



well CalAPS works as a team to help the students. Laura also thanked and wished Debbie and Briseida the best of luck.

Mrs. Azevedo welcomed the new Board Members, Alma-Delia Renteria, Richard Downing and Dr. Sue ElHessen onto the CalAPS Board. The meeting was turned over to the CalAPS Clerk, Erik Lindstead until a new Board President was elected.

Erik Linstead requested a motion to approve Item 100.

**Item 100 – Board Members Terms of Service**

ROLL CALL VOTE:

Yes: 4 (Downing, Dr. ElHessen, Linstead, Renteria, Lopez)

No: 0 The motion carried.

**Public Hearings** – NONE.

**VISITORS' AGENDA ITEMS** – NONE.

**ACTION ITEMS**

**STAFF CORRECTIONS** – Item 127 holding page was replaced.

**APPROVAL OF THE MINUTES** – Approval of the minutes from the November 10, 2020 Board Meeting.

ROLL CALL VOTE:

Yes: 5 (Lopez, Downing, Renteria, Dr. ElHessen, Linstead).

No: 0

The motion carried.

**CONSENT AGENDA** - Item 102 WITHHELD from the consent agenda.

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

ROLL CALL VOTE:

Yes: 5 (Lopez, Linstead, Renteria, Downing, Dr. ElHessen)

No: 0

The motion carried.

Item 102 Election of CalAPS Board Officers.

**PRESIDENT**

Maria G. Lopez nominated Erick Linstead for President of the CalAPS Board.

ROLL CALL VOTE: Yes: 1 (Lopez)

No: 4 (Linstead, Renteria, Downing, Dr. ElHessen) The motion did NOT carry.

Richard Downing nominated Dr. Sue ElHessen for President of the CalAPS Board.

ROLL CALL VOTE: Yes: 4 (Linstead, Renteria, Downing, Dr. ElHessen)

No: 1 (Lopez) The motion carried.

**VICE PRESIDENT**

Dr. Sue ElHessen nominated Richard Downing for Vice-President of the CalAPS Board.

ROLL CALL VOTE: Yes: 5 (Lopez, Linstead, Renteria, Downing, Dr. ElHessen)

No: 0 The motion carried.

**CLERK**

Richard Downing nominated Erik Linstead for Clerk of the CalAPS Board.

ROLL CALL VOTE: Yes: 1 (Downing)

No: 4 (Lopez, Linstead, Renteria, De. ElHessen) The motion did NOT carry.

Alma-Delia Renteria nominated Maria G. Lopez for Clerk of the CalAPS Board.

ROLL CALL VOTE: Yes: 4 (Lopez, Linstead, Renteria, De. ElHessen)

No: 1 (Downing) The motion carried.

**NON-ACTION** – NONE.

**VISITOR NON-AGENDA ITEMS** – NONE.

**CLOSED SESSION** – NONE.

**ADJOURNMENT** –

Prior to adjournment, Dr. Sue ElHessen stated that she would like to see what type of webinars or trainings are available for counselors to use to reach out to more students about CTE programs. Alma – Delia Renteria thanked Briseida for bringing CalAPS to the Lynwood District and always sharing information about the program to the Lynwood Board. Maria thanked Debbie, Laura and Briseida for assisting her in the transition to the CalAPS program.

The meeting was adjourned without objection at 7:06pm

**The November 10, 2020 regular meeting of the CalAPS Board was adjourned at 7:06 PM until the next regularly scheduled meeting on Tuesday, January 12, 2020 at 6:30pm.**