



BOARD MINUTES  
June 6, 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 Wednesday, June 6, 2018, by Gary Hardie. In attendance were Gary Hardie, Briseida Gonzalez, Laura Sanchez-Ramirez, Dr. Sue ElHessen and Mrs. Azevedo. The meeting was called to order in room C-3 of the Bellflower Unified School District- Building C, 16703 South Clark Avenue, Bellflower, California 90706.

**REPLACEMENT PAGES** – Item 300.

**FLAG SALUTE** – Briseida Gonzalez led the Pledge of Allegiance.

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

**CalAPS BOARD COMMUNICATION/INTRODUCTIONS** – Dr. Sue ElHessen attended a LACOE event, which implemented soft skills with employers incorporating technology on cell phones. Dr. Sue ElHessen attended an entrepreneurship and community service event. She communicated with individuals from the event to link with our CalAPS culinary art class. Dr. Sue ElHessen suggested education awareness to integrate 8th grade students into CTE courses.

**CalAPS STAFF COMMUNICATION/INTRODUCTIONS** – Mrs. Azevedo shared a CalAPS advertisement in the *School Newspaper*. Mrs. Azevedo provided a PowerPoint about CTE credentials. She explained how teachers qualify and receive approval for their credentials. She explained that the credential required a teacher to have industry experience. The teachers are observed and are provided a mentor to assist them through the process. Mrs. Azevedo evaluates the teachers and a supervisor log and evaluations form is completed. Teachers are given three years to complete the preliminary credential.

**VISITORS' AGENDA ITEMS** – NONE

**ACTION**

**STAFF CORRECTIONS** – NONE

**APPROVAL OF THE MINUTES** – Approval of the minutes from the May 15, 2018 meeting.

ROLL CALL VOTE:

Yes: 4 (Hardie, Sanchez-Ramirez, Gonzalez, Dr. ElHessen)

No: 0  
The motion carried.

**CONSENT AGENDA** – Item 300 was withheld from the agenda.

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

ROLL CALL VOTE:

Yes: 4 (Hardie, Sanchez-Ramirez, Gonzalez, Dr. ElHessen)

No: 0

The motion carried.

**DISCUSSION AND NON-ACTION** – Item 300 Budget/Purchase Orders May 2018.

ROLL CALL VOTE:

Yes: 4 (Hardie, Sanchez-Ramirez, Gonzalez, Dr. ElHessen)

No: 0

The motion carried.

**CLOSED SESSION** –Closed session at 7:00 p.m.

**OPEN SESSION**- The meeting was called back into open session at 7:18 p.m.

**ADJOURNMENT** – The meeting was adjourned without objection at 7:19 p.m.

The June 6, 2018 regular meeting of the CalAPS Board was adjourned at 7:19 p.m. The next regular scheduled meeting is on Wednesday, July 11, 2018, at 6:30 p.m.