrs. Debbie Cuadros, Dr. Sue ElHessen, Mr. Gary Hardie and Ms. Briseida Gonzalez commended the members with reference to CalAPS high enrollment numbers.

CalAPS STAFF COMMUNICATION/INTRODUCTIONS –

Dr. Sue ElHessen suggested attending the Career Pathways conference which would provide information to the CalAPS program in regards to developing new programs. Mrs. Azevedo shared with the board members a Power Point presentation of all CTE courses offered for the spring semester. She indicated students had a month to enroll and that enrollment numbers had grown. Health Occupations had the highest enrollment numbers. Mrs. Azevedo recommended the consideration of a third teacher in the future. Board members suggested building relationship with other neighboring hospitals; Ms. Briseida Gonzalez suggested St. Francis Hospital, and Dr. Sue ElHessen suggested Memorial Hospital. Mrs. Azevedo mentioned transportation routes and times should improve by twenty minutes in response to Lynwood School District's transportation assistance for the spring semester. Mrs. Azevedo shared a student survey constructed by Lynwood and Bellflower School Districts for 9 - 12 grade students. The survey will gather CTE interest area information.

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 December 15, 2016 meeting.

ROLL CALL VOTE:

Yes: 4 (Mrs. Debbie Cuadros, Dr. Sue ElHessen,
Mr. Gary Hardie, Ms. Briseida Gonzalez)

No: 0

The motion carried.

CONSENT AGENDA – None

AGENDA – That the Board approves the agenda.

ROLL CALL VOTE:

Yes: 4 (Mrs. Debbie Cuadros, Dr. Sue Hessen,
Mr. Gary Hardie, Ms. Briseida Gonzalez)

No: 0

The motion carried.

NON-ACTION - None.

CLOSED SESSION – The Board Adjourned to Closed Session at 6:58 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 7:46 p.m.

The January 17, 2017, regular meeting of the CalAPS Board was adjourned at 7:46 P.M. until the next regularly scheduled meeting on Tuesday, February 7, 2017.