



BOARD MINUTES
October 14, 2025 REGULAR MEETING

CALL TO ORDER IN PUBLIC SESSION – The CalAPS regular board meeting was called to order at 5:41 PM. on Tuesday, October 14, 2025, by Board President Brad Crihfield. The meeting took place in Bellflower Unified District Office, East Conference Room at 16703 S. Clark Ave, Building A, Bellflower, CA 90706

REPLACEMENT PAGES – NONE

ROLL CALL

Present

Brad Crihfield, President
Amie Stewart, Vice President
Erik Linstead, Clerk
Maria Lopez, Member

Absent

Alfonso Morales, Member

Also present was Arlene Whitney, CalAPS CEO

CalAPS BOARD COMMUNICATION/INTRODUCTIONS – Board President Mr. Crihfield invited the board to the Mayfair High School Athletics field groundbreaking ceremony on Saturday November 1, 2025. Mr. Crihfield will be sending more information soon. He added that city council and other partners would be joining them as well.

CalAPS STAFF COMMUNICATION/INTRODUCTIONS – Since the last board meeting, Mrs. Whitney has continued to expand partnerships and student opportunities through active engagement and program development. She has recently participated in several conferences and collaborative meetings—such as the CCEMC Dual Enrollment Conference, SELACO Round Table, Rio Hondo College articulation discussions, and the Best Practices and Innovation - CTE Conference.

Mrs. Whitney has submitted two grant applications this past week. The K12 Strong Workforce Program (SWP) Grant – focused on improving college and career readiness through data-driven alignment and professional learning. This year, Mrs. Whitney submitted a CalAgPlate Grant – supports the expansion of Urban Farming and Freight Farm programs, linking them with Culinary Arts and promoting agricultural literacy. Results for these grants should be announced sometime in December.

Mrs. Whitney then shared that students continue to gain hands-on experience and certifications. Fire and EMT students will attend Rio Hondo College's Public Safety Pathways Day, while Culinary Arts students recently catered for the SELACO Round Table, which included lettuce grown in the Freight Farm, highlighting interdisciplinary collaboration. Additionally, students across multiple programs earned CPR/AED and are preparing for ServSafe certifications, reflecting CalAPS's emphasis on stackable, industry-recognized credentials that strengthen college and career readiness. Mrs. Whitney then shared photos of what students are doing in class this semester.

Mr. Crihfield asked if the students are doing the "Build a Tiny Home" project. Mrs. Whitney explained that students are doing the project through BUSD during the school year, not currently with CalAPS.

PUBLIC HEARINGS – NONE

VISITORS' AGENDA ITEMS – NONE

ACTION ITEMS

STAFF CORRECTIONS – NONE

APPROVAL OF THE MINUTES

- **Approval of the minutes from the September 10, 2025 Board Meeting**

A motion to approve the minutes from the September 10, 2025 Board Meeting was made by Ms. Lopez and seconded by Mr. Linstead. 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
Yes Maria Lopez, Member

MAJOR ACTION

- **Approval of the Revised CalAPS Mission Statement, Vision Statement and Student Learning Outcomes**

A motion to approve the revised CalAPS Mission Statement, Vision Statement, and Student Learning Outcomes was made by Ms. Lopez 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
Yes Maria Lopez, Member

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
Yes Maria Lopez, Member

WITHHELD FOR DISCUSSION AND ACTION – NONE

DISCUSSION AND NON-ACTION – NONE

VISITOR NON-AGENDA ITEMS – NONE

STUDENT/STAFF RECOGNITION – NONE

INFORMATION ITEMS – NONE

CLOSED SESSION – NONE

ADJOURNMENT – The meeting adjourned without objection at 5:54 PM.

The October 14, 2025 regular meeting of the CalAPS Board adjourned at 5:54 PM until the next regularly scheduled meeting on Wednesday, November 12, 2025 at 5:30 PM.