

**CHULA VISTA LEARNING COMMUNITY CHARTER
SCHOOL BOARD**

A G E N D A

Regular Meeting – December 04, 2023

**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
December 04, 2023
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 DECEMBER 04, 2023, AND MINUTES FOR
NOVEMBER 06, 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. LCAP mid-year update and 2023 California School Dashboard

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 CVLCC Elementary School Second Semester Field Trips for the 2024 academic school year:

- TK trip to San Diego Zoo
- Kindergarten trip to Oma's Farm
- 1st Grade trip to Old Town Field Trip, San Diego
- 2nd Grade trip to iFly Mission Valley, San Diego
- 3rd Grade trip to Living Coast Discovery Center, San Diego
- 5th Grade trip to Olivewood Gardens + Learning Center, San Diego
- 5th Grade trip to Maritime Museum of San Diego - Star of India
- 6th Grade trip to the Getty Museum
- 6th Grade trip to Camp to Marston Julian
- 6th Grade trip to SeaWorld in San Diego

B. Approve CVLCC Middle School Second Semester Field Trip for the 2024, academic school year:

- 7th - 8th Grade walking trip to AMC Theater in Chula Vista

C. Approve CVLCC High School Second Semester Field Trips for the 2024, academic school year:

- Biology/AP Environmental Science class trip to San Diego Zoo
- 10th Grade educational field trip to SeaWorld San Diego Park

- D. Approve invoice with ETP LLC to replace and install Air Conditioners at CVLCC Middle School. Not to exceed \$38,547.00 Funding Source: General Budget
- E. Approve 2023-2024, Comprehensive School Safety Plan for Elementary, Middle, and High School.

HUMAN RESOURCES

Information and Action Item 120401: Approve Short Term (At-will) increase for Chavia Blankenship, High School Varsity Girls Basketball Coach for the 2023-2024, academic school year. Not to exceed \$3,000 Funding Source: High School Athletic Budget

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

Information and Action Item 120402: Approve Chula Vista Learning Community Charter School to hire Pablo Castañeda, on a Short Term (At-Will) application for employment for the 2023-2024, academic school year as a High School JV Boys Basketball Coach. Not to exceed: 1,000 Funding Source: High School Athletic Budget

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

Information and Action Item 120403: Approve Chula Vista Learning Community Charter School to hire Itzel Espino, on a Short Term (At-Will) application for employment for the 2023-2024, academic school year as a High School JV Girls Soccer Coach. Not to exceed: 1,000 Funding Source: High School Athletic Budget

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 January 22, 2024, at 6:00 P.M.
James Lee Burns Multipurpose Room, Elementary Campus***