

**CHULA VISTA LEARNING COMMUNITY CHARTER SCHOOL
BOARD**

A G E N D A

Regular Meeting – January 10, 2022

CVLC CHARTER BOARD

**JORGE ROSALES • MYRNA Y BERNAL
LUCY CONTRERAS • VANESSA DEGODOY
LILIA CARNAHAN • CYNTHIA PADILLA
KIMBERLY BROMAN**

DR. JORGE RAMIREZ DELGADO
SECRETARY/CHIEF EXECUTIVE OFFICER



JORGE MORA
SENIOR DIRECTOR OF HUMAN RESOURCES
ADVISOR TO THE BOARD

ALIX TESSIER
STUDENT REPRESENTATIVE

THIS MEETING IS BEING RECORDED

In accordance to Brown Act, all public Board meeting recordings are available for review 30 days following the meeting, after which they are recycled. Audio recordings are available on the School site. Please contact the Executive Director's office at (619) 426-2885, if you wish to schedule an appointment to review the recording.

COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT

Meeting facilities can be made accessible to persons with disabilities. If you require special assistance to participate in the meeting, we ask you notify the front office or contact Mr. Enrique Sandoval via e-mail at enrique.sandoval@cvesd.org, or by calling the following numbers (619) 426-2885, ext. 2450, at least 48 hours prior to the meeting you wish to attend.

AGENDA AND DISTRIBUTION OF WRITINGS TO MEMBERS OF THE PUBLIC

Any public records relating to an agenda item for an open session of the Board which are distributed to the Board members, shall be available for public inspection at the Elementary building located at 590 K Street, Chula Vista, CA 91911. Or may be reviewed at our website by clicking on the following link: <https://www.cvlcc.org> CVLCC Board agendas.

CHULA VISTA LEARNING COMMUNITY CHARTER SCHOOL
590 K STREET • CHULA VISTA, CALIFORNIA 91911 • (619) 426-2885
EDUCATION IS A HUMAN RIGHT

AGENDA
CVLC CHARTER BOARD

Regular Meeting
January 10, 2022
6:00 PM

Accessible Only by going to link
[CVLC Charter Board Zoom Link](#)
Meeting ID: 868 9148 4140
Passcode: 438368

Send oral communication requests by email to enrique.sandoval@cvesd.org

James Lee Burns Multipurpose Room
Chula Vista Learning Community Charter School Elementary Campus

Vision: *The Chula Vista Learning Community Charter School believes in the full potential of each and every individual to act with integrity and create their own knowledge.*

ORDER OF BUSINESS

I. OPENING PROCEDURES

A. Call to Order

B. Roll Call

Members Present:

Members Absent:

Others Present:

C. Pledge of Allegiance led by Student Representative: _____

II. APPROVE AGENDA AND MINUTES FOR DECEMBER 06, 2021(Action)

Motion: _____ *Second:* _____ *Vote:* _____

III. SPECIAL PRESENTATION:

- Presentation of the Elementary United Nations Cabinet

IV. ORAL COMMUNICATION

Oral Communication provides a forum for members of the community to express to the Chula Vista Learning Community Charter Board any ideas or concerns. Speakers should limit their comments to two minutes. Although individual board members may comment on the subject matter, no Chula Vista Learning Community Charter Board action can be taken.

V. INFORMATIONAL REPORT: CVLCC High School Associated Student Body (ASB) Report.

VI. APPROVE CONSENT CALENDAR (Action)

The following items listed under Consent Calendar are considered by the Board in one action. There will be no discussion on these items prior to the time the Board votes on the motion unless members of the Board, staff, or public request specific items to be discussed and/or removed from Consent Calendar.

Motion: _____ Second: _____ Vote: _____

- A. Approve Chula Vista Learning Community Charter Board governance training on the “Brown Act” and “Conflict of Interest”, provided by Attorney Jerry W. Simmons from the Law Firm Young Minney & Corr, LLP. Not to exceed \$2,000.
- B. Approve Elementary “Peace Education” and “Human Rights Committee” to participate in MasterClass Enterprise. Not to exceed \$1,368.00
- C. Approve Chula Vista Learning Community Charter School brochures for Sexual Harassment, Appropriate Touching Guidelines for Teachers and School Personnel, Safety Manual, and information on Universal Precautions and Bloodborne Pathogens.
- D. Approve the Expanded Learning Opportunity Program Plan Grant for the amount of \$171,685.00.
- E. Approve Chula Vista Learning Community Charter School to extend service agreement with Therapy Staff, LLC, and Ro-Health Inc., to include the service of a Social Worker. Not to exceed \$80,000.

Human Resource:

Information and Action Item 011001: Approve Chula Vista Learning Community Charter School to hire Landrum, Darvionna Denisse on a Short-Term (At-Will) application employment for 2021-2022, academic school year.

Motion: _____ Second: _____ Vote: _____

Information and Action Item 011002: Approve stipend for the following Chula Vista Learning Community Charter School certificated employees for additional support with Elementary sports. Not to exceed \$3,000.

1. Employee # 1101441086
2. Employee # 1101081056
3. Employee # 1101171056

Motion: _____ *Second:* _____ *Vote:* _____

Information and Action Item 011003: Approve change of working hours for employee #1101691033 from 3.5 hours to 7.5 hours per day.

Motion: _____ *Second:* _____ *Vote:* _____

VII. BOARD COMMUNICATION

VIII. CHIEF EXECUTIVE OFFICER (CEO) COMMUNICATION

IX. MEETING ADJOURNMENT

The next meeting is scheduled for February 07, 2022, at James Lee Burns Multipurpose Room Chula Vista Learning Community Charter School Elementary Campus.