



BOARD MINUTES
July 8, 2025 REGULAR MEETING

CALL TO ORDER IN PUBLIC SESSION – The CalAPS regular board meeting was called to order at 5:18 PM. on Tuesday, July 8, 2025, by Board President Brad Carihfield. The meeting took place in Bellflower Unified District Office, East Conference Room at 16703 S. Clark Ave, Building A, Bellflower, CA 90706

REPLACEMENT PAGES – The holding pages for Item 300 and Item 310 have been replaced with finalized documents, which were included in the agenda packet for the Board’s review and consideration.

ROLL CALL

Present

Brad Carihfield, President
Amie Stewart, Vice President
Erik Linstead, Clerk

Absent

Maria Lopez, Member
Alfonso Morales, Member

Also present was Arlene Whitney, CalAPS CEO.

CalAPS BOARD COMMUNICATION/INTRODUCTIONS – NONE.

CalAPS STAFF COMMUNICATION/INTRODUCTIONS – Mrs. Whitney shared with the board that CalAPS is wrapping up the summer session at the end of this week. CalAPS is proud of the staff and students’ commitment during the summer session. Ms. Stewart asked if CalAPS had encountered any issues with attendance due to recent immigration raids in the community. Mrs. Whitney shared that there was no concern that she was aware of that prevented students from attending the summer dual enrollment courses.

CalAPS had the opportunity to honor Lisa Azevedo, founding CalAPS CEO and Interim BUSD Superintendent with a token of appreciation on behalf of the CalAPS instructors and staff. Many of our staff joined in thanking her for her vision, leadership and establishment of the CalAPS program.

Mrs. Whitney also attended the Lynwood Unified School District Board Meeting in the month of June to honor departing superintendent, Dr. Gudiel Crosthwaite. He was also presented with an appreciation gift on behalf of the CalAPS program for his leadership in expanding CTE opportunities for students in the Lynwood Unified School District.

PUBLIC HEARINGS – NONE.

VISITORS’ AGENDA ITEMS – NONE.

ACTION ITEMS

STAFF CORRECTIONS – NONE.

APPROVAL OF THE MINUTES

- **Approval of the minutes from the June 17, 2025 Board Meeting**

A motion to approve the minutes from the June 17, 2025 Board Meeting was made by Mr. Linstead and seconded by Ms. Stewart. The motion carried with all members present voting in favor.

Board Members:

Yes Brad Carihfield, President
Yes Amie Stewart, Vice President
Yes Erik Linstead, Clerk

MAJOR ACTION – NONE.

CONSENT AGENDA

Approval of the Consent Agenda

- A motion to approve the Consent Agenda was made by Mr. Linstead and seconded by Ms. Stewart. The motion carried with all members present voting in favor.

Board Members:

Yes Brad Carihfield, President
Yes Amie Stewart, Vice President
Yes Erik Linstead, Clerk

WITHHELD FOR DISCUSSION AND ACTION – NONE.

DISCUSSION AND NON-ACTION – President Carihfield asked Mrs. Whitney for an update on the Freight Farm maintenance. Mrs. Whitney shared that Paul Hudak and Justin Galvan have been working closely with the BUSD Educational Technology Department, and expressed appreciation for their willingness to support the technical aspects of the farm should any issues arise. Mr. Carihfield also inquired about the new bus agreement BUSD recently implemented and whether CalAPS was included. Mrs. Whitney confirmed that CalAPS was added to the agreement and noted they are still awaiting further details from the BUSD Transportation Department regarding next steps.

VISITOR NON-AGENDA ITEMS – NONE.

STUDENT/STAFF RECOGNITION – NONE.

INFORMATION ITEMS – NONE.

CLOSED SESSION – NONE.

ADJOURNMENT – The meeting adjourned without objection at 5:22 PM.

The July 8, 2025 regular meeting of the CalAPS Board adjourned at 5:22 PM until the next regularly scheduled meeting on Tuesday, September 9, 2025 at 5:30 PM.