



BOARD MINUTES  
October 17, 2017 REGULAR MEETING

**CALL TO ORDER IN PUBLIC SESSION** – The regular meeting of the CalAPS Board was called to order at 6:30 p.m. on Tuesday, October 17, 2017, by Briseida Gonzalez. In attendance were Debbie Cuadros, Gary Hardie, Briseida Gonzalez and Dr Sue ElHessen. The meeting was called to order in Conference room C-3 of the Bellflower Unified School District- Building C, 16703 South Clark Avenue, Bellflower, California 90706.

**REPLACEMENT PAGES** – None.

**FLAG SALUTE** – Student from the audience lead the Pledge of Allegiance.

**Roll Call** – Debbie Cuadros, Gary Hardy, Briseida Gonzalez and Dr. Sue ElHessen were present along with Lisa Azevedo.

**CalAPS BOARD COMMUNICATION/INTRODUCTIONS** – Debbie Cuadros, and Briseida Gonzalez welcomed the CalAPS students and teachers and shared their excitement for the classes beginning.

**CalAPS STAFF COMMUNICATION/INTRODUCTIONS** – Mrs. Azevedo shared a PowerPoint explaining what “*My Brother’s Keeper Boot Camp*” had to offer our students. There were two flyers passed out with information regarding “*My Brother’s Keeper.*” Mrs. Azevedo also shared some photos of the Carpenter’s Union building and shared on how they get involved with parents. The main goal for the Southwest Carpenters Training Fund is make sure they provide an opportunity for both males and females to have a career in carpentry while earning a high wage salary.

Four CalAPS teachers attend the Board Meeting along with students. Brian Ahumada introduced himself as the Entrepreneur teacher. He thanked the Board for their support and introduced his three students and his business partner Ariel. The students explained how they create original logos and heat transfer them onto t-shirts and stickers. Each student passed around a few items they had created, a logo, a sticker, and a plaque. They communicated how they use Photoshop and Illustrator to create visuals. One student shared how he was designing the outside appearance of a food truck as an assignment and passed around the sketch showing the design. The third student spoke about the field trip the class took to San Diego. He shared how that field trip allowed him to see all that Entrepreneurship has to offer now and in the future.

Isel Taylor introduced herself as the Careers in Education teacher. She brought one student who shared what she had learned in class about the ways the brain functions. She explained how both parts of the brain learn in different ways. The student also shared how they have been walking over to Ramona

Elementary to assist with the afterschool program. The CalAPS students take the elementary students who learn a certain way and work one-on-one with them so they feel successful.

Julio Guzman introduced himself as the CalAPS Makerspace “Fab Lab” instructor and brought along two students to share their experience. The students are currently building a drone with no instruction manual, and are finding challenges along the way. This will help them understand the process of building any type of robotic device. The students are also using a 3D printer in class and have created a few things. One of the students passed around a “Fidget Spinner” he made on the 3D printer to the Board members. Mr. Guzman shared and expressed his excitement about one of his students designing and creating a prosthetic hand with the 3D printer.

One student from the Health Occupations attended. She shared about the class dynamic and how she liked the hands on training at the Lakewood Regional Hospital. Mitchell expressed that the hospital has made her realize what she wants to do in the medical field. Mitchell also shared how exciting it has been to have access into the Radiology department, Ultrasound equipment, and most areas of the hospital. It has opened her eyes to all the different possibilities the medical field has to offer.

**VISITORS’ AGENDA ITEMS** – NONE

**ACTION**

**STAFF CORRECTIONS** – None

**APPROVAL OF THE MINUTES** – Approval of the minutes from the September 19, 2017 meeting.

**ROLL CALL VOTE:**

Yes: 4 (Gary, Cuadros, ElHessen, Gonzalez)  
No: 0  
The motion carried.

**CONSENT AGENDA** – No items withheld for separate action or review.

**AGENDA** – That the Board approves the agenda.

**ROLL CALL VOTE:**

Yes: 4 ( Hardie, Cuadros, ElHessen, Gonzalez)  
No: 0  
The motion carried.

**NON-ACTION** - None.

**CLOSED SESSION** – None.

ADJOURNMENT – The meeting was adjourned without objection.

The October 17, 2017, regular meeting of the CalAPS Board was adjourned at 7:05 P.M. The board meeting scheduled for the month of November will be canceled until the next regularly scheduled meeting on Tuesday, December 5, 2017.