



BOARD MINUTES
July 9, 2019 REGULAR MEETING

CALL TO ORDER IN PUBLIC SESSION – The regular meeting of the CalAPS Board was called to order at 6:34p.m. On Tuesday, July 9, 2019, by Laura Sanchez-Ramirez. In attendance were Gary Hardie, Briseida Gonzalez, Laura Sanchez-Ramirez, Debbie Cuadros and CalAPS CEO Lisa Azevedo. 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 –Erik Lindstead led the pledge of Allegiance.

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

CalAPS BOARD COMMUNICATION/INTRODUCTIONS –

The Board welcomed new member Erik Lindstead, Assistant Dean to the School of Engineering at Chapman University. Mr. Lindstead will serve until December 2020. He briefly stated his excitement to be part of the CalAPS Board. All other board members also welcomed him.

CalAPS STAFF COMMUNICATION/INTRODUCTIONS –

Mrs. Azevedo shared an informational PowerPoint with the board. She shared about “Bigger Hammer” located in Long Beach that provides quality A.V. technicians, stagehands and riggers across the greater Los Angeles area. A company that will be working with our Stage Production students. Mrs. Azevedo gave the board a summary of enrollment numbers, and shared the yearly goals that CalAPS has for the new school year. She also described to the board how Google Classroom is incorporated into the classroom. Mrs. Azevedo shared her involvement with the BAYA group whom will assist CalAPS in grant writing to be awarded funds for all CalAPS essentials.

Member Briseida wanted information on transportation for CalAPS classes. Mrs. Azevedo explained the status on that. Member Briseida was also given details on the Saturday class that will be taught at the Lynwood location on Saturdays. Transportation will also be available for Lynwood Unified students

New Member Erik recommended looking into a virtual classroom settings in the future to address staffing issues. Mr. Lindstead suggested that all students create a LinkedIn profile and take professional photographs.

VISITORS’ AGENDA ITEMS – NONE

ACTION

STAFF CORRECTIONS – Replacement page- contracts and agreements

APPROVAL OF THE MINITUES – Approval of the minutes from the June 11, 2019 meeting.

ROLL CALL VOTE:

Yes: 4 (Sanchez- Ramirez, Gonzalez, Cuadros, Hardie,)

No: 0

The motion carried.

CONSENT AGENDA – Items WITHHELD from the consent agenda were Item 100 and 101

AGENDA – That the Board approves the agenda.

ROLL CALL VOTE:

Yes: 4 (Sanchez-Ramirez, Gonzalez, Cuadros, Hardie)

No: 0

The motion carried.

100 Board Member Term of Service – Item was pulled for comments and questions.

Item motioned for approval and given a second.

ROLL CALL VOTE:

Yes: 4 (Sanchez-Ramirez, Gonzalez, Cuadros, Hardie)

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: 4 (Sanchez-Ramirez, Gonzalez, Cuadros, Hardie, Lindstead)

No: 0

The motion carried.

NON-ACTION – Information Items –

CalAPS Year End Review

CLOSED SESSION – Initiated at 7:24pm.

ADJOURNMENT – The meeting was adjourned without objection at 7:39pm.

The July 9, 2018 regular meeting of the CalAPS Board was adjourned at 7:39P.M. Until the next regularly scheduled meeting on Tuesday, September 17, 2019, at 6:30pm.