



BOARD MINUTES
October 15, 2019 REGULAR MEETING

CALL TO ORDER IN PUBLIC SESSION – The regular meeting of the CalAPS Board was called to order at 6:37 p.m. On Tuesday, October 9, 2019, by Laura Sanchez-Ramirez. In attendance were President- Laura Sanchez-Ramirez, Vice President- Debbie Cuadros, Member- Erik Linstead and CalAPS CEO Lisa Azevedo. The meeting was called to order in the Northeast conference room of the Bellflower Unified School District- Building A, 16703 South Clark Avenue, Bellflower, California 90706.

REPLACEMENT PAGES – NONE.

FLAG SALUTE –Captain, Brent Burton led the Pledge of Allegiance.

Roll Call – Laura Sanchez-Ramirez, Debbie Cuadros, Erik Linstead were present along with CalAPS CEO, Lisa Azevedo.

CalAPS BOARD COMMUNICATION/INTRODUCTIONS –

The Board welcomed CalAPS teachers to the Board Meeting. Tobe Bean, Captain Brent Burton, and Engineer Luis Gonzalez were all present for the board meeting. Debbie Cuadros expressed her thankfulness to the teachers present for their effort in CalAPS.

CalAPS STAFF COMMUNICATION/INTRODUCTIONS –

Mrs. Azevedo shared an informational PowerPoint with the board on behalf of Mr. Brian Saunders, the stage production technology teacher at the Lynwood High School. Ms. Azevedo shared pictures of what the students had accomplished in Mr. Saunders class. Students were building props for the Lion King production during the first semester.

Mrs. Azevedo also shared with the Board Members that the CalAPS firefighters brought over the Fire Engine so they can see and ride the engine at the conclusion of the Board meeting.

Mr. Bean spoke about his stage production technology class. He shared that he teaches the course Monday through Friday at Bellflower High School, periods 4, 5, and 6th as well as the after-school CalAPS course. Mr. Bean shared his experience as a first time teacher and the learning experience it has been for him. Mr. Bean shared some photos of fieldtrips the students experienced so far. He took his students to the Los Angeles Coliseum for a tour where they were able to see how the “behind the scenes” production team works to deliver a live broadcast to all onlookers via broadcasting devices.

Mr. Bean also provided the opportunity for a few students to help out at the “Jimmy Kimmel Show” where they assisted setting up audio and worked with the stage crew for the live show. Tobe reported the

students got to experience what it was like to work in that industry and were able to feel like they could be part of that industry.

Tobe shared he invited some students to be assistants at the Justin Timberlake show were they would work with the stage and audio crew with what was needed to get the show in order. Mr. Bean expressed his excitement on discovering individuals in his classroom that display the potential to work in the industry. He shared a story about an RSP student that is thriving in his classroom and is a natural for audio and music production. Tobe is excited to place him into a job after the student graduates from high school.

VISITORS' AGENDA ITEMS – NONE.

ACTION ITEMS

STAFF CORRECTIONS – NONE.

APPROVAL OF THE MINITUES – Approval of the minutes from the September 17, 2019 meeting.

ROLL CALL VOTE:

Yes: 3 (Sanchez-Ramirez, Cuadros, Linstead)

No: 0

The motion carried.

CONSENT AGENDA – Items WITHHELD from the consent agenda were Item 101

AGENDA – That the Board approves the agenda.

ROLL CALL VOTE:

Yes: 3 (Sanchez-Ramirez, Cuadros, Linstead)

No: 0

The motion carried.

101 Calendar 2019-2020 – Item was pulled for comments and questions.

Item motioned for approval and given a second.

ROLL CALL VOTE:

Yes: 3 (Sanchez-Ramirez, Cuadros, Linstead)

No: 0

The motion carried.

NON-ACTION – NONE.

CLOSED SESSION – NONE.

ADJOURNMENT – The meeting was adjourned without objection at 6:55pm.

The October 15, 2019 regular meeting of the CalAPS Board was adjourned at 6:55PM until the next regularly scheduled meeting on Tuesday, December 10, 2019, at 6:30pm.