

**CHULA VISTA LEARNING COMMUNITY CHARTER
SCHOOL BOARD**

A G E N D A

Regular Meeting – January 17, 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
January 17, 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 JANUARY 17, 2023, AND MINUTES FOR DECEMBER 12, 2022 (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 PRESENTATION

- a. California Dashboard and Spanish Assessment results for the Chula Vista Learning Community Charter School

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 Elementary School Field Trips for the 2023, academic school year.

- TK trip to Fleet Science Center. Tentative date: May 2023
- Kindergarten trip to The New Children Museum. Tentative date: April 2023
- 1st grade trip to Old Town. Tentative date: May 2023
- 2nd grade trip to Wild Willow Farms. Tentative date: April 2023
- 3rd grade trip to Living Coast (Service Learning). Tentative date: May 2023
- 4th grade trip to Julian Mining. Tentative date: March 2023
- 4th grade trip to Mission San Juan Capistrano. Tentative date: April 2023
- 4th grade trip to Chula Vista Elite Athlete Training Center. Tentative dates: February, March, May, June 2023
- 5th grade trip to Trolley Trestle (South Bay Community Services) Tentative date: April 2023
- 5th grade trip to Chicano Park & Museum Park. Tentative date: TBD
- 6th grade trip to ifly Indoor Skydiving. Tentative date: February 2023
- 6th grade trip to Olivewood Gardens & Learning Center. Tentative date: May 2023
- 6th grade trip to SeaWorld. Tentative date: May 2023

B. Approve CVLCC High School purchase for student art supplies with Nasco Education. Not to exceed \$4,000.00 Funding Source: ESSER III

C. Approve CVLCC High School purchase for students' wardrobe supplies with Mariachi Connection. Not to exceed \$5,500.00 Funding Source: ESSER III

- D. Approve CVLCC Elementary School math teachers, Marlen Rangel, Rachael Adams, and Catherine Bradshaw to attend the online Professional Development with San Diego State University. Not to exceed \$400.00. Funding Source: Teachers Effectiveness Grant.
- E. Approve Training for CVLC Charter Board to attend the Four Dimensions of Instructional Leadership through the San Diego County Office of Education on February 8, 2023. Not to exceed \$5,000.00 Funding Source : ESSER

VII. HUMAN RESOURCES:

Information and Action Item 011701: Approve stipends for Chula Vista Learning Community Charter School employees for additional support with sports and extracurricular activities. Not to exceed \$4,000.00 Funding Source: LCAP

- 1. Irene Abigail Matthews - \$1,000 (Elementary School)
- 2. Oscar Godoy - \$1,000 (Middle School)
- 3. Nicholas Hennrikus - \$1,000 (Middle School)
- 4. Jesus Guerrero \$1,000 (Middle School)

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

VIII. BOARD COMMUNICATION

IX. CHIEF EXECUTIVE OFFICER (CEO) COMMUNICATION/DESIGNEE

X. REGULAR MEETING ADJOURNMENT

Next meeting of the CVLCC Charter Board is scheduled for February 13, 2023 at 6:00 PM James Lee Burns Multipurpose Room, Elementary Campus.