

**CHULA VISTA LEARNING COMMUNITY CHARTER
SCHOOL BOARD**

A G E N D A

Regular Meeting – May 06, 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 the 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 to 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 before 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
May 06, 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 APRIL 08, 2024. (Action)

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

III. APPROVE AGENDA FOR MAY 06, 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. SPECIAL PRESENTATION:

- a. Public Hearing of Local Control Accountability Plan
- b. Charter Renewal and Final Approval Process
- c. First Reading of the 2024-2025 Academic Year School Budget

VI. INFORMATIONAL REPORTS:

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

VII. 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 the Chula Vista Learning Community Charter School's use of the Cal Card to pay for the Organ Pavilion, for the CVLCC High School 2025 Graduation. Not to exceed \$1,000 \$ Funding Source: Cal Card
- B. Approve the renewal agreement with Mosyle Corporation for Chula Vista Learning Community Charter Elementary, Middle, and High School for the 2024-2025 academic school year. Not to exceed \$9,936 Funding Source: Chargeback
- C. Approve amendment to item "F" (increase to the 2023-24 YMCA contract for Elementary and Middle School Expanded Learning Opportunity Program) of the Consent Calendar Minutes for April 8, 2024, to reflect increase contract between the Chula Vista Learning Community Charter **Elementary** School and the YMCA of San Diego County, to support the Extended Learning Opportunity Program (ELOP) for the 2023-2024 academic school year. Not to exceed \$570,000. Funding Source ELOP
- D. Approve contract renewal between Chula Vista Learning Community Charter School and Copy Link for the 2024-2025 academic school year, effective July 01, 2024. Not to exceed \$25,000. Funding source: LCFF
- E. Approve the Chula Vista Learning Community Charter Board meeting dates for the 2024-2025 academic school year.
- F. Approve the Chula Vista Learning Community Charter Board training on "Brown Act, Member Roles, Responsibilities and Norms" on June 10, 2024, provided by Attorney Jerry

Simmons of the Charter Law Firm Young, Minney & Corr LLP. Not to exceed \$ 1,500,
Funding Source: Title IV

- G. Approve travel requests for Chula Vista Learning Community Charter High School employees, Abbey Calleros, Sarah Wright, and Rocio Espino, to attend the AP Annual College Board conferences in Las Vegas, Nevada, on July 24-27, 2024. Not to exceed \$6,000. Funding source: Teacher's Effectiveness Grant.
- H. Approve quote with Electric Top Line to replace twelve (12) 2x4 LED flat panels and re-do T-bar support wires at Chula Vista Learning Community Charter Middle School. Not to exceed: \$5,015. Funding source: LCFF
- I. Approve contract renewal between Chula Vista Learning Community Charter Elementary School and BrainPop for 2024-2025. Not to exceed \$8,000. Funding source ESSER.
- J. Approve travel request for Chula Vista Learning Community Charter teacher, Eva Serrano-Aguilar, to attend the in-person IMSE Comprehensive Orton-Gilliam Plus Course and Program, at the Mission Federal Credit Union in San Diego, CA, from July 29 - August 02, 2024. Not to exceed \$1,500, Funding source: Teacher's Effectiveness Grant.
- K. Approve Chula Vista Learning Community Charter Elementary teachers, Monica Esquibel and Alissa Dunten to attend the online IMSE Comprehensive Orton-Gilliam Plus Course and Program, from June 10-14, 2024. Not to exceed \$3,000, Funding source: Teacher's Effectiveness Grant.
- L. Approve request for Chula Vista Learning Community Charter High School employees, Alberto Muñoz, Michaelray Gonzales, and Salvador Moran to attend School Bus Driver Training and Certification. Not to exceed \$10,000 Funding Source: LCFF
- M. Approve the Chula Vista Learning Community Charter School's use of the Cal Card to renew the National Association of Secondary School Principals membership and purchase honor medals for High School Seniors. Not to exceed \$1,700 Funding Source: LCFF
- N. Approve the Chula Vista Learning Community Charter Middle School to contract with Axion Construction to provide services to install two new doors that will include push panic system fixtures, self-closing upper and exterior handles, and door hinges. Not to exceed \$8,785. Funding source LCFF
- O. Approve travel requests for Chula Vista Learning Community Charter Middle School employees, Adriana Veronica, and Joel Ontiveros, to attend the American SCHOOL CONSELOR Association ASCA 2024 conferences in Kansas City, MO on July 13-16, 2024. Not to exceed \$6,000. Funding source: Teacher's Effectiveness Grant.
- P. Approve to change the CVLC Carter Board meeting from June 03, 2024, to June 10, 2024.

VIII. HUMAN RESOURCE

Information and Action Item 050601: Approve Chula Vista Learning Community Charter School to rehire Nicholas Hennrikus, as a Science teacher at Middle School, for the 2024-2025 academic school year.

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

Information and Action Item 050602: Approve Chula Vista Learning Community Charter School to rehire teacher Charles Sheets, as a Science teacher at High School, for the 2024-2025 academic school year.

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

Information and Action Item 050603: Approve the Chula Vista Learning Community Charter School's new position and job description for Custodian I/Bus Driver. Range 29 on CVLCC's classified salary schedule.

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

Information and Action Item 050604: Approve the Chula Vista Learning Community Charter School's new position, job description, and salary schedule for Charter ELOP Coordinator.

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

Information and Action Item 050605: Approve Chula Vista Learning Community Charter School to rehire teacher Alexis Garcia, as a Special Education Instructional Assistant at Middle School, for the 2024-2025 academic school year.

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

IX. BOARD COMMUNICATION

X. CHIEF EXECUTIVE OFFICER (CEO) COMMUNICATION/DESIGNEE

XI. REGULAR MEETING ADJOURNMENT

The next meeting of the CVLC Charter Board is tentatively scheduled for June 10, 2024, at 6:00 P.M. James Lee Burns Multipurpose Room, Elementary Campus.