



## CALIFORNIA ADVANCING PATHWAYS FOR STUDENTS

*President- Laura Sanchez-Ramirez, Vice-President- Debbie Cuadros. Clerk- Briseida Gonzalez, Member- Gary Hardie Jr.  
CEO- Lisa Azevedo  
Representing Bellflower and Lynwood Unified School Districts*

### REGULAR MEETING

May 7, 2019

**OPEN SESSION: 6:30**

**Bellflower Unified School District, Building C  
16703 South Clark Avenue, Bellflower, California 90706**

### AGENDA

#### OPENING

CALL TO ORDER IN PUBLIC SESSION

ESTABLISHMENT OF QUORUM/ROLL CALL

FLAG SALUTE

#### COMMUNICATIONS AND PRESENTATIONS

CalAPS BOARD COMMUNICATIONS

CalAPS STAFF COMMUNICATIONS

PUBLIC HEARINGS

VISITORS' AGENDA ITEMS

*Members of the public who wish to address the CalAPS Board on an item listed in the agenda may have the choice of speaking at this time or at the time the item is brought forth by the Board for consideration. Please complete a "REQUEST TO ADDRESS THE BOARD" card prior to speaking (available on the back table).*

## ACTION ITEMS

### STAFF CORRECTIONS

### APPROVAL OF THE MINUTES

\_\_\_\_\_ Approval of the Minutes from the March 15, 2019 Board Meeting

### CONSENT AGENDA

*Suggested Motion... That the CalAPS Board approves the following agenda items and their motions except the items withheld for separate action.*

### WITHHELD FOR DISCUSSION AND ACTION

- \_\_\_\_\_ Item 101- Calendar 2019-2020
- \_\_\_\_\_ Item 112 Certificated Salary Schedule 2019-2020
- \_\_\_\_\_ Item 122 Employment of Certificated Staff
- \_\_\_\_\_ Item 130 Updated JPA Agreement – Updated Language
- \_\_\_\_\_ Item 140 Health Benefits Language
- \_\_\_\_\_ Item 300 Purchase Orders- March 2019
- \_\_\_\_\_ Item 300 Purchase Orders- April 2019
- \_\_\_\_\_ Item 310 Contract and Agreements

### DISCUSSION AND ACTION

## NON-ACTION ITEMS

### DISCUSSION AND NON-ACTION

#### Information Items

\_\_\_\_\_ Development of the CalAPS 2019-2020 Budget

### VISITOR NON-AGENDA ITEMS

*This is the section where cards for non-agenda items will be addressed. Members of the public may address the CalAPS Board at this time on non-agenda items that are within the subject jurisdiction of the Board. The CalAPS Board can take action only on items listed in the agenda. Please complete a "REQUEST TO ADDRESS THE BOARD" card prior to speaking (available on the back table).*

**CLOSED SESSION**

CLOSED SESSION

Personnel- Staff Evaluation/Performance  
Per Government Code 54954.5 € and 54957  
Public Employee Discipline/Dismissal/Release/Appeals

**ADJOURNMENT**

ADJOURNMENT OF MEETING

NEXT REGULAR SCHEDULED MEETING OF CalAPS

**June 11, 2019 6:30 pm**  
**Bellflower Unified School District, Building C**  
**16703 South Clark Avenue, Bellflower, California 90706**