



CALIFORNIA ADVANCING PATHWAYS FOR STUDENTS

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

REGULAR MEETING

September 17, 2019

OPEN SESSION: 6:30

**Bellflower Unified School District, Building A
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

Excess Reserves

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 July 9, 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 122 Employment of Certificated Staff
- _____ Item 123 CalAPS Instructor Substitute Teacher Rate
- _____ Item 126 CalAPS Unaudited Actuals 2018-2019
- _____ Item 128 Public Hearing Excess Reserves
- _____ Item 137 – Resolution of CEO Authorization to Purchase Surplus Property
- _____ Item 202 Extra Hours for Certificated Staff
- _____ Item 213 Classified Step and Column
- _____ Item 214 Classified Management Staff
- _____ Item 300 Purchase Orders- July 2019
- _____ Item 300 Purchase Orders- August 2019
- _____ Item 310 Contracts and Agreements
- _____ Item 419 Stage Production Technology
- _____ Item 421 Health Occupations 2 Patient Care
- _____ Item 422 Fashion, Apparel, Merchandising and Design
- _____ Item 423 Game Design/ESports
- _____ Item 424 Advanced Early Childhood Specialist/Child Care Worker

DISCUSSION AND ACTION

NON-ACTION ITEMS

DISCUSSION AND NON-ACTION

Information Items

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

**October 15, 2019 6:30 pm
Bellflower Unified School District, Building A
16703 South Clark Avenue, Bellflower, California 90706**