



BOARD MINUTES
December 16, 2025 REGULAR MEETING

CALL TO ORDER IN PUBLIC SESSION – The CalAPS regular board meeting was called to order at 5:56 PM. on Tuesday, December 16, 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 – NONE

ROLL CALL

Present

Brad Carihfield, President
Amie Stewart, Vice President
Erik Linstead, Clerk
Alfonso Morales, Member

Absent

Maria Lopez, Member

Also present was Arlene Whitney, CalAPS CEO

CalAPS BOARD COMMUNICATION/INTRODUCTIONS – Vice-President Ms. Stewart shared that she was very excited for the additional 2 more years that she will be serving the CalAPS program

CalAPS STAFF COMMUNICATION/INTRODUCTIONS – CalAPS continues to demonstrate strong progress across grant development, instructional programming, professional learning, and student engagement. The organization was selected as a recipient of the Round 8 K–12 Strong Workforce Program grant, with award amounts to be announced soon, and submitted additional grant applications to support future programming, including Summer 2026 initiatives. CalAPS also received a Farmers and Merchants Bank CRA Grant and continues to explore partnerships such as a proposed Summer 2026 EMT collaboration with SELACO.

Instructionally, students benefited from innovative, hands-on learning experiences, including a cross-pathway collaboration between Culinary Arts and Urban Farming students at Lynwood. Students are preparing for upcoming SkillsUSA Regional competitions, and Health Occupations students earned a new industry-recognized Stop the Bleed certification.

Professional learning efforts included CalAPS teachers attending and presenting at a CTE conference, as well as participation in an aviation-focused STEM symposium. Student enrichment continued through field trips, community service activities, and volunteer efforts, including Baking and Pastry students supporting local holiday events.

Overall, these efforts highlight CalAPS' continued commitment to high-quality instruction, strong partnerships, and expanded, real-world learning opportunities for students.

PUBLIC HEARINGS – NONE

VISITORS' AGENDA ITEMS – NONE

ACTION ITEMS

STAFF CORRECTIONS – NONE

APPROVAL OF THE MINUTES

- **Approval of the minutes from the November 12, 2025 Board Meeting**

A motion to approve the minutes from the November 12, 2025 Board Meeting was made by Mr. Morales 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 Alfonso Morales, Member

MAJOR ACTION - NONE

CONSENT AGENDA

- **Approval of the Consent Agenda**

A motion to approve the Consent Agenda was made by Ms. Stewart 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 Alfonso Morales, Member

WITHHELD FOR DISCUSSION AND ACTION – Item 102 – Elect Officers of CalAPS Board Officers

PRESIDENT

Mr. Carihfield nominated Ms. Stewart for President. The nomination was seconded by Mr. Morales. There being no further nominations, nominations were closed. The motion to elect Ms. Stewart as President was approved by roll call vote.

Board Members:

Yes Brad Carihfield
Yes Amie Stewart
Yes Erik Linstead
Yes Alfonso Morales

The motion carried.

VICE PRESIDENT

Mr. Morales nominated Mr. Linstead for Vice President. The nomination was seconded by Ms. Stewart. There being no further nominations, nominations were closed. The motion to elect Mr. Linstead as Vice President was approved by roll call vote.

Board Members:

Yes Brad Carihfield

Yes Amie Stewart
Yes Erik Linstead
Yes Alfonso Morales

The motion carried.

CLERK

Mr. Morales nominated Mr. Carihfield for Clerk. The nomination was seconded by Mr. Linstead. There being no further nominations, nominations were closed. The motion to elect Mr. Carihfield as Clerk was approved by roll call vote.

Board Members:

Yes Brad Carihfield
Yes Amie Stewart
Yes Erik Linstead
Yes Alfonso Morales

The motion carried.

DISCUSSION AND NON-ACTION – NONE

VISITOR NON-AGENDA ITEMS – NONE

STUDENT/STAFF RECOGNITION – Student recognition will be held immediately following our board meeting.

INFORMATION ITEMS – NONE

CLOSED SESSION – NONE

ADJOURNMENT – The meeting adjourned without objection at 6:05 PM.

The December 16, 2025 regular meeting of the CalAPS Board adjourned at 6:05 PM until the next regularly scheduled meeting on Tuesday, January 13, 2025 at 5:30 PM.