



BOARD MINUTES
March 12, 2024 REGULAR MEETING

CALL TO ORDER IN PUBLIC SESSION – The CalAPS regular board meeting was called to order at 5:37p.m. on Tuesday, March 12, 2024, by Maria G. Lopez. In attendance were President – Maria G. Lopez, Clerk – Amie Stewart, Member – Brad Crihfield, Alfonso Morales and CalAPS Exec. Director 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, Amie Stewart, Brad Crihfield and Alfonso Morales were present along with CalAPS Executive Director Arlene Whitney.

CalAPS BOARD COMMUNICATION/INTRODUCTIONS – NONE.

CalAPS STAFF COMMUNICATION/INTRODUCTIONS – NONE.

PUBLIC HEARING'S – NONE.

VISITORS' AGENDA ITEMS – NONE.

ACTION ITEMS

STAFF CORRECTIONS – Alfonso Morales pointed out that the date for the approval of the minutes on the agenda was incorrect. The date on the script was correct. Correct board meeting date for the February Board meeting is February 20, 2024.

APPROVAL OF THE MINUTES – Approval of the minutes from the February 20, 2024 Board Meeting.

ROLL CALL VOTE:

Yes: 4 (Stewart, Crihfield, Lopez, Morales)

No: 0

CONSENT AGENDA

Agenda – The Board Approves the Consent Agenda

ROLL CALL VOTE:

Yes: 4 (Morales, Crihfield, Lopez, Stewart)

No: 0

The motion carried

Withheld for Discussion and Action – NONE.

NON-ACTION – NONE.

VISITOR NON-AGENDA ITEMS – NONE.

STUDENT/STAFF RECOGNITION – Nicole Caldwell presented a student from the Fashion Design & Merchandising course, Brian Chau. Brian will be competing in the SkillsUSA State conference in April. He showed the board what he will be presenting for the Job Skill Demonstration – Open contest. He brought a mannequin and a piece of fabric showing the board how to design and draped a sweetheart neckline garment. Brian is on level 3 of the fashion design & merchandising pathway he has been part of the Rails internship program and has been attending the CalAPS board for the past two years. Brad asked the student presenter what made him want to go into fashion, he shared that he always enjoyed looking at runway shows and liked making clothes at home. He has been accepted to both Cal State Long Beach and Northridge. Alfonso asked what would he do after he pinned the fabric into the mannequin. Brian shared that he will then have to hand sew each section and then remove it from the stand. Maria encouraged him to continue in the field and continue his passion and a lot of money in the design industry. Amie was excited to know that he was a student from the Paramount district and congratulated him for his talent. Arlene congratulated both Nicole and Brian for their presentation and the time they were there to present to the board.

INFORMATION ITEMS – Arlene shared that there were seven teachers who attended the 2024 Educating for Career Conference in Sacramento last week. This is an annual three-day professional development event surrounding CTE. Industry sectors throughout the CTE system are represented and teachers had over 200 sessions to choose from. Workshops provided opportunities for teachers to enhance their teaching skills and network with other educators from across the state.

CLOSED SESSION – NONE.

ADJOURNMENT – Prior to adjournment the board requested for a board meeting calendar invite as well as more information about SkillsUSA. Some board members would like to attend SkillsUSA State as observers. The meeting adjourned without objection at 6:03 pm

The March 12, 2024 regular meeting of the CalAPS Board adjourned at 6:03 PM until the next regularly scheduled meeting on Tuesday, April 9, 2024 at 5:30pm.