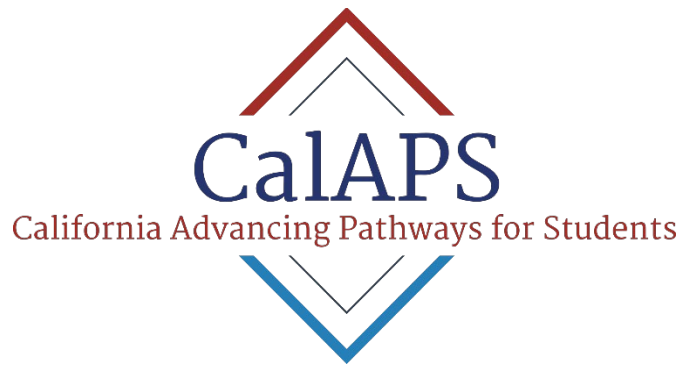




*Representing Bellflower and Lynwood Unified School Districts
President- Maria G. Lopez, Vice-President-Erik Linstead Ed.D, Clerk- Amie Stewart, Member – Alfonso Morales, Member- Brad Cihfield
Interim CEO – Arlene Whitney*

REGULAR MEETING

Tuesday, May 7, 2024

OPEN SESSION: 6:30 pm

**Ramona Elementary School, Cafeteria
9351 Laurel Street, 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 April 9, 2024 Board Meeting

CONSENT AGENDA

_____ Item 101 Approval of Calendar

Item 1 – Calendar 2023-2024

Item 2 – Proposed Board Meeting Calendar 2024-2025

_____ Item 122 Employment of Certificated Staff

_____ Item 123 CalAPS Instructor Substitute Teacher Rate

_____ Item 124 Introduction to Urban Farming Sciences Course

_____ Item 202 Extra Hours for Certificated Staff

_____ Item 300 Purchase Orders April 2024

_____ Item 310 Contracts and Agreements

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

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

_____ Item 507 Proposed New Board Policies Series 6000-6999, Inclusive- Second 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

_____ Item 508 Revisions to Legal References in CalAPS Board ByLaws Numbered
9000-9999, inclusive – First Read

Item 1- BB 9000
Item 2 – BB 9011
Item 3 – BB 9110
Item 4 – BB 9320
Item 5– BB 9321
Item 6 - BB 9321.1
Item 7 – BB 9322
Item 8 – BB 9323

_____ Item 509 Proposed New Board Bylaws Series 9000-9999, Inclusive- First Read

Item 1- BB 9012
Item 2- BB 9022
Item 3- BB 9224

NON-ACTION ITEMS

DISCUSSION AND NON-ACTION

VISITOR NON-AGENDA ITEMS

STUDENT/STAFF RECOGNITION

INFORMATION ITEMS

_____ Development of the CalAPS 2024-2025 Budget

_____ Overnight Travel

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
Tuesday, June 18, 2024 - 5:30 pm

Bellflower Unified School District, Building A
16703 S Clark Avenue
Bellflower, California 90706