



BOARD MINUTES
November 13, 2024 REGULAR MEETING

CALL TO ORDER IN PUBLIC SESSION – The CalAPS regular board meeting was called to order at 5:32 p.m. on Wednesday, November 13, 2024, by Erik Linstead. In attendance were President – Maria Lopez, Vice President – Erik Linstead, Clerk – Amie Stewart, Member –Alfonso Morales and CalAPS Interim CEO - Arlene Whitney. The meeting was called to order in Bellflower Unified School District Building A – 16703 S Clark Ave, Bellflower, CA 90706

REPLACEMENT PAGES – NONE.

ROLL CALL – Maria Lopez, Erik Linstead, Amie Stewart and Alfonso Morales were present along with CalAPS Interim CEO Arlene Whitney.

CalAPS BOARD COMMUNICATION/INTRODUCTIONS – NONE.

CalAPS STAFF COMMUNICATION/INTRODUCTIONS – Arlene Whitney mentioned that students from the Law enforcement class were present at the board meeting to demonstrate what they have learned in class. She shared with the board the opportunity she had to attend Lynwood High School's ribbon cutting ceremony for their new Culinary Arts Kitchen. CalAPS students had the opportunity to prepare all of the food given at the event with the assistance of Mrs. Munoz, the Lynwood High and CalAPS Culinary Arts Instructor.

Arlene then shared some photos of what the CalAPS classes are currently working on. The law enforcement class is learning about defensive tactics training and essential moves to stay safe and protect others in real life situations. The CSI students had a guest speaker who helped them practice lifting fingerprints. The firefighting students had the opportunity to learn how to use the breathing apparatus and how firefighters use them during fires. These 25 breathing apparatus were donated from the LA County Fire Department to enhance our students' learning. This group of students also used the Haunted Maze at Somerset HS as a mock disaster for a search and rescue drill.

In the Urban Farming Science course, students learned about beneficial insects such as ladybugs that help keep aphids away and protect plants naturally inside the freight farm. They also worked on a soil analysis at the Mayfair greenhouse.

The Bellflower Culinary Class had their lesson on difference ways to prepare eggs. Students learned different techniques such as frying and poaching eggs. In the Health Occ. 1 class, students worked in the mock hospital room and learned to take respiration rates and vitals from patients. Our ASE students learned about car brake systems. In the Fashion Design and Merchandising class, students had the opportunity to hear about the fashion design program at Cal State LB from an invited guest speaker. In the aviation class, students learned about the different parts of the airplane and used one of the simulators to do a "flight mission". Baking and Pastry students learned how to decorate cakes in time for Halloween. Additionally the Early Childhood Education students learned about the different stages of language development and are currently preparing for their internship with Ramona Elementary and the young students from the Think Together program.

The CalAPS program opened registration Friday, November 1st. Arlene showed the board the most recent registrations numbers and in total we have about 478 requests and counting. The graph shared with the

board showed the number per course, Culinary Arts, Health Occupation, Baking & Pastry and ASE Auto being the most popular selections.

Amie Stewart asked if we were thinking of opening another section for Culinary Arts or any of the popular courses before the regular 4:30pm class. Arlene explained that the CTE department and she have tried to make that work, but because of the student and teacher schedule, it is a current conflict.

The CalAPS program also received a \$2000 CRA (Community reinvestment) grant from Farmers and Merchants Banks to help support our end of the year outstanding student recognition ceremony in December.

STUDENT/STAFF RECOGNITION – NONE.

PUBLIC HEARINGS - NONE.

VISITORS' AGENDA ITEMS – NONE.

ACTION ITEMS

STAFF CORRECTIONS – NONE.

APPROVAL OF THE MINUTES – Approval of the minutes from the October 7, 2024 Board Meeting.

ROLL CALL VOTE:

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

No: 0

CONSENT AGENDA – Item 101 WITHHELD from Consent Agenda

Agenda – The Board Approves the Consent Agenda

ROLL CALL VOTE:

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

No: 0

The motion carried

Item 101 – Calendar 2024 - 2025

Maria Lopez asked Arlene Whitney to provide further details regarding this item. Arlene shared that due to the reorganization of our board member representatives from our partnering districts we would have to postpone our December 11 board meeting. This will allow Bellflower and Lynwood unified make their CalAPS representative selection before our December board meeting. Therefore, both partnering districts would have selected the new CalAPS representative before the regular CalAPS scheduled board meeting, enabling us to reorganize our CalAPS board with the most current membership. The proposed dates are either Tuesday, December 17 or Wednesday, December 18 at 6:30pm. The Board voted for the meeting to be rescheduled to December 17, 2024 at 6:30pm.

Withheld for Discussion and Action – Item 101 – Calendar 2024 -2025

ROLL CALL VOTE:

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

No: 0

The motion carried

NON-ACTION – NONE.

VISITOR NON-AGENDA ITEMS – NONE.

STUDENT/STAFF RECOGNITION – Mrs. Whitney introduced two of our current law Enforcement students accompanied by Mrs. Guargliardo. Students Kaylee Tipaz-Maldonado and Esli Corral presented to the board the proper way to do a pat down and cuffing a suspect. Both students demonstrated the systematic procedures of this lesson.

Amie asked both students what grade and high school they attended. They both mentioned they attend Paramount High School and are in 10th grade. Alfonso asked if they watched videos in class to learn this task, the students answered that they have not seen many videos, instead have had the opportunity to do hand-on training. Maria asked if they see themselves in this field of work. Elsy shared that she does enjoy the class and what she is learning, but is still in the process of exploring other career pathways.

The board congratulated and thanked both students for their hard work.

INFORMATION ITEMS – NONE.

CLOSED SESSION – NONE.

ADJOURNMENT – The meeting adjourned without objection at 5:49pm

The November 13, 2024 regular meeting of the CalAPS Board adjourned at 5:49 PM until the next regularly scheduled meeting on Tuesday, December 17, 2024 at 5:30pm.