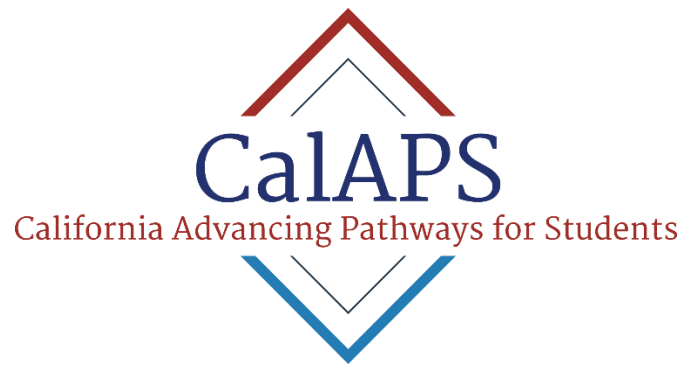




*Representing Bellflower and Lynwood Unified School Districts
President- Maria G. Lopez, Vice-President-Erik Linstead Ed.D, Clerk- Amie Stewart, Member – Alfonso Morales, Member- Brad Cihfield
CEO- Lisa Azevedo, Executive Director - Arlene Whitney*

REGULAR MEETING

February 20, 2024

OPEN SESSION: 5:30 pm

**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

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 December 12, 2023 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 2023-2024

_____ Item 114 CalAPS School Attendance Calendar

_____ Item 119 CalAPS Revised Budget 2023-24

_____ Item 300 Purchase Order December 2023

_____ Item 300 Purchase Order January 2024

_____ Item 310 Contracts and Agreements

_____ Item 500 Proposed Revisions to Legal References in CalAPS Board Policies Numbered 0000 – 3999, inclusive- First Read

Item 1- BP 3000

Item 2- BP 3100

Item 3- BP 3260

Item 4- BP 3314

_____ Item 501 Proposed New Board Policies Series 0000 – 3999, Inclusive- First Read

Item 1- BP 0450

Item 2- BP 1000

Item 3- BP 1160

Item 4- BP 1250

Item 5- BP 1340

Item 6- BP 1400

Item 7- BP 1700

Item 8- BP 2000

Item 9- BP 2110

Item 10- BP 2210

Item 11- BP 2230

Item 12- BP 3020.1

Item 13- BP 3270

Item 14- BP 3312.2

Item 15- BP 3516

Item 16- BP 3516.5

NON-ACTION ITEMS

DISCUSSION AND NON-ACTION

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).

STUDENT/STAFF RECOGNITION

INFORMATION ITEMS

Overnight Travel for Students/Staff

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

**March 12, 2024 5:30 pm
Building A
16703 S. Clark Avenue
Bellflower, California 90706**