

**CHULA VISTA LEARNING COMMUNITY CHARTER  
SCHOOL BOARD**

**A G E N D A**

**Regular Meeting – December 12, 2022**

**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](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

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Regular Meeting  
December 12, 2022  
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 DECEMBER 12, 2022, AND MINUTES FOR NOVEMBER 14, 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. No Special Presentations

**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 eighty (80) Middle school students to attend ¡Tu Cine! at the Annual Latino Film Festival in March 2023. Not to exceed \$1,200.00 Funding Source: LCAP
- B. Approve agreement with the City of Chula Vista for the Middle School 8th grade Promotion on June 01, 2023, at the Memorial Bowl. Not to exceed \$800.00 Funding Source: LCAP
- C. Information Item for the revised CVLC Charter Board Meeting Dates from January to June, 2023.
- D. Approve Facility Use Agreement between Chula Vista Learning Community Charter High School and Border View YMCA. Not to exceed \$8,000.00 Funding Source: General Funds

**VII. BOARD COMMUNICATION**

**VIII. CHIEF EXECUTIVE OFFICER (CEO) COMMUNICATION/DESIGNEE**

**IX. REGULAR MEETING ADJOURNMENT**

***Next meeting of the CVLCC Charter Board is scheduled for January 17, 2023 at 6:00 PM  
- James Lee Burns Multipurpose Room, Elementary Campus.***