

**CHULA VISTA LEARNING COMMUNITY CHARTER
SCHOOL BOARD**

A G E N D A

Regular Meeting – August 8, 2022

**CVLC CHARTER BOARD
JORGE ROSALES · MYRNA Y BERNAL
LUCY CONTRERAS · VANESSA DEGODOY
LILIA CARNAHAN**

MR. EDWARD CABALLERO
CHIEF EXECUTIVE OFFICER



SAREV MEDINA
STUDENT REPRESENTATIVE

THIS MEETING IS BEING RECORDED

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AGENDA AND DISTRIBUTION OF WRITINGS TO MEMBERS OF THE PUBLIC

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CHULA VISTA LEARNING COMMUNITY CHARTER SCHOOL

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AGENDA
CVLC CHARTER BOARD

Regular Meeting
August 8, 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 JUNE 13, AND MINUTES FOR JUNE 6, 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. SPECIAL PRESENTATION

- a. Review the process and protocol for open CVLC Charter Board Member Positions
- b. Presentation on the A-G Completion Improvement Grant Program
- c. Update on Western Association of School and Colleges (WASC) Accreditation Visit

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 the Consent Calendar.

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

A. Approve Middle School Field Trips for the 2022-23

- 8th grade trip to Museum of Contemporary Art La Jolla. Tentative date: October 2022
- 8th grade trip to California Adventures: Energy and Waves Physics Lab 201. Tentative date: November 2022
- 7th grade walking field trip to Chula Vista AMC to watch the film: Wakanda Forever. Tentative date: November 2022
- 8th grade trip to the Chula Vista Elite Athlete Training Center (a.k.a. Olympic Training Center) Tentative date: November or December 2022
- 7th grade field trip to the Museum of Us at Balboa Park . Tentative date: October or November 2022
- 7th & 8th grade trip to the San Diego Latino Film Festival. Tentative date: March 2023
- 7th Grade Camp Marston. April 4-7, 2023
- 8th grade trip to Disneyland to celebrate completion of middle school. Tentative date: May 19, 2023

B. Approve Middle School Jaguar Leadership Events for the 2022-23 academic year.

- Fall Dance- September 2, 2022
- Fall Candy Grams Sale- October 24-27, 2022
- Winter Dance- December 9, 2022
- Friendship Candy Grams- February 6-10, 2023
- Friendship Dance- February 10, 2023
- Spring Dance- April 28

C. Approve Independent Contractor Agreement for the 2022-23 academic school year with Mr. Francisco Perez Duque to provide services in Spanish Language Pedagogical Practices at the elementary school site. Not to exceed \$110,000

- D. Approve Mr. Johncarlos Torres, CVLCC Elementary Speech and Language Specialist to attend the annual 2022 ASHA Convention Resilience Reinvented at New Orleans, for November 17 - 21. Not to exceed \$2,500
- E. Approve Contract with Illuminate to maintain Elementary Report Cards on quarterly basis. Not to exceed \$9,400.00
- F. Approve eight CVLCC staff members and two CVLCC Board members' travel requests to attend the Charter Schools Development Center Annual Leadership 2022 Conference in Sacramento California from November 12 - 15, 2022. Not to exceed \$25,000
- G. Approve Elementary Math department: Catherine Bradshaw, Marco Ibañez, Marlen Rangel, and Karina Makela to attend the Greater San Diego Mathematics Council in August 2022. Not to exceed \$300
- H. Approve Contract with GC Fence Company to install security screen on playground fence at CVLCC Elementary School. Not to exceed \$11,600.
- I. Approve Contract Agreement with Standard Electronics to install two panic buttons at the Middle School. Not to exceed \$1,600
- J. Approve High School Cobra Student Leadership Retreat at Indian Hills Camp, Jamul, California for 70 students and Teacher Chaperones; Daniela Capone, Lance Toppen, Gabe Hirsh, Kim Ramirez, Amador Santana, Bernardo Quintero, Sara Wright, Alba Poqui, Bradley McCormick, Sheryl Coulon, Silvia Rodriguez). Not to exceed \$12,500 (\$4,025 will be covered by the CVLCCHS ASB Cobra Student Leadership).
- K. Approve Contract Agreement with NoRedInk Online Writing Program for High School Students, Not to exceed \$5,750.00.
- L. Approve use of Credit Card to Reserve Balboa Park Organ Pavillion for High School Graduation. Not to exceed \$800.00.
- M. Approve Independent Contract Agreement with MG Portraits for services for the academic school year 2022-2023. Not to exceed \$5,000.
- N. Approve Amendment to CVLC Charter to replace Executive Director position with Chief Executive Officer (CEO).

VI. HUMAN RESOURCES:

Information and Action Item 080801: Approve the following Chula Vista Learning Community Charter School 2022-2023, New Employment.

- 1. Melendrez, Alyssa, Elementary Dual Language Teacher, 7.5 hours per day, 5 days per week, Step 1, effective July 19, 2022.

2. Perez, Victoria, Elementary Social Worker, 7.5 hours per day, 5 days per week, Step 1, effective July 15, 2022.
3. Aguayo, Yesenia, Elementary Dual Language teacher, 7.5 hours per day, 5 days per week, Step 1, effective July 15, 2022.
4. Muñoz, Jessica, Elementary Dual Language teacher, 7.5 hours per day, 5 days per week, Step 1, effective July 15, 2022.
5. Segovia, Lyndsay, Elementary Dual Language teacher, 7.5 hours per day, 5 days per week, step 1, effective July 15, 2022.
6. Bravo, Nayeli, Elementary Attendance Secretary/Health Specialist, 8 hours per day, 5 days per week, Step 1, effective July 15, 2022.
7. Lane, Michelle, Middle School Science teacher, 7.5 hours per day, 5 days per week, Step 1, effective July 15, 2022
8. Lovullo, Blake, Middle School English teacher, 7.5 hours per day, 5 days per week, Step 1, effective July 15, 2022.
9. McCormick Bradley, High School History/AP Government teacher, 7.5 hours per day, 5 days per week, effective July 15, 2022.
10. Gonzalez, Melisa, High School A-G Social Worker, 7.5 hours per day, 5 days per week, effective July 15, 2022.

Temporary Assignments

11. Ortega, Nancy, High School A-G Instructional Assistant, 18 hours per week, effective August 3, 2022.
12. Gutierrez, Clarissa, High School A-G Instructional Assistant, 18 hours per week, effective August 3, 2022.

Information and Action Item 080802: Approve the following Chula Vista Learning Community Charter School Certificated/Classified Resignation:

1. Smith, Lauren, 1st grade teacher, effective June 6, 2022.
2. Plasencia Romero, Fernanda, Spanish Kindergarten teacher, effective July 15, 2022
3. Baltazar Moreno, Zonia, Spanish Transitional Kindergarten teacher, effective July 15, 2022.

4. Hunt Osisoma, Alexandra, English 5th grade teacher, effective July 15, 2022.
5. Cortes, Sylvia, Instructional Assistant, effective July 15, 2022.
6. Montag, Janine, Physical Education Middle School, effective August 12, 2022.
7. Herrera, Alejandrina, Elementary School Secretary, effective August 12, 2022.

Information and Action Item 080803: Approve the 2022-2023 academic school year substitute rate at \$302.20 per day for daily, long-term assignments and site specific substitutes.

Information and Action Item 080804: Approve AT-Will Contract for Roxana Gonzalez, noon duty at Middle School, 6.5 hours a day, \$20.00 per hour, effective August 15, 2022.

Information and Action Item 080805: Voluntary Executive Compensation Comparability Study

VII. CLOSED SESSION

Public Employment and Evaluation of Chief Executive Officer

VIII. OPEN SESSION

Information and Action Item 080806: Oral Report of Executive Compensation paid to the Chief Executive Officer

Information and Action Item 080807: Approval of Employment Agreement for Chief Executive Officer

IX. BOARD COMMUNICATION

X. CHIEF EXECUTIVE OFFICER (CEO) COMMUNICATION/DESIGNEE

XI. REGULAR MEETING ADJOURNMENT - *Next meeting of the CVLCC Charter Board is scheduled for September 12, 2022 at 6:00 PM - James Lee Burns Multipurpose Room, Elementary Campus.*

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CREATING KNOWLEDGE TO TRANSFORM THE WORLD

CHARTER BOARD MEETING
MINUTES

Special Board Meeting
June 6, 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 The meeting was called to order at 6:00 PM
B. Roll Call

Members Present: Jorge Rosales, Chair
 Myrna Bernal, Vice Chair
 Lucy Contreras, Parent Representative
 Vanessa DeGodoy, Parent Representative
 Lilia Carnahan, Parent Representative

Members Absent:

Others Present: Dr. Jorge Ramirez Delgado, Chief Executive Officer
 Edward Caballero, Elementary School Director
 Alma Tessier, High School Director
 Magda Maldonado, Elementary Assistant Director
 Enrique Sandoval, Human Resources Manager
 Efrain Trujillo, Accountant

II. APPROVAL OF AGENDA (ACTION)

- A. Approve Special Board Meeting Agenda for June 6, 2022.

Motion: Chair Rosales Second: Trustee Contreras Vote: Unanimous

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.

- No Oral Communication

Information and Action Item 060601: Approve transportation to Disneyland for 17 students and 3 teachers to attend Grad Night. Not to exceed \$3,200.

Motion: Chair Rosales Second: Trustee Carnahan Vote: Unanimous

IV. 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.

- Section A: Appointment, performance, employment contract, and evaluation of the Chula Vista Learning Community Charter School Chief Executive Officer.
- Section B: Appointment, performance, employment contract, and evaluation of the Chula Vista Learning Community Charter School Executive Director.

I. CLOSED SESSION AT 6:37 PM: To discuss section A and Section B

V. RECONVENE TO REGULAR MEETING AT 8:05 PM

Chair Rosales announced during the closed session, that the Board discussed the process of the appointment for the CEO and the Executive Director.

VI. REGULAR MEETING ADJOURNMENT AT 8:35 PM

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MINUTES
CVLC CHARTER BOARD

Regular Meeting
June 13, 2022

James Lee Burns Multipurpose Room
Chula Vista Learning Community Charter School Elementary Campus

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ORDER OF BUSINESS

I. OPENING PROCEDURES

A. Call to Order Meeting was called to order at 6:02 P.M.

B. Roll Call

Members Present: Jorge Rosales, Chair
 Myrna Bernal Vice-Chair
 Lucy Contreras, Parent Representative
 Vanessa DeGodoy, Parent Representative
 Lilia Carnahan, Parent Representative
 Cynthia Padilla, Classified Representative

Others Present: Edward Caballero, Elementary School Director
 Alma Tessier, High School Director
 Laura Duran-Serrano, Middle School Director
 Magda Maldonado, Elementary Assistant Director
 Efrain Trujillo, Accountant
 Enrique Sandoval, Human Resources Manager
 Dr. Ramirez Delgado, Chief Executive Officer of Chula
 Vista Learning Community Charter School

C. Pledge of Allegiance was led by Elian Gonzalez, High School student.

II. APPROVE AGENDA AND MINUTES FOR MAY 09, 2022, AND SPECIAL BOARD MEETING JUNE 6, 2022 (Action)

Motion: Chair Rosales

Second: Trustee Contreras

Vote: Unanimous

III. SPECIAL PRESENTATION:

- Local Control Accountability Plan (LCAP) Final Writing Report & **California School Dashboard Local Indicators**

Mr. Caballero, Director of Elementary school, shared a report on the final Local Control Accountability Plan. The LCAP and Federal Funds work together in the best interest of supporting students.

- Universal Prekindergarten Plan (UPK)

Mr. Caballero presented a brief timeline on how the Universal Prekindergarten Plan will unfold for the following academic school year.

- Report on WASC process and upcoming site visit

Mrs. Duran presented information regarding the visit from the Western Association for Schools and Colleges (WASC). The purpose for their visit is to accredit the school's academic program, and operations to support student learning.

ORAL COMMUNICATION

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- Nayeli Robles, Ariadna Zepeda, Sarah Presher, and Elian Gonzalez, High School students, requested to incorporate the sport Water Polo to CVLCC High School.

IV. INFORMATIONAL REPORTS:

- Elementary United Nations Student Report: No report
- Middle School Student Report: No report
- High School Associated Student Body (ASB) Report: No report

INFORMATION ITEM: CVLCC 2022 - 2023 Academic School Year School Calendars and Schedules.

INFORMATION ITEMS: First reading of the CVLCC High School Coaches and Student Athletes Handbook.

INFORMATION ITEM: First reading of the new Student Handbook for CVLCC High School.

V. APPROVE CONSENT CALENDAR (Action)

The following items listed under the 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 the Calendar.

- Before the approval of the Consent Calendar Items A., C., J., L., M., N., Q., U., and V were pulled for a separate discussion and action.

Motion: Trustee Carnahan Second: Trustee Bernal Vote: Unanimous

A. Approve the 2022-2023, Chula Vista Learning Community Charter School:

- Local Control Accountability Plan (LCAP)
- LCAP Federal Addendum
- California School Dashboard Local Indicators

B. Approve expenditures for the Western Association of School and Colleges (WASC) visit September 11-14, 2022. Not to exceed \$11,000.

- Trustee DeGodoy requested additional information regarding WASC. Dr. Ramirez Delgado explained to the Board the information requested.

Motion: Chair Rosales Second: Trustee DeGodoy Vote: Unanimous

C. Approve Amendment Element Four of the CVLCC Charter Renewal Proposal document.

D. Approve legal services retainer with the law offices of Young, Minnie & Corr LLP for the 2022-2023, academic school year. Not to exceed \$24,000.

- Trustee DeGodoy requested additional information regarding the services provided by the law offices. Dr. Ramirez Delgado provided the information requested.

Motion: Chair Rosales Second: Trustee Padilla Vote: Unanimous

E. Approve for the year 2022-23, to pay for the Fingerprint Process for parent volunteers at CVLCC. Not to exceed \$7,500.

- Trustee DeGodoy requested additional information regarding Item E. Dr. Ramirez Delgado explained to the Board that the process will be for all the parents who volunteer at all 3 school sites.

Motion: Chair Rosales Second: DeGodoy Vote: Unanimous

F. Approve proposal with RJC Facilities & Planning to provide Facilities Management Services to Chula Vista Learning Community Charter Middle School. Not to exceed \$25,000.

- Trustee Carnahan requested additional information regarding the RJC license. Dr. Ramirez Delgado explained to the Board that CVLCC always assures to bring reliable and licensed contractors to provide services to our school.

*Motion: Chair Rosales Second: Vice-Chair Bernal Vote: 5 Yes - 1 No
Carnahan; abstention
Motion Passes*

G. Approve proposal with Electric Top Line Inc. to furnish all material, labor, and supervision for the CVLCC parking lot wall packs. Not to exceed \$5,035.

- Trustee DeGodoy requested additional information regarding the parking lot wall packs. Trustee Carnahan requested additional information regarding the license of the company. Dr. Ramirez Delgado explained to the Board that the wall packs will be installed around July and he reiterated to the Board how CVLCC brings reliable contractors to school.

*Motion: Chair Rosales Second: Trustee DeGodoy Vote: 5 Yes - 1 No
Carnahan; abstention
Motion Passes*

H. Approve estimate with Ameri-Mex Plumbing Inc. to demo and install on the Middle School roof. Not to exceed \$14,245.87

- Trustee DeGodoy requested additional information regarding the prices on the estimate. Dr. Ramirez Delgado explained to the Board the estimate with Ameri-Mex., and once again assured the Board that they are also a licensed and approved vendor.

*Motion: Chair Rosales Second: Vice-Chair Bernal Vote: 5 Yes - 1 No
Carnahan; abstention
Motion Passes*

- I. Approve Chula Vista Learning Community Charter School 2022-2023, Annual Agreement, Independent Contracts/Subscription, and Software providers. Not to exceed \$166,500.00

Stakeholder	Student Wellness
Mariachi Not to exceed \$4,000	Ro-Health Not to exceed \$80,000
Love Educational Consulting Services Not to exceed \$20,000	
Dropbox Not to exceed \$2,000	
i-Ready Not to exceed \$6,000	
Book Creator Not to exceed \$500	
Citizen Math Not to exceed \$1,500	
Jupiter Ed Not to exceed \$6,000	
National Association of Secondary School Principals Not to exceed \$500	
Illuminate Not to exceed \$11,000	
Copy Link Not to exceed \$25,000	
PowerSchool Software Not to exceed \$11,000	

- Mrs. DeGodoy requested additional information regarding Ro-Health. Dr. Ramirez Delgado provided the information to the Board.

Motion: Chair Rosales

Second: Trustee DeGodoy

Vote: Unanimous

Elementary

- J. Approve contract with YMCA for Summer Extended Learning Opportunities Program (ELOP). Not to exceed \$ 30,000.
- K. Approve contract with San Diego State University to provide Cognitively Guided Instruction professional development in Mathematics. Not to exceed \$4,500.

- Trustee DeGodoy requested additional information on Item K. Dr. Ramirez Delgado elaborated how the Elementary School will benefit from the Mathematics program.

Motion: Chair Rosales

Second: Trustee DeGodoy

Vote: Unanimous

Middle School

- L. Approve Middle School Sports Budget cost for uniforms, and equipment for the 2022 - 2023 academic school year. Not to exceed \$4,000.

Basketball	Softball	Soccer
Volleyball	Flag football	

- M. Approve Middle School agreement with Parkway Gym (City of Chula Vista) for the 2022-2023, academic school year. Not to exceed \$30,680.00
- N. Approve to continue agreement with the City of Chula Vista for the use of the Memorial Park for the 2022 - 2023 school year. Not to exceed \$8,000.
- O. Approve a contract with Elizabeth Pappas, Education Consultant to lead Professional Development for teachers in Balanced Literacy from July 15, 2022 to June 2, 2023, for Elementary, Middle School and High School. Not to exceed \$100,000.00
- Trustee DeGodoy requested additional information regarding Items O. Dr. Ramirez Delgado explained that Elizabeth Pappas will be working with the teachers by providing professional learning.

Motion: Chair Rosales Second: Trustee Padilla Vote: Unanimous

High School

- P. Approve Sarah Wright to attend an English Literature class at AP By the Sea Training Summer Institute at the University of San Diego, on July 11-14 (4 days). Not to exceed \$850.
- Mrs. DeGodoy requested additional information regarding Item P. Dr. Ramirez Delgado stated that Sarah Wright has been transferred into the High School, she will need to attend advanced training.

Motion: Chair Rosales Second: Trustee Carnahan Vote: Unanimous

- Q. Approve a yearly Sports Officiate Budget for the Chula Vista Learning Community Charter High School paid through ArbiterPay. Not to exceed \$25,000.
- R. Approve High School Sports Budget for the 2022-23, academic school year. Not to exceed \$220,000.

Fall Season	Winter Season	Spring Season	Year-Long Season
Flag football \$5,700	Boys Soccer \$14,300	Track and Field \$8,600	Cheer \$11,600
Cross Country \$9,100	Girls Soccer \$14,300	Swim \$10,900	FEES, etc.
Volleyball \$32,800	Boys Basketball \$22,900	Softball \$13,200	CIF Fees (League, Home Campus State) \$5000
	Girl Basketball \$22,900	Baseball \$11,200	Mascot Media \$2,500
		Boys Volleyball \$30,900	Coaching Gear \$1000
			Coaching training Not to exceed \$300

- Vice-Chair Bernal asked, how we can add a budget for Water Polo. Dr. Ramirez Delgado stated that it would be up to the High School's Athletic Director to manage what sports can be added. The Board requested a report for Boys and Girls Volleyball and Soccer from the month of August.

Motion: Chair Rosales Second: Trustee Carnahan Vote: Unanimous

S. Approve to contract Border View YMCA to provide use of the facilities for High School events and athletics for the 2022-2023 school year. Not to exceed \$60,000.

- Chair Rosales wanted to make sure the amount we are approving is sufficient for next year. Dr. Ramirez Delgado stated that the amount provided is just an estimate, he added, that the High School utilizes the facilities for additional school events.

Motion: Trustee Carnahan Second: Vice-Chair Bernal Vote: Unanimous

T. Approve High School Field trips, School Dances, and School events for the 2022-2023 school year through the Association Student Body.

School Dance	International Student Exchange	Athletic Senior Nights	Noche Mexicana
Homecoming	Spain Trip	Senior Banquet	Club Rush
Sadie Hawkins/ Spring Dance	Costa Rica Trip	Grad Night	Posadas
Prom	College/University Campus Tour	Graduation	Fall Dance Showcase
Pep Rallies	Science Exploration Trip	Leadership Conference	Spring Dance Showcase
Peace One Day	Social Justice Summit	Leadership Retreat	

- Trustee DeGodoy requested additional information regarding student study trips. Dr. Ramirez said the field trip is available for students, it's up to the parents and students to make the decision to go. He added that we will be adding the study trips for Elementary and Middle School.

Motion: Trustee Rosales Second: Trustee Carnahan Vote: Unanimous

U. Approve High School teacher, Josue Gonzalez, to offer an AP-Calculus preparation course from June 13 - June 16. Not to exceed \$2,000.

V. Approve breakfast and lunch contract with El Tapatio for Summer Extended Learning Opportunities Program (ELOP). Not to exceed \$7,500.

Human Resources:

Information and Action Item 061301: Approve the following Chula Vista Learning Community Charter School 2022-2023, academic school year hired employees:

Elementary	Middle School
Englehart, Kayla	Madison, Tiffani

Motion: Trustee Carnahan

Second: Trustee DeGodoy

Vote: Unanimous

Information and Action Item 061302: Approve the following Chula Vista Learning Community Charter School Certificated employees' resignation:

1. Employee # 114706 - Estefani Martinez Barbalena
2. Employee # 116909 - Nayeli Berenice Mota

Motion: Chair Rosales

Second: Vice-Chair Bernal

Vote: Unanimous

Information and Action Item 061303: Approve the following Chula Vista Learning Community Charter School 2022-2023, academic school year Applications for Short-Term (At-Will) Employment:

Elementary	Middle School	High School
Ibarra, Eleticia (Noon-Duty)	Garcia, Myrna (Noon- Duty)	High, Maria (Noon Duty)
Chavez, Beatriz (Noon Duty)	Palma-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)		Blankenship, Chavia (Sports)
Perez Duque, Francisco C. (Spanish Consultant)		Saulog, Alexys (HS Sports)
Lynch, Jo (Nurse support)		Landrum, Darvionna (Sports)
		Brandon, Courtney (Sports)
		Rawson, Bonnie (Bus Driver)
		Aguirre, Elisa (Accounting)

Motion: Vice-Chair Bernal

Second: Trustee Carnahan

Vote: Unanimous

Information and Action Item 061304: Approve Noon Duties salary increment from \$15.00 to \$20.00 dollars per hour.

Motion: Chair Rosales

Second: Trustee Carnahan

Vote: Unanimous

Information and Action Item 061305: Approve stipends for the following employees for additional support with Middle School sports. Not to exceed \$8,200.

1. Employee # 105791 - Joel Ontiveros \$5,000

2. Employee # 115022 - Liliana Medina \$3,200

Motion: Chair Rosales

Second: Vice-Chair Bernal Vote: Unanimous

VI. CLOSED SESSION

Chair Rosales adjourned to closed session at 7:51 p.m. in accordance with the following:

- Section A: Appointment, performance, employment contract, and evaluation of the Chula Vista Learning Community Charter School Chief Executive Officer.
- Section B: Appointment, performance, employment contract, and evaluation of the Chula Vista Learning Community Charter School Executive Director.

VII. RECONVENE TO REGULAR MEETING AT 9:31 P.M.

CVLC Board Chair Rosales announced the appointment of Edward Caballero as Chief Executive Officer of Chula Vista Learning Community Charter School and Dr. Jorge Ramirez Delgado as the Executive Director/Founder, District Liaison.

VIII. BOARD COMMUNICATION

- Lilian Carnahan congratulated Mr. Caballero and wished everyone a safe school break.
- Vanessa DeGodoy said she is looking forward to working with Mr. Caballero and wished everyone a great vacation.
- Lucy Contreras congratulated Mr. Caballero and hopes for positive changes at CVLCC.
- Myrna Bernal congratulated Mr. Caballero and expressed how comfortable she feels working with him.
- Mr. Rosales congratulated Mr. Caballero and Dr. Ramirez for their new role.

IX. CHIEF EXECUTIVE OFFICER (CEO) COMMUNICATION/DESIGNEE

- Dr. Ramirez Delgado thanked everyone for their support and added that he will be working alongside Mr. Caballero.

X. MEETING ADJOURNMENT AT 9:37 P.M.

The next meeting is scheduled for Monday, August 8, 2022, at James Lee Burns Multipurpose Room, Chula Vista Learning Community Charter School Elementary Campus.