



BOARD MINUTES
February 19, 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, February 19, 2019, by Laura Sanchez-Ramirez. In attendance were Gary Hardie, Laura Sanchez-Ramirez and Debbie Cuadros. Briseida Gonzalez 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.

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

FLAG SALUTE – Gary Hardie led the pledge of Allegiance.

REPLACEMENT PAGES – None.

CalAPS BOARD COMMUNICATION/INTRODUCTIONS – Vice President Debbie Cuadros shared her excitement regarding Mrs. Azevedo’s presentation to the Bellflower Unified School District Board Members about CalAPS. All other members had no comments.

CalAPS STAFF COMMUNICATION/INTRODUCTIONS – Mrs. Azevedo gave the board an update on SkillsUSA. She provided the number of students, teams, and individuals that moved forward to compete for state at SkillsUSA. She also shared the number of students going to the HOSA competition. Mrs. Azevedo shared about the new courses that were added to the fall CalAPS schedule. She also communicated to the Board that Lynwood Unified wanting to add some CalAPS Health Occupation classes to their regular school day and will be working with LUSD to make that happen. Mrs. Azevedo updated the Board on Buena Vista students from Paramount Unified and its involvement so far with CalAPS. Buena Vista is very happy with the CalAPS program after school and with their Odyssey class on Saturdays that is being taught by Judith Varma (Health Occupations teacher). They shared that the students are very happy with their classes and teachers. Mrs. Azevedo shared that she is working on writing grants in the areas of patient care, transportation, and stage production technology. Board Member Gary Hardie, mentioned that he just attended a meeting discussing renewable energy jobs and the needed labor for them.

VISITORS’ AGENDA ITEMS – NONE

ACTION

STAFF CORRECTIONS – The following corrections were made in the Agenda on Action Items. Item number 415 was corrected to Item number 416. Item number 416 was corrected to Item number 417.

APPROVAL OF THE MINITUES – Approval of the minutes from the January 16, 2019 meeting.

ROLL CALL VOTE:

Yes: 3

No: 0

The motion carried.

CONSENT AGENDA – Item 101 – CalAPS Meeting Calendar
Item 417 – Approve the Scope and Sequence – Cyber Security 2
Were withheld for separate action or review.

AGENDA – That the Board approves the agenda.

ROLL CALL VOTE: Laura Sanchez-Ramirez

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

No: 0

The motion carried.

101 CalAPS Meeting Calendar – Item was pulled for comments and questions.

Item motioned for approval and given a second. Item approved with a change to the date of the March meeting moved to March 15, 2019.

ROLL CALL VOTE:

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

No: 0

The motion carried.

417 Approve the Scope and Sequence-Cyber Security 2 – Item was pulled for comments and questions.

Item motioned for approval and given a second. The item was given tentative approval with the requirement of Standard 7 being reviewed, updated and brought back at the next regular Board Meeting for approval.

ROLL CALL VOTE:

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

No: 0

The motion carried.

NON-ACTION - None.

CLOSED SESSION – No closed session

ADJOURNMENT – The meeting was adjourned without objection.

The February 19, 2019, regular meeting of the CalAPS Board was adjourned at 7:07 P.M. The next regularly scheduled meeting will be held on Friday, March 15, 2019, at 6:30pm.