



Representing Bellflower and Lynwood Unified School Districts

*President- Brad Crihfield, Vice-President- Amie Stewart, Clerk- Erik Linstead, Ed.D., Member- Maria Lopez, Member- Alfonso Morales
Interim CEO- Arlene Whitney*

REGULAR MEETING

January 14, 2025

Open Session: 5:30 pm

**Bellflower Unified School District, Bldg A
16703 S 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 December 17, 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 2024-2025
- _____ Item 122 Employment of Certificated Personnel
- _____ Item 124 Scope and Sequence – Urban Farming Sciences 2
- _____ Item 300 Purchase Orders December 2024
- _____ Item 304 Variable Term Waiver

DISCUSSION AND ACTION

NON-ACTION ITEMS

DISCUSSION AND NON-ACTION

STUDENT/STAFF RECOGNITION

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).

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

Tuesday, February 18, 2025 - 5:30 pm
Bellflower Unified School District, Building A
16703 Clark Avenue, Bellflower, California 90706



BOARD MINUTES
December 17, 2024 REGULAR MEETING

CALL TO ORDER IN PUBLIC SESSION – The CalAPS regular board meeting was called to order at 6:41 p.m. on Tuesday, December 17, 2024, by Maria Lopez. In attendance were President – Maria Lopez, Clerk – Amie Stewart, Member –Alfonso Morales and Member – Brad Carihfield and CalAPS Interim CEO - Arlene Whitney. The meeting was called to order in the Ramona Elementary – Cafeteria – 9351 Laurel St., Bellflower, California 90706.

REPLACEMENT PAGES – NONE.

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

CalAPS BOARD COMMUNICATION/INTRODUCTIONS – Board member Brad Carihfield welcomed all the families that joined the meeting and congratulated Ms. Amie Stewart for becoming the BUSD Board President. He added that he loved CalAPS and the dedication offered by the program to all of the high school students in our partnering districts. Mr. Morales added that he also wanted to congratulate Maria Lopez for the end of her term in the Lynwood Board and for being re-elected back into the board to continue to be part of the Lynwood board again. He thanked the parents for being present and for the time that they take to pick up and drop off the students for our program. He encouraged the students to invite fellow colleagues to join and experience what the CalAPS program has to offer. Ms. Lopez expressed that having the students in programs like CalAPS helps the students stay focused in their future giving them an opportunity to make a difference in their life and in their community. Ms. Stewart added that this is one of her favorite places to be, even though she is involved with other programs within the district she enjoys coming in and seeing the outcome of the program. She shared with the public that her father did not go to college, became a construction worker and was able to sustain her family with the earnings he received from the occupation he mastered. Amie thanked the students, parents, teachers and staff for being present.

CalAPS STAFF COMMUNICATION/INTRODUCTIONS – Mrs. Whitney thanked all the students, staff and families who joined the board meeting. She mentioned that their presence meant so much to the program and noted that later in the evening the board will take some time to recognize the students who will be receiving the outstanding award.

She also thanked the teachers in our program for their hard work and dedication and the passion they have in shaping the future of our students and making CalAPS a place of opportunity and growth.

Mrs. Whitney gave out a special thanks to Ms. Munoz and her baking & pastry students for providing the desserts that evening.

Mrs. Whitney was happy to report that the program had been awarded a K12 Strong Workforce Program grant; application was submitted in October. She also shared that CalAPS would be notified about the amount granted at the end of the week. Mrs. Whitney will provide more details about the awarded amount at our next board meeting.

PUBLIC HEARINGS - NONE.