

**CHULA VISTA LEARNING COMMUNITY CHARTER
SCHOOL BOARD**

A G E N D A

Regular Meeting – June 12, 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
June 12, 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 JUNE 12, 2023, AND MINUTES FOR MAY 8, 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:

Public Hearing: Second Reading of the Local Control Accountability Plan, Federal Addendum, and California School Dashboard Local Indicators

Public Hearing: Approval 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 (MOU) between McAlister Institute and Chula Vista Learning Community Charter School to increase the health and wellness of Chula Vista Learning Community Charter High School.
- B. Approve Chula Vista Learning Community Charter School 2023-24, Local Control Accountability Plan, Federal Addendum, and California School Dashboard Local Indicators
- C. Approve legal services retainer with the law offices of Young, Minnie & Corr LLP for the 2023-2024, academic school year. Not to exceed \$30,000. - Funding Source: General Fund
- D. Approve CVLCC to cover the cost of the fingerprint process for volunteers at Elementary, Middle, and High School for the academic school year 2023-2024. Not to exceed \$ 2,500.00 - Funding Source: General Fund
- E. Approve the enrollment capacity expansion in the YMCA after school program to serve up to an additional 50 students at the elementary school. Not to exceed \$50,000.00 – Funding Source: ELOP

- F. Approve 2023-2024 proposal with RJC Facilities & Planning to provide Facilities Management Services to CVLCC Middle School. Not to exceed \$25, 000. - Funding Source: ESSER III
- G. Approve 2023-2024, Independent Contract agreement with MG Portraits for CVLCC school services. Not to exceed \$5,000. - Funding Source: General Fund
- H. Approve McGrath Consulting Group Inc., for the academic school year 2023-2024, as a consultant for Chula Vista Learning Community Charter School. Not to exceed \$5,000.00
Funding Source: ESSER III
- I. Approve Open-up Resources Professional Development for the 2023-24, academic school year in the area of Mathematics for teachers at elementary, middle, and high school. Not to exceed: \$20,000.00 - Funding Source: Title II
- J. Approve Open-Up Resources Mathematics Curriculum for teachers at Elementary, Middle and High School. Not to exceed \$5,000.00 - Funding Source: General Fund
- K. Approve agreement with Raphael's Party Rentals for Elementary, Middle and High School Promotion/School Events. Not to exceed \$2,500.00 - Funding Source: LCAP
- L. Approve Chula Vista Learning Community Charter School 2023-2024, Annual Agreement, Independent Contracts/Subscription, and Software providers.
Funding Source: Multiple Funding Sources aligned with state and federal guidelines.

Stakeholder	Stakeholder	Stakeholder
Mariachi Not to exceed: \$3,000.00	iReady Software: Not to exceed: \$30,000.00	Ro-Health (school nurse) Not to exceed \$90,000.00
EdPuzzle Not to exceed: \$3,000.00	Book Creator: Not to exceed: \$240.00	GreyStep (ASB Works) Not to exceed: \$1,000.00
Dropbox Not to exceed: \$4,000.00	Citizen Math Not to exceed: \$800.00	BrainPop Not to exceed: \$6,000.00
Jupiter Ed Not to exceed: \$6,832.00	NearPod Not to exceed: \$7,000.00	Canva Not to exceed: \$ 400.00
Achieve 3000 Not to exceed: \$140,000.00	Parchment Not to exceed: \$2,500.00	FCMAT (ASB Training) Not to exceed: \$3,000.00
College Board: Not to exceed: \$40,000.00	No RedInc Not To Exceed \$12,000.00	Illuminate Not to exceed: \$10,000.00
Adobe (Creative Cloud), Inc Not to exceed: \$ 2,000.00		

- M. Approve Updated 2023-2024 TK-12th grade School Calendar for Chula Vista Learning Community Charter School with July 6, 2023 start date for Administrators, Office, and Technology Staff.

Elementary School

- N. Approve coordinator summer training for English Language Proficiency Assessments for California (ELPAC) at Riverside County, Tuesday, June 20, 2023, from 9:00 to 3:00 PM. Not to exceed \$100.00 - Funding Source: Title II

Middle School

- O. Approve agreement with the City of Chula Vista for the use of the Parkway Gym for the 2023-2024, academic school year. Not to exceed \$23,954.00 - Funding Source: ESSER
- P. Approve agreement with the City of Chula Vista for the use of the Memorial Park as an outdoor space for physical education, sports and other school events for the academic school year 2023-2024. Not to exceed: \$10,374.00 - Funding Source: ESSER
- Q. Approve contract proposal with A&S Flooring to install the carpet for Middle School classrooms and hallway. Not to exceed \$14,200.00 Funding Source: General Budget
- R. Approve Middle School Field Trips for 2023-2024.

7th Grade	8th Grade
AMC Theater (Chula Vista)	California Adventures / Energy and Waves Physics 201
San Diego Latino Film Festival (7th and 8th Grade)	San Diego Zoo Safari Park
San Diego Zoo Safari Park	Disneyland (End-of-Year Field Trip)
SeaWorld (End-of-Year Field Trip)	

- S. Approve Middle School Jaguar Leadership Events/Fundraisers for the 2023-2024, academic school year.

Fall Dance	Fall Candy Grams Sale
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Winter Dance	Friendship Candy Grams
Friendship Dance	Spring Dance

- T. Approve Middle School sports budget cost for uniforms and equipment for the 2023-2024, academic school year. Not to exceed: \$5,000. - Funding Source: LCAP

Basketball	Softball	Soccer
Volleyball	Flag Football	Cheerleading

High School

- U. Approve yearly ArbiterPay payments for CVLCC High School Sports paid through ArbiterPay. Not to exceed \$20,000.00 - Funding Source: ELOP
- V. Approve contract with Border View YMCA to provide use of the facilities for High School events and athletics for the 2023-2024, academic school year. Not to exceed \$60,000.00 - Funding Source: ESSER
- W. Approve service agreement with the Regent of UCSD, on behalf of UCSD, for the 2023-2024, school year College Courses for CVLCC High School students. Not to exceed \$80,000.00 - Funding Source ESSER
- X. Approve CVLCC High School agreement with the City of San Diego, for the facility use at Silver Wing Recreation Center as an outdoor space for physical education, sports and other school events. Not to exceed \$9,500. - Funding Source: LCAP
- Y. Approve the use of CVLCC Executive Director CALcard to pay annual membership for CVLCC High School student activities and recognition from the following organizations/locations:
- California Association of Directors of Activities/ California Association of Student Leaders
 - California Scholastic Federation
 - Balboa Park Organ Pavilion
 - National Association of Secondary School Principals
 - National Honor Society
- Not to exceed: \$9,500.00 - Funding Source: General Fund/LCAP
- Z. Approve High School Field Trips, Dances, and school events for the 2023-2024, school year through the Association Student Body.

School Dance	Student Trips	Events	
Homecoming	Europe (France, England, and Italy)	Senior Showcase	Club Rush
Sadie Hawkins / Spring Dance	Europe (Spain) - 10th and 11th Grades	Grad Night	Peace One Day
Prom	College/University Campus Tour	Graduation	Fall/Spring Dance Showcases
		Leadership Conference	Pep Rallies
		Leadership Retreat	Noche Latina
		Athletic Senior Nights	Social Justice Summit

AA. Approve High School Sports Budget for the 2023-2024, academic school year. Not to exceed \$ 239,700.00. Multiple Funding Sources aligned with state and federal guidelines.

Sports	Budget Proposal Total
Fall Sports	Not to exceed: \$72,200.00
Winter Sports	Not to exceed: \$78,200.00
Spring Sports	Not to exceed: \$80,800.00
Fees (CIF, League, Home Campus, State)	Not to exceed: \$5,000.00
Coaching Gear	Not to exceed: \$1,000.00
Mascot Media Sports App	Not to exceed: \$2,500.00

HUMAN RESOURCES

Information and Action Item 061201: Approve Independent Contractor Agreement with Francisco Perez Duque to provide services in Spanish Language Pedagogical Practices at CVLCC Elementary School for the 2023-2024, academic school year. Not to exceed \$110,000.00 - Funding Source: Title II and Title III

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

Information and Action Item 061202: Approve contract with Elizabeth Pappas, Education Consultant, to lead Professional Development for teachers in Balanced

Literacy at CVLCC Elementary, Middle School, and High School for the 2023-24, academic school year. Not to exceed \$100,000.00 Funding Source: Title II and ESSER III

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

Information and Action Item 061203: Approve the 2023-2024, academic school year, temporary substitute rate to remain at \$302.20, for site substitutes, long term substitutes, and one-day substitutes.

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

Information and Action Item 061204: Approve new teacher contract for Madisson Nelson as a Media Arts teacher at CVLCC High School for the academic school year 2023-2024.

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

Information and Action Item 061205: Approve new teacher contract for Leah Avery, as a Dance Instructor, at CVLCC High School for the academic school year 2023-2024.

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

Information and Action Item 061206: Approve Instructional Assistant Special Education contract for Alexies Garcia at CVLCC Middle School for the academic school year 2023-2024.

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

Information and Action Item 061207: Approve new contract for Michelle Willis, as High School English teacher for the academic school year 2023-2024.

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

Information and Action Item 061208: Approve new contract for Daneshvari-Naraghi, Shaghayegh, as a Middle School English teacher for the academic school year 2023-2024.

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

Information and Action Item 061209: Approve new contract for Emma Bartolome, as a CVLCC Elementary teacher for the academic school year 2023-2024.

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

Information and Action Item 061210: Approve new contract for Georgina Avila, as a Middle School Attendance Secretary/Health Specialist for the academic school year 2023-2024.

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

Information and Action Item 061211: Approve the 2023-2024, academic school year 7.5 hours contract for the following employees.

Francisco, Lizbeth	7.5 hours	Instructional Assistant	Elementary School
Pelayo, Patricia	7.5 hours	Instructional Assistant	Elementary School
Ruvalcaba, Silvia	7.5 hours	Instructional Assistant	Elementary School
Torres, Jessica	7.5 hours	Instructional Assistant	Elementary School
Espino Marissa	7.5 hours	Instructional Assistant	High School
Hernandez, Paulina	7.5 hours	Instructional Assistant	High School
Santacruz, Luis	7.5 hours	Instructional Assistant	High School

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

Information and Action Item 061212: Approve the following Chula Vista Learning Community Charter School 2023-2024, academic school year, applications for Short-Term (At-Will) employment.

Elementary School	Middle School	High School
Ibarra, Eleticia (Noon-Duty)	Garcia, Myrna (Noon-Duty)	Hight, Maria (Noon Duty)
Chavez, Beatriz (Noon Duty)	Palm-Cuapio, Rosalia (Noon Duty)	Arreola, Maria Alejandra (Noon Duty)
Diaz, Hilda (Noon Duty)	Medina, Maria E. (Noon Duty)	Arreola, Minerva (Noon Duty)
Mora, Rosa (Noon Duty)	Gutierrez, Martha (Noon Duty)	Rawson, Bonnie (Bus Driver)
Lynch, Jo (Nurse support)	Gonzalez, Roxana (Noon Duty)	Portillo, Francisco (Instructional Assistant)
		Blankenship, Chavia, (Sports)
		Lopez, Denise (Sports)

		Blanton, Courtney (Sports)
		Aguirre, Elisa (Accountant)

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

Information and Action Item 061213: Approve Chula Vista Learning Community Charter School teachers resignations.

1. Employee #1106501230	Effective July 01, 2023
2. Employee #1106461211	Effective June 2, 2023
3. Employee #1106141259	Effective June 2, 2023
4. Employee #1106571204	Effective September 15, 2023

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

VII. CLOSED SESSION

- a. Matters Related to Students
- b. Information and Action Item Government Code 54957
Public Employee Appointment/Discipline/Dismissal/Release

VIII. RECONVENE TO REGULAR MEETING

- IX. Information and Action Item 061214:** Approve the appointment of Ms. Daniza Montero to Director of Elementary Educational Programs, effective July 10, 2023 (Salary Step to be determined).

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

X. BOARD COMMUNICATION

XI. CHIEF EXECUTIVE OFFICER (CEO) COMMUNICATION/DESIGNEE

XII. REGULAR MEETING ADJOURNMENT

*Next meeting of the CVLC Charter Board is scheduled for August 7, 2023, at 6:00 P.M.
James Lee Burns Multipurpose Room, Elementary Campus*