



BOARD MINUTES
April 9, 2024 REGULAR MEETING

CALL TO ORDER IN PUBLIC SESSION – The CalAPS regular board meeting was called to order at 5:38p.m. on Tuesday, April 9, 2024, by Maria G. Lopez. In attendance were President – Maria G. Lopez, Vice President – Erik Linstead, Clerk – Amie Stewart, Member – Brad Carihfield and CalAPS Interim CEO, Arlene Whitney. The meeting was called to order in Building A of the Bellflower Unified School District - 16703 South Clark Ave, Bellflower California 90706.

REPLACEMENT PAGES – NONE.

FLAG SALUTE – NONE.

ROLL CALL – Maria G. Lopez, Erik Linstead, Amie Stewart, Brad Carihfield were present along with CalAPS Interim CEO, Arlene Whitney.

CalAPS BOARD COMMUNICATION/INTRODUCTIONS – NONE.

CalAPS STAFF COMMUNICATION/INTRODUCTIONS – The CalAPS program attended the State SkillsUSA conference with 55 students total. 22 CalAPS students from Bellflower, Lynwood and Paramount district. 26 additional students were from Mayfair High and 6 were from Bellflower High, 17 advisors and 3 admin were present during our 3 night stay in Ontario California – Residence Inn Ontario Airport. More than 3000 students across California participated in this conference. We had 3 CalAPS students that won a bronze medal and 1 student who won a gold medal and will be moving on to nationals this summer in June. Students were very excited to participate in the State conference and enjoy the food and activities planned for them. Dayquan Baker who won first place is also excited to be attending Nationals conference in Atlanta Georgia this June 2024.

PUBLIC HEARINGS – NONE.

VISITORS' AGENDA ITEMS – NONE.

ACTION ITEMS

STAFF CORRECTIONS – NONE.

APPROVAL OF THE MINUTES – Approval of the minutes from the March 12, 2024 Board Meeting.

ROLL CALL VOTE:

Yes: 4 (Linstead, Stewart, Lopez, Carihfield)

No: 0

CONSENT AGENDA – Item 300 WITHHELD from Consent Agenda

Agenda – The Board Approves the Consent Agenda

ROLL CALL VOTE:

Yes: 4 (Stewart, Linstead, Lopez, Carihfield)

No: 0

The motion carried

Item 300 – Brad Carihfield asked for details on the “No Poop Stains” vendor. Arlene explained it is a laundry service we use for the SkillsUSA uniforms and any other uniforms used by our students. We like to use this service to ensure that the uniforms for our students are sanitized and clean for them to utilize. Board member Carihfield also needed clarification about the Strobbe New Media vendor in regards to payment. He asked if that was an ongoing contract or if CalAPS was paying as the videos were being completed. Arlene clarified that there were still some classrooms/CTE courses that still needed to have “B roll” created and so this was payment for that phase of the project. Brad reminded Arlene to confirm that the videos are “evergreen” as possible such as avoiding students with facemasks and other timestamp details. He also asked if it was possible to create these videos adequate for social media postings. Brad’s last question was in regards to how SkillsUSA’s travel expense was being paid since multiple districts were involved. Arlene explained that when we purchase items we distinguish what items are for what program or district and charge the districts accordingly. Jocelyn then invoices the district per usual.

Withheld for Discussion and Action – Item 300 Purchase Orders March 2024

ROLL CALL VOTE:

Yes: 4 (Stewart, Linstead, Lopez, Carihfield)

No: 0

The motion carried

NON-ACTION – NONE.

VISITOR NON-AGENDA ITEMS – NONE.

STUDENT/STAFF RECOGNITION – NONE.

INFORMATION ITEMS – The May Board meeting will be held at Ramona Elementary Cafeteria – same location as the December Board Meeting at 6:30pm. This meeting will be used to recognize our outstanding students for the Spring 2024 semester.

CLOSED SESSION – NONE.

ADJOURNMENT – The meeting adjourned without objection at 6:06pm

The April 9, 2024 regular meeting of the CalAPS Board adjourned at 6:06 PM until the next regularly scheduled meeting on Tuesday, May 7, 2024 at 6:30pm.