

**CHULA VISTA LEARNING COMMUNITY CHARTER
SCHOOL BOARD**

A G E N D A

Regular Meeting – April 08, 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
April 08, 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 MARCH 11, 2024. (Action)

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

III. APPROVE AGENDA FOR APRIL 08, 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:

Recognition of participants at the Annual Chula Vista Elementary School District Speech Contest in Grades Fourth through Sixth Grade.

VI. INFORMATIONAL REPORTS:

- a. Elementary United Nations Student Report
- a. Middle School Student Report
- b. 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 Elementary, Middle, and High School Year-Round Photography Agreement with Chalkboard for the 2024-25 academic school year. Not to exceed \$2,000. LCFF
- B. Approve Independent Contractor Agreement between the Chula Vista Learning Community Charter School and Ro Health, LLC, for the 2024-2025 academic school year. Not to exceed \$180,000. Funding source ESSER IV.
- C. Approve renewal of Newsela Online Instructional Resource for Middle and High School students. Not to exceed \$17,350. Funding source LCFF.
- D. Approve renewal of the No Red Ink Online Writing Program for Middle and High School students. Not to exceed \$11,187. Funding source LCFF.
- E. Approve renewal of PowerSchool Schoology Learning Management System for High School. Not to exceed \$6,000. Funding source LCFF.
- F. Approve an increase to the 2023-24 YMCA contract for the Elementary and Middle School Expanded Learning Opportunity Program. Not to exceed \$219,946. Funding source ELOP.
- G. Approved revised installation quote for the High School Student Water Bottle Fill Station. Not to exceed \$17,455. Funding source ELOP.
- H. Approve quote from GI Golden Image window covering INC., to install roller shades for high school. Not to exceed \$1,895. Funding source LCFF.

VIII. HUMAN RESOURCES

Information and Action Item 040801: Approve the resignation of employee #041108850207, from her current position as the Middle School Instructional Assistant in Special Education. Effective 3/15/2024.

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

Information and Action Item 040802: Approve the Chula Vista Learning Community Charter School Spring Sports Coach stipends for the listed employees. Funding Source ELOP.

- **Middle School Athletic Director:**
Employee #041008570291 \$5,000
- **Middle School Cheer:**
Employee #041108500222 \$3,000
- **High School Baseball:**
Employee #041108690215 \$3,000
- **High School Softball:**
Employee #041108640286 \$3,000
- **High School Girls Swim:**
Employee #041108610249 \$3,000
- **High School Softball Assistant:**
Employee #041108670267 \$1,000

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

IX. CLOSED SESSION

- Anticipated Litigation Pursuant to Government Code Section 54956.9

X. RECONVENE TO REGULAR MEETING

XI. BOARD COMMUNICATION

XII. CHIEF EXECUTIVE OFFICER (CEO) COMMUNICATION/DESIGNEE

XIII. REGULAR MEETING ADJOURNMENT

The next meeting of the CVLC Charter Board is scheduled for May 06, 2024, at 6:00 P.M. James Lee Burns Multipurpose Room, Elementary Campus.