

CHULA VISTA LEARNING COMMUNITY CHARTER SCHOOL BOARD

A G E N D A

Regular Meeting – November 8, 2021

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 with 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
November 08, 2021
6:00 PM

Accessible Only by going to link
[CVLC Charter Board Zoom Link](#)

Meeting ID: 829 3510 2944

Passcode: 456625

Send oral communication requests by email to Fulvia.burquez@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: _____

**APPROVE AGENDA AND MINUTES FOR OCTOBER 11, AND SPECIAL BOARD
MEETING OCTOBER 29, 2021(Action)**

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

II. SPECIAL PRESENTATION

A. Comprehensive School Safety Plan Presentation

III. 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.

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

V. 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 2021-2022, Comprehensive School Safety Plan, for Elementary, Middle, and High School.
- B. Approve expenditure plan for the additional funds awarded by Educator Effectiveness Grant 2021-2022, to Chula Vista Learning Community Charter School.
- C. Approve to contract with Elizabeth Pappas, Education Consultant to lead professional development for teachers in Balanced Literacy, for Elementary and Middle School, from January to June 2022. Not to exceed \$57,000.
- D. Approved Nicholas Hennrikus, Aislinn Lowenber, Marissa Gamboa, and Laura Duran, from Middle School to a virtual attendance at the CA NGSS Statewide Implementation Professional Learning Series: Building Students Sense-making through Disciplinary Literacy, for February 8, 9, 15, and 16, 2022, follow-up event on April 6, 2022. Not to exceed \$ 1,200
- E. Approve Middle School agreement with the City of Chula Vista, for use of the Memorial Park as an outdoor space for physical education activities. Not to exceed \$8,575.
- F. Approve High School, to attend USCD class SI012 Earth History and Evolution to the Natural History Museum in San Diego for November 12, 2021, and UCSD class BILD3 Evolutionary Biology to the tide pools at the Cabrillo Monument on December 3, 2021. Not to exceed \$500.
- G. Approve additional funds to cover the payments with Therapy Staff, LLC, for the Chula Vista Learning Community Charter School registered nurse. Not to exceed \$80,000.

Information and Action Item 110801: Tabled Item September/October meetings.
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:* _____

Human Resources:

Information and Action Item 110802: Approve Chula Vista Learning Community Charter School to Contract the following Employees.

- i. Ricardo Negrete, Charter Computer Support Technician I (Elementary)
- ii. Roland Bangalan, Charter Instructional Assistant (Elementary)
- iii. Alexis Chloe Mercado, Charter Instructional Assistant (Elementary)
- iv. Diana Santiago, Charter Instructional Assistant (Elementary)
- v. Adriana Veronica, Charter School Counselor (Middle School)

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

Information and Action Item 110803: Approve stipend for Employee # 1111700856, for the additional class coverage support to be paid by November 30, 2021. Not to exceed \$ 2,640.

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

VI. BOARD COMMUNICATION

VII. CHIEF EXECUTIVE OFFICER (CEO) COMMUNICATION

VIII. MEETING ADJOURNMENT

The next meeting is scheduled for December 06, 2021, at James Lee Burns Multipurpose Room, Chula Vista Learning Community Charter School Elementary Campus.