



CALIFORNIA ADVANCING PATHWAYS FOR STUDENTS

President- Briseida Gonzalez, Vice-President-Dr. Sue ElHessen, Clerk- Gary Hardie Jr., Member- Debbie Cuadros
CEO- Lisa Azevedo

Representing Bellflower and Lynwood Unified School Districts

REGULAR MEETING

May 15, 2017

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 April 18, 2017 Regular 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 CalAPS Meeting Calendar

_____ Item 122 Employment of Certificated Staff

_____ Item 134 Resolution Certifying California Advancing Pathways for Students Intent To Make An Application To The CalSTRS Retirement System To Be A Direct Report District

_____ Item 135 Resolution Certifying CalAPS' Intent To Pick Up CalSTRS Retirement System Member Contributions As A Direct Report District

_____ Item 300 Budget/Purchase Orders

_____ Item 310 Contract and Agreements

DISCUSSION AND ACTION

NON-ACTION ITEMS

DISCUSSION AND NON-ACTION

Information Items

_____ Development of the CalAPS 2017-2018 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 5, 2017 6:30 pm
Bellflower Unified School District, Building C
16703 South Clark Avenue, Bellflower, California 90706