

# **CHULA VISTA LEARNING COMMUNITY CHARTER SCHOOL BOARD**

## **A G E N D A**

**Regular Meeting – October 11, 2021**

### **CVLC CHARTER BOARD**

**JORGE ROSALES • MYRNA Y BERNAL  
LUCY CONTRERAS • VANESSA DEGODOY  
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](mailto: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

October 11, 2021

6:00 PM

Accessible Only by going to link

[CVLC Charter Board Zoom Link](#)

Meeting ID: 818 8873 9294

Passcode: 569922

Send oral communication requests by email to [Enrique.sandoval@cvesd.org](mailto: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 SEPTEMBER 13, 2021(Action)**

*Motion:* \_\_\_\_\_ *Second:* \_\_\_\_\_ *Vote:* \_\_\_\_\_

**III. SPECIAL PRESENTATION**

**A.** Elementary and Secondary School Emergency Relief (ESSER) III Expenditure Plan

**B.** Presentation of the Board Candidates and Open Nominations

#### 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:** Student Representative from CVLCC High School will provide information to the community regarding the Associated Student Body (ASB).

#### 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 Elementary and Secondary School Emergency Relief (ESSER) III Expenditure Plan.
- B. Approve Yuh Liew, Alma Tessier, Cynthia Padilla, Efrain Trujillo, to attend an ASB Works Conference to provide training on how to establish and maintain a well-functioning ASB, for January 26 -28, 2022. Not to exceed \$4000.
- C. Approve to contract “DJ Leon” for High School events for the academic year 2021-2022. Not to Exceed \$2,500.
- D. Approve travel request for Chief Executive Officer, Dr. Ramirez Delgado, to participate in the ACSA’s (The Association of California School Administrators) 2021, Leadership Summit on November 4-6, 2021. Not to exceed \$874.
- E. Approve travel request for John Carlos Torres, to participate in the 2021, Virtual ASHA (American Speech-Language-Hearing Association) Convention on November 15 -22, 2021. Not to exceed \$490.
- F. Approve Chula Vista Learning Community Charter School, to enter into an agreement with Therapy Staff, LLC, to cover the needs of a registered nurse.

**Information and Action Item 101101:** Tabled Item B September 13, 2021, meeting. Approve Chula Vista Learning Community Charter High School to purchase 50,13-inch MacBook Pro’s and 50 Power Adaptors Extension Cables. Not to exceed \$84,166.26

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**VII. CLOSED SESSION**

- **Information and Action Item:** Approve promote / compensate certificated and classified employee contracts

**VIII. RECONVENE TO REGULAR MEETING**

**IX. BOARD COMMUNICATION**

**X. CHIEF EXECUTIVE OFFICER (CEO) COMMUNICATION**

**XI. MEETING ADJOURNMENT**

The next meeting is scheduled for November 08, 2021, at James Lee Burns Multipurpose Room, Chula Vista Learning Community Charter School Elementary Campus.