

**CHULA VISTA LEARNING COMMUNITY CHARTER
SCHOOL BOARD**

A G E N D A

Regular Meeting – September 12, 2022

**CVLC CHARTER BOARD
JORGE ROSALES -
LUCY CONTRERAS · VANESSA DEGODOY
LILIA CARNAHAN**

MR. EDWARD CABALLERO
CHIEF EXECUTIVE OFFICER



SAREV MEDINA
STUDENT REPRESENTATIVE

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
September 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 AND MINUTES FOR AUGUST 8, 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. Presentation of Chula Vista Learning Community Charter School Faculty and Staff for the 2022-23 academic school year.
- b. Information on California Assessment of Student Performance and Progress (CAASPP), and update on Local Accountability Control Plan (LCAP).
- c. Information on the Chula Vista Learning Community Charter High School Saturday School Program.
- d. Student Leadership Reports from Elementary, Middle, and High School.

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 the Chula Vista Learning Community Charter Elementary School Field Trips for the 2022-23, academic school year.
 - Transitional Kindergarten trip to Birch Aquarium. Tentative date: February 8, 2023
 - Kindergarten trip to Living Coast Discovery Outreach. Tentative date: October 26, 2022
 - 1st Grade trip to San Diego Zoo. Tentative date: November 17, 2022
 - 2nd Grade trip to Reuben H. Fleet Science Center. Tentative date: December 14, 2022
 - 3rd Grade Trip to San Diego Zoo. Tentative date: December 1, 2022
 - 3rd Grade trip to Reuben H. Fleet Science Center. Tentative date: February 16, 2023
 - 4th Grade trip to the Natural History Museum. Tentative date: November 28, 2022
 - 5th Grade trip to the Maritime Museum. Tentative dates: February 14-15, 2023
 - 6th Grade trip to Museum of Us (formerly Museum of Man). Tentative date: December 15, 2022
 - 6th Grade Camp Marston. Tentative dates: April 4-7, 2023
- B. Approve Second Step Social Emotional Character Development Program for the elementary school site. Not to exceed: \$1,599.50 Funding Source: ESSER III
- C. Approve Parchment Digital Credential Service contract for the Chula Vista Learning Community Charter High School to provide student transcripts. Not to exceed \$1,875.00. Funding Source A-G Grant
- D. Approve adjustments of contract with iReady Software for all three sites not to exceed \$26,000.00. Funding Source: ESSER III

- E. Approve contract with YMCA for Fall Extended Learning Opportunities Program (ELOP) at elementary school site. Not to exceed \$16,146.00. Funding Source: ELOP
- F. Approve contract with El Tapatio for Fall Extended Learning Opportunities Program (ELOP) at elementary school site. Not to exceed \$2,175.00. Funding Source: ELOP
- G. Approve compensation of overnight supervision of study trips for certificated and classified employees at \$100.00 per night, effective July 1, 2022.
- H. Approve 2022-23 Chula Vista Learning Community Charter School Associate Principal Salary Schedule, effective July 1, 2022

VI. HUMAN RESOURCES:

COMPENSATIONS:

Information and Action Item 091201: Approve stipends for the following Chula Vista Learning Community Charter School employees for their 2022 - 2023, Induction Mentorship.

1. \$6,000.00 stipend for Catherine Bradshaw and Eva Aguilar Serrano
2. \$5,000.00 stipend for Marco Ibañez and Lance Toppen

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

Information and Action Item 091202: Approve \$100.00 stipend per night for Chula Vista Learning Community Charter School employees supporting overnight student field trips.

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

RESIGNATIONS:

Information and Action Item 091203: Approve the following Chula Vista Learning Community Charter School Certificated/Classified Resignation:

1. Montag, Janine, Physical Education/Dance teacher, effective August 11, 2022.
2. Rodriguez, Silvia, Physical Education/Dance teacher, effective September 23, 2022

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

PROMOTIONS:

Information and Action Item 091204: Approve Promotion of Mrs. Tanya Trujillo from Resource Specialist, Special Education to Associate Principal, effective October 1, 2022 at Associate Principal Salary Schedule, Step 3.

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

NEW CONTRACT:

Information and Action Item 091205: Approve AT-Will Contract for Yadira Medrano, noon duty at Middle School, 6.5 hours a day, \$20.00 per hour, effective August 15, 2022.

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

Information and Action Item 091206: Approve AT-Will Contract for Francisco Javier Portillo, Instructional Assistant for Dance, 2 days per week, 6 hours a day, and every other week for an additional 2.5 hours, \$26.79 per hour, effective October 11, 2022.

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

VII. BOARD COMMUNICATION

VIII. CHIEF EXECUTIVE OFFICER (CEO) COMMUNICATION/DESIGNEE

IX. REGULAR MEETING ADJOURNMENT

Next meeting of the CVLCC Charter Board is scheduled for October 10, 2022 at 6:00 PM - James Lee Burns Multipurpose Room, Elementary Campus.