



BOARD MINUTES
January 16, 2018 REGULAR MEETING

CALL TO ORDER IN PUBLIC SESSION – The regular meeting of the CalAPS Board was called to order at 6:39 p.m. on Tuesday, January 16, 2018, by Gary Hardie. In attendance were Gary Hardie, Briseida Gonzalez, Laura Sanchez-Ramirez, and Mrs. Azevedo. Dr. Sue ElHessen did not attend. 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 – Briseida Gonzalez led the pledge of Allegiance.

Roll Call – Gary Hardie, Briseida Gonzalez and Laura Sanchez-Ramirez were present along with CalAPS CEO, Lisa Azevedo.

CalAPS BOARD COMMUNICATION/INTRODUCTIONS – Gary Hardie welcomed all to the meeting for the night.

CalAPS STAFF COMMUNICATION/INTRODUCTIONS – Mrs. Azevedo shared a power point demonstrating what CTE Courses the academic counselors at each high school site can offer to a student according to each pathway. The PowerPoint touched on the fifteen different Career Technical Education Industry sectors offered in the Bellflower Unified School District, Lynwood Unified School District, and California Advancing Pathways for Students. The pathways prepare students to further their interests in pursuing a career in a CTE Sector. Mrs. Azevedo introduced the College and Career readiness indicator performance levels and what determines a student's place in each level. The Board was made aware of Bellflower Unified School District and Lynwood Unified School District's student's readiness level according to the indicator chart. The chart calculated how many students are unprepared, near prepared, and prepared for college or a career. The information was accurate but showed no growth over time, as it was data collected over one year only. It is expected to show growth and performance levels as more data is composed. Mrs. Azevedo also notified the Board about CTE course code updates for 2017 through 2018. All CTE course codes will now start from 7,000 and run to the 8,000's, but cited that local course titles and course numbers did not change. Mrs. Azevedo also demonstrated how to input college prep codes into the appropriate slot in the Aeries program. She showed members that the information posts on transcripts and confirms a student's participation along with credits earned for classes taken and completed. All information inputted into Aeries is vital to accurately provide statistics for each High School site and CalAPS. This information is recorded in the District's Accountability Dashboard.

VISITORS' AGENDA ITEMS – NONE

ACTION

STAFF CORRECTIONS – None

APPROVAL OF THE MINUTES – Approval of the minutes from the January 16, 2018 meeting.

ROLL CALL VOTE:

Yes: 3 (Hardie, Sanchez-Ramirez, 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: 3 (Hardie, Sanchez-Ramirez, Gonzalez)

No: 0

The motion carried.

NON-ACTION - None.

CLOSED SESSION – 7:04pm

Reopened at 7:21

ADJOURNMENT – The meeting was adjourned without objection.

The February 20, 2018 regular meeting of the CalAPS Board was adjourned at 7:25 P.M. The board meeting scheduled for the month of November will be canceled until the next regularly scheduled meeting on Tuesday, March 13, 2018, at 6:30pm.