

**CHULA VISTA LEARNING COMMUNITY CHARTER
SCHOOL BOARD**

A G E N D A

Regular Meeting – May 08, 2023

**CVLC CHARTER BOARD
JORGE ROSALES • MYRNA BERNAL
LUCY CONTRERAS • VANESSA DEGODOY
LILIA CARNAHAN • SARAH WRIGHT
FULVIA BURQUEZ**

MR. EDWARD CABALLERO
CHIEF EXECUTIVE OFFICER



ALEXIS CORTEZ • CYNTHIA NUÑEZ • SAREV MEDINA
STUDENT REPRESENTATIVES

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
May 08, 2023
6:00 PM

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:

Others Present:

C. Pledge of Allegiance led by Student Representative: _____

**II. APPROVE AGENDA FOR MAY 08, 2023, AND MINUTES FOR APRIL 10, 2023
(Action)**

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

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 REPORTS:

- a. Elementary United Nations Student Report
- b. Middle School Student Report
- c. High School Associated Student Body (ASB) Report

V. SPECIAL PRESENTATIONS:

- a. Public Hearing of Local Control Accountability Plan
- b. Public Hearing of Charter Renewal and Final Approval Process
- c. First Reading of the 2023-2024 Academic Year School Budget

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 the Consent Calendar.

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

- A. Approve Memorandum of Understanding with San Diego State University to host interns Social Workers at Chula Vista Learning Community Charter School.
- B. Approve agreement with Virco Inc., to purchase thirty-two (32) desks for CVLCC High school classrooms. Not to exceed \$6,969.60 Funding Source: ESSER III
- C. Approve purchase order with Tuff Shed to purchase a shed for CVLCC High School. Not to exceed \$4,191.51 Funding Source: General Fund
- D. Approve renewal of agreement with Mosyle Corporation for CVLCC Elementary, Middle, and High School for 2023 - 2024 academic school year. Not to exceed \$11,248.50 Funding Source: ESSER III
- E. Approve contract with El Tapatio for Elementary Summer Extended Learning Opportunity program (ELOP) to provide Breakfast and Lunch for students from June 7, 2023 to June 30, 2023. Not to exceed \$8,000 Funding Source: ELOP
- F. Approve renewal of agreement with CopyLink Inc., for CVLCC Elementary, Middle, and High School from July 1, 2023 to June 30, 2024, to provide the scope of services stipulated in the agreement. Not to exceed \$25,000. Funding Source: ESSER III
- G. Approve CVLC Charter Board Meeting Dates for the 2023-2024, academic school year.

- H. Approve Fundraiser “Meals on Wheels” organized by Elementary United Nations Cabinet, during the week of May 15, 2023.
- I. Approve YMCA quote for Elementary Summer Expanded Learning Opportunity Program from June 7, 2023 to June 30, 2023. Not to exceed \$22,687.28 Funding Source: ELOP
- J. Approve Chula Vista Learning Community Charter School to pay with the Cal Card a membership renewal for the California Association of Directors of Activities/California Association of Students Leaders (CADA/CASL) and its Fall Conference attendance for the 2023 -2024 academic school year. Not to exceed \$800.00. Funding Source: Title II
- K. Approve the switch of High School minimum day on Friday, May 26, 2023 (8:30am - 1:55pm) with regular day on Tuesday, May 30, 2023 (8:30am - 3:20pm) to accommodate 4:30 P.M., graduation ceremony at Balboa Park.
- L. Approve CVLC Charter Board to attend virtual seminar: *Effective Board Evaluation of your Executive Director*, offered by Young, Minney, and Corr, LLP. on Thursday, May, 18, 2023 - 6:00 to 7:15 PM (PST). Not to exceed \$600.00. Funding Source: General Fund

VII. HUMAN RESOURCES

Information and Action Item 050801: Approve the following Chula Vista Learning Community Charter Middle School Employee Resignation, Kriscinda Gardiner, Teacher on special assignment, effective June 02, 2023.

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

Information and Action Item 050802: Approve the following Chula Vista Learning Community Charter High School Employee Resignation, Clarissa Gutierrez Godoy, A-G Instructional Assistant effective March 17, 2023.

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

Information and Action Item 050803: Approve \$1,000.00 stipends each for the following employees: Luis Juarez, Esteban Quezada, Natalia Kasevas, and Irene Matthews for additional support with Elementary Sports. Not to exceed \$4,000.00 Funding Source: ELOP

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

VIII. CLOSED SESSION

Matters Related to Students

IX. RECONVENE TO OPEN SESSION

X. BOARD COMMUNICATION

XI. CHIEF EXECUTIVE OFFICER (CEO) COMMUNICATION/DESIGNEE

XII. REGULAR MEETING ADJOURNMENT

*Next meeting of the CVLCC Charter Board is scheduled for June 12, 2023 at 6:00 P.M.
James Lee Burns Multipurpose Room, Elementary Campus*