



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 6:30 p.m. On Tuesday, May 12, 2020, by Debbie Cuadros. In attendance were President- Debbie Cuadros, Vice President- briseida Gonzalez, Clerk- Erik Linstead , Member – Maria G. Lopez, Member – Laura Sanchez-Ramirez and CalAPS CEO Lisa Azevedo. The meeting was called to order in an Open Virtua Session.

REPLACEMENT PAGES – NONE.

FLAG SALUTE – NONE.

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

CalAPS BOARD COMMUNICATION/INTRODUCTIONS – NONE.

CalAPS STAFF COMMUNICATION/INTRODUCTIONS –

Mrs. Azevedo shared an informational PowerPoint with the board in regards to enrollment for the Fall semester. There are about 256 – 300 students registered. Range is 256-300 due to students duplicating their registration by selecting multiple courses.

Virtual Staff meetings are being held every Thursday to check in with teachers in regards to student participation. Most teachers/instructors are continuing to have trouble communicating with the students due to the COVID 19 crisis. Some students do not have access to the internet or a computer to log in and complete assignments. Calls were made by the CalAPS secretaries and communicated with parents and students to offer assistance. Classes end the following week on May 22nd 2020.

VISITORS' AGENDA ITEMS – NONE.

ACTION ITEMS

STAFF CORRECTIONS – Mrs. Azevedo requested for the following corrections to be made. Teacher's name – Mina Garcia was left off Board Item 122 and 202. It should read Mina Garcia, Health Occupations, Rate \$53.17.

ROLL CALL VOTE:

Yes: 5 (Sanchez-Ramirez, Linstead, Gonzalez, Lopez, Cuadros,)

No: 0

The motion carried.

APPROVAL OF THE MINUTES – Approval of the minutes from the April 7, 2020 Board Meeting.

ROLL CALL VOTE:

Yes: 5 (Gonzalez, Linstead, Sanchez – Ramirez, Lopez, Cuadros)

No: 0

The motion carried.

CONSENT AGENDA – None.

AGENDA – That the Board approves the agenda.

ROLL CALL VOTE:

Yes: 5 (Sanchez-Ramirez, Lopez, Cuadros, Gonzalez, Linstead)

No: 0

The motion carried.

NON-ACTION – NONE.

DISCUSSION –

Board reviewed the draft of the 2020-2021 CalAPS Budget. Review given by Mrs. Azevedo.

Current Budget is 1.2 million with an estimated ending of 1.5 million. Cut down for 1.3 million due to not having new grants in the upcoming year. We will reduce the cost as much as possible as well as most districts with a cut of about 30 thousand. At this moment we will not close any courses unless a class only has 10 to 15 students registered then that class will be closed to reduce expense. Also, if we are relocated to a single campus we might reduce the campus aids to 1 and have the campus aid at this location.

\$200 thousand will be reduced in classroom supplies. Most supplies will be funded with the grant budget already received. Contracted Services will maintain the same. Capital Outlay was the Stage Production course during the 2019-2020 school year, but will not have any for the 2020-2021 school year.

The board discussed the different options in regards to a class size limit following the necessary Health Regulations. Also, the different options of transportation possible and how it would affect the budget. In regards the budget they asked if it is possible to cut the expense in a different location rather than cutting down on employment. It was recommended to possibly offer different types of career paths and cut the courses that have to do with health since the resources are limited at the moment due to the pandemic and skill may not be fully developed for future career opportunities. An additional budget expense may be required to supply students and staff with the proper protection gear to work in a

classroom. CalAPS has already purchased masks for the staff and will continue to purchase items as recommended or required by the health officials. The budget was high for this school year due to the Stage Production course but most items were purchased with the 30-month grant given to the CalAPS program. The final budget will be finalized by the end of May or sometime in July.

CLOSED SESSION – NONE.

ADJOURNMENT – The meeting was adjourned without objection at 7:06pm.

The May 12, 2020 regular meeting of the CalAPS Board was adjourned at 7:06PM until the next regularly scheduled meeting on Tuesday, June 9, 2020 at 6:30pm.