



BOARD MINUTES  
May 15, 2017 REGULAR MEETING

**CALL TO ORDER IN PUBLIC SESSION** - The regular meeting of the CalAPS Board was called to order at 6:31 p.m. on Monday, May 15, 2017 by Ms. Briseida Gonzalez. In attendance were Ms. Briseida Gonzalez, Dr. Sue ElHessen and Mr. Gary Hardie Jr. Mrs. Debbie Cuadros was not in attendance. 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.

**FLAG SALUTE** - Mr. Gary Hardie Jr. lead the Pledge of Allegiance.

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

**CalAPS BOARD COMMUNICATION/INTRODUCTIONS** - none

**CalAPS STAFF COMMUNICATION/INTRODUCTIONS** - Mrs. Lisa Azevedo shared information about the health conference she attended in Oakland. The objective was to work on the health grant. She reported that It was challenging, intense and very worthwhile. The team focused on what they could do the first year to broaden the scope of our current health program. The idea developed is to offer a medical/health care 'Summer Institute' to middle school students. This will help provide information, guidance and direction as students select high school programs.

**PUBLIC HEARINGS** - none

**VISITORS' AGENDA ITEMS** - none

**ACTION ITEMS**

**STAFF CORRECTIONS** - none

**REPLACEMENT PAGES** - There are three replacement pages; page two of Item 122 and pages one and two for Item 300.

**APPROVAL OF THE MINUTES** - Approval of the minutes from the March 7, 2017 meeting.

ROLL CALL VOTE:

Yes: 3 (Hardie, ElHessen, Gonzalez)

No: 0

The motion carried.

**CONSENT AGENDA** -The following items are withheld for discussion and action: none

AGENDA - That the Board approves the agenda.

ROLL CALL VOTE:

Yes: 3 (ElHessen, Hardie, Gonzalez)

No: 0

The motion carried.

WITHHELD FOR DISCUSSION AND ACTION - none

NON-ACTION ITEMS - The development of the 2017-2018 CalAPS budget was discussed.

- Mrs. Azevedo shared that she has reached out to surrounding schools, including private schools to see if they would like to join the CalAPS JPA.
- Ms. Gonzalez recommended that the cost of each class be presented to any potential partner in the beginning to ensure they understand the commitment.
- Dr. ElHessen proposed that we provide potential partners a time frame for budgeting purposes. She suggested that we offer classes based on 'fee for service' for adults.
- Mrs. Azevedo stated the proposed budget allows for two additional classes.
- Mr. Hardie suggested that we increase the proposed amount for supplies.

CLOSED SESSION – 7:03 p.m.

ADJOURNMENT – The meeting was adjourned without objection.

The May 15, 2017 regular meeting of the CalAPS Board was adjourned at 7:23 P.M. until the next regularly scheduled meeting on June 5, 2017.