

**CHULA VISTA LEARNING COMMUNITY CHARTER
SCHOOL BOARD**

A G E N D A

Regular Meeting – March 11, 2024

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

**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
March 11, 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 MINUTES FOR FEBRUARY 12, 2024. (Action)

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

III. APPROVE AGENDA FOR MARCH 11, 2024. (Action)

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

IV. 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.

V. INFORMATIONAL REPORTS:

- a. Elementary United Nations Student Report
- b. Middle School Student Report
- c. High School Associated Student Body (ASB) Report

VI. 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 before the time the Board votes on the motion unless members of the Board, staff, or the public request specific items to be discussed and/or removed from the Consent Calendar.

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

- A. Approve travel requests for Chula Vista Learning Community Charter High School Teachers, Amador Santana and Michelle Willis, to attend the Advance Placement training on June 17 – 20, 2024. Not to exceed \$1,800. Funding source Title II.
- B. Approve the Chula Vista Learning Community Charter School to purchase 125 iPads for the after school Extended Learning Opportunities Program (ELOP) Not to exceed \$ 40,000. Funding source ELOP.
- C. Approve Wilkinson Hadley King & Co. LLP as the Chula Vista Learning Community Charter School Financial and Compliance Auditor for the Fiscal Year 2023-24.
- D. Approve extended park rental for CVLCC Middle School Extended Learning Opportunities Program (ELOP) through the City of Chula Vista Parks and Recreation. Not to exceed: \$714. Funding Source: ELOP.

VII. HUMAN RESOURCES

Information and Action Item 031101: Approve change of step for employee Anthony Osuna from Computer Support Technician I, Range 33, Step I, to Range 33, Step III of the salary schedule, effective 8/22/2023.

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

Information and Action Item 031102: Approve the Chula Vista Learning Community Charter School to hire Armando Ramos Jr. on a short-term (At-Will), contract as the High School Boys Swim Coach. Not to exceed \$3,000. Funding source ELOP.

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

Information and Action Item 031103: Approve the Chula Vista Learning Community Charter Middle School Sports Stipends for the listed employees. Not to exceed \$2,000. Funding Source ELOP.

- Employee # 110352119206
- Employee # 110354114006

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

Information and Action Item 031104: Approve employee Kayla Englehart to support the High School as the Girls' Softball Assistant Coach. Not to exceed \$1,000. Funding source ELOP.

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

Information and Action Item 031105: Approve Board Resolution Authorizing Reduction or Elimination of Certain Classified Employees.

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

Information and Action Item 031106: Approve the resignation of Chula Vista Learning Community Charter School Certificated Employee #1103701138 effective June 6, 2024.

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

VIII. BOARD COMMUNICATION

IX. CHIEF EXECUTIVE OFFICER (CEO) COMMUNICATION/DESIGNEE

X. REGULAR MEETING ADJOURNMENT

*The next meeting of the CVLC Charter Board is scheduled for April 08, 2024, at 6:00 P.M.
James Lee Burns Multipurpose Room, Elementary Campus.*