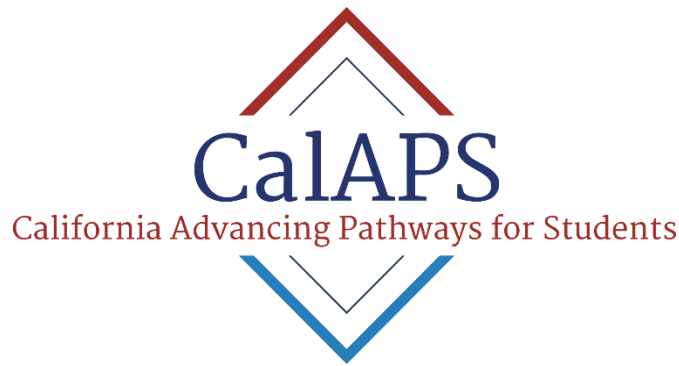




*Representing Bellflower and Lynwood Unified School Districts
President- Maria G. Lopez, Vice-President-Erik Linstead Ed.D, Clerk- Amie Stewart, Member – Alfonso Morales, Member- Brad Carihfield
Interim CEO – Arlene Whitney*

REGULAR MEETING

April 9, 2024

OPEN SESSION: 5:30 pm

**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

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 March 12, 2024 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 113 Designation of BLPC Representative

_____ Item 300 Purchase Orders March 2024

_____ Item 310 Contracts and Agreements

_____ Item 502 Proposed Revisions to Legal References in CalAPS Board Policies Numbered 4000-4999, inclusive - Second Read

Item 1- BP 4111 (a), BP 4111 (b)

Item 2 – BP 4119.11, BP 4219.11, BP 4319.11

Item 3- BP 4121.41

_____ Item 503 Proposed New Board Policies Series 4000-4999, Inclusive- Second Read

Item 1- BP 4020

Item 2- BP 4040

Item 3- BP 4112.6

Item 4- BP 4112.8

Item 5- BP 4112.9

Item 6- BP 4115

Item 7- BP 4117.2

Item 8- BP 4119.21

Item 9- BP 4119.22

Item 10- BP 4119.23

Item 11- BP 4119.42

Item 12- BP 4119.43

Item 13- BP 4136

Item 14- BP 4144

Item 15- BP 4158

Item 16- BP 4232

Item 17- BP 4300

Item 18- BP 4314

_____ Item 504 Revisions to Legal References in CalAPS Board Policies Numbered 5000-5999, inclusive - First Read

Item 1- BP 5113

Item 2- BP 5121

Item 3- BP 5131 (a), BP 5131 (b)

Item 4- BP 5141.4

Item 505 Proposed New Board Policies Series 5000-5999, Inclusive- First Read

- Item 1- BP 5021
- Item 2- BP 5022
- Item 3- BP 5119.1
- Item 4- BP 5125
- Item 5- BP 5131.4
- Item 6- BP 5136
- Item 7- BP 5141.26
- Item 8- BP 5145.2
- Item 9- BP 5145.6
- Item 10- BP 5145.11

Item 506 Revisions to Legal References in CalAPS Board Policies Numbered 6000-6999, inclusive - First Read

- Item 1- BP 6178 (a), BP 6178 (b), BP 6178 (c)

Item 507 Proposed New Board Policies Series 6000-6999, Inclusive- First Read

- Item 1- BP 6111
- Item 2- BP 6141
- Item 3- BP 6143
- Item 4- BP 6151
- Item 5- BP 6162.6
- Item 6- BP 6163.4

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

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

May 7, 2024 6:30 pm
Ramona Elementary - Cafeteria
9351 Laurel Street
Bellflower, California 90706