



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

December 5, 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

Excess Reserves 2016-2017

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 October 17, 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 100 Board Members Term of Service
- _____ Item 101 CalAPS Meeting Calendar 2017-2018
- _____ Item 102 Election of CalAPS Officers
- _____ Item 122 Employment of Certificated Staff
- _____ Item 123 Certification of Signatures
- _____ Item 126 CalAPS Unaudited Actuals 2016-2017
- _____ Item 127 First Interim Report 2017-2018
- _____ Item 128 Public Hearing- Excess Reserves 2016-2017
- _____ Item 300 Budget/Purchase Orders

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

January 16, 2018 6:30 pm
Bellflower Unified School District, Building C
16703 South Clark Avenue, Bellflower, California 90706