

**CHULA VISTA LEARNING COMMUNITY CHARTER
SCHOOL BOARD**

A G E N D A

Regular Meeting – January 22, 2024

**CVLC CHARTER BOARD
MYRNA BERNAL • LUCY CONTRERAS
VANESSA DEGODOY • LILIA CARNAHAN
IDANIA SOLORZANO • SARAH WRIGHT
FULVIA BURQUEZ**

MR. EDWARD CABALLERO
CHIEF EXECUTIVE OFFICER



STUDENT REPRESENTATIVE

ARACELI GONZALEZ

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 22, 2024
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 22, 2024, AND MINUTES FOR
DECEMBER 4, 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:

- a. Recognition for Monica Gastelum's Years of Service at CVLCC

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 proposal with Electric Top Line Inc. to provide and install electrical outlets and hand dryers in the restrooms at CVLCC High School. Not to exceed \$17,750.00 - Funding Source: General Budget
- B. Approve quote with Mariachi Connection to purchase traditional Mexican clothing outfits for CVLCC High School Folklorico dance class. Not to exceed \$4,572.00 - Funding Source: Art and Music funding Grant
- C. Approve Chula Vista Learning Community Charter School to purchase 125 iPads for the after school Extended Learning Opportunities Program (ELOP). Not to exceed \$38,426.56 - Funding Source: ELOP

HUMAN RESOURCES

Information and Action Item 012201: Approve 9% on-schedule salary increase for Chula Vista Learning Community Charter School Employees (Certificated, Classified, Non-represented, Confidential and Management) for the 2023-2024 school year, effective July 1, 2023.

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

Information and Action Item 012202: Approve 3.25% increase to Step 7 of the Chula Vista Learning Community Charter School Classified Employees' Salary Schedule, effective July 1, 2023.

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

Information and Action Item 012203: Approve increase of \$500 per year in health insurance contribution for Chula Vista Learning Community Charter School Certificated Employees, effective July 1, 2024.

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

Information and Action Item 012204: Approve increase of \$1,000 per year in health insurance contribution for Chula Vista Learning Community Charter School Classified Employees, effective July 1, 2024.

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

Information and Action Item 012205: Approve Anthony Mitroff, as Computer Support Technician I, Salary Range 33 Step 4, for the academic school year 2023-2024.

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

Information and Action Item 012206: Approve Kristopher Perdun, as Computer Support Technician I, Salary Range 33 Step 2, for the academic school year 2023-2024.

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

VII. BOARD COMMUNICATION

VIII. CHIEF EXECUTIVE OFFICER (CEO) COMMUNICATION/DESIGNEE

IX. REGULAR MEETING ADJOURNMENT

Next meeting of the CVLC Charter Board is scheduled for February 12, 2024, at 6:00 P.M. James Lee Burns Multipurpose Room, Elementary Campus.