



BOARD MINUTES
October 11, 2022 REGULAR MEETING

CALL TO ORDER IN PUBLIC SESSION – The CalAPS regular board meeting was called to order at 5:36 p.m. on Tuesday, October 11, 2022, by Erik Linstead. In attendance were President – Erik Linstead, Vice President – Alfonso Morales, Clerk – Dr. Sue ElHessen, Member – Maria G. Lopez and CalAPS CEO - Lisa Azevedo. The meeting was called to order in Building C of the Bellflower Unified School District - 16703 S. Clark Ave, Bellflower California 90706.

REPLACEMENT PAGES – NONE.

Roll Call – Erik Linstead, Alfonso Morales, Dr. Sue ElHessen, and Maria G. Lopez were present along with CalAPS CEO, Lisa Azevedo.

CalAPS BOARD COMMUNICATION/INTRODUCTIONS – Maria communicated that she was very proud of the work that Norwalk High students did in putting together the new CalAPS “mock” police car. She mentioned how impressed she was with the students. They were well spoken and polite. Dr. Sue ElHessen shared that she has been supportive of the CalAPS program and has mentioned each at each of the BUSD Board Meetings. She expressed that she looks forward to the new aviation and bioanimator courses opening in the future with the CalAPS program.

CalAPS STAFF COMMUNICATION/INTRODUCTIONS – Mrs. Azevedo introduced the new internship coordinator Monica Saucedo via a PowerPoint presentation. She listed the tasks Ms. Saucedo is focused on for the year. She also shared what she is currently working on with the CalAPS students. Dr. Sue ElHessen expressed that she looked forward to seeing Monica have kids enroll in job shadowing programs and begin the career-developing portion of the pathway. Mrs. Azevedo then shared that the SkillsUSA competition is approaching. Part of participating in SkillsUSA is completing a community service project. CalAPS will be collaborating with the Lakewood Rotary Club to fundraise for school supplies. These donations will go to High School students in Matapalo, Costa Rica. CalAPS will be hosting two fundraisers at Little Caesars Pizza and Panda Express. The Lakewood Rotarians will take all supplies to Costa Rica during their visit in January 2023.

PUBLIC HEARING’S –NONE.

VISITORS’ AGENDA ITEMS – NONE.

ACTION ITEMS

STAFF CORRECTIONS – NONE.

APPROVAL OF THE MINUTES – Approval of the minutes from the September 6, 2022 Board Meeting.

ROLL CALL VOTE:

Yes: 4 (Morales, Lopez, Dr. ElHessen, Linstead)

No: 0

The motion carried.

CONSENT AGENDA – Item 300 WITHHELD from Consent Agenda.

Agenda - The Board approves the consent agenda.

ROLL CALL VOTE:

Yes: 4 (Lopez, Dr. ElHessen, Morales, Linstead).

No: 0

The motion carried.

Item 300 Purchase Order August 2022

Dr. Sue ElHessen wanted an explanation of ZSpace. It was listed on the purchase order list. Mrs. Azevedo explained that the funds were going towards the equipment in the virtual lab. Students will have an opportunity to use high-end technology equipment that will allow them to complete projects/labs in three dimension from a computer.

Withheld for Discussion and Action – Approval of Item 300

ROLL CALL VOTE:

Yes: 4 (Lopez, Morales, Dr. ElHessen, Linstead).

No: 0

The motion carried.

NON-ACTION – NONE

VISITOR NON-AGENDA ITEMS – NONE.

INFORMATION ITEMS: Mrs. Azevedo introduced one of the CalAPS Fire Occupations Instructors, Abel Avalos and student Doralyn Gonzalez. Doralyn demonstrated various tactics the students are learning in the firefighting course. Mrs. Azevedo invited the Law Enforcement instructor, Danielle Guagliardo, and two students to demonstrate what they have been studying in class. Students, Ray Benavides and Manuel Mendoza demonstrated how to “disarm a firearm from a robber”. They then proceeded to show how to properly search and arrest someone. Norwalk High school staff and students were also in attendance. There were awarded a certificate of appreciation for their hard work and for the donation of the CalAPS “Mock” police car. The automotive teacher, Ken Cook, Lieutenant, Robert Furman and the Norwalk High School Principal, David Olea, all had an opportunity to say a few words about the students who worked during their summer to fix up the car. They discussed how beneficial it is for students to be involved in CTE courses. The board meeting then went to break at 6:18pm. The Board Members then went outside to view the CalAPS Fire Engine and the newly donated “mock” police car. The Board returned to the meeting at 6:37pm to resume public session. The Board then moved into close session at 6:38.

CLOSED SESSION – The board resumed from closed session at 7:15 pm

ADJOURNMENT – The meeting adjourned without objection at 7:16pm.

The October 11, 2022 regular meeting of the CalAPS Board adjourned at 7:16 PM until the next regularly scheduled meeting on Tuesday, December 6, 2022 at 5:30pm.