

**CHULA VISTA LEARNING COMMUNITY CHARTER  
SCHOOL BOARD**

**A G E N D A**

**Regular Meeting – October 12, 2022**

**CVLC CHARTER BOARD  
JORGE ROSALES • MYRNA BERNAL  
LUCY CONTRERAS • VANESSA DEGODOY  
LILIA CARNAHAN**

**MR. EDWARD CABALLERO**  
CHIEF EXECUTIVE OFFICER



**ALEXIS CORTEZ • CYNTHIA NUÑEZ • SAREV MEDINA**  
STUDENT REPRESENTATIVES

**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](mailto: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

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Regular Meeting  
October 10, 2022  
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 OCTOBER 10, 2022 AND MINUTES FOR SEPTEMBER 12, 2022 (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. SPECIAL PRESENTATION

- a. Comprehensive School Safety Plan Presentation

#### V. 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 contract with BrainPop as an essential tool that allows the students and teachers to be involved in the learning process with a variety of school topics.  
Not to exceed \$4,452.79 Funding source: ESSER
- B. Approve service agreement with Therapy Staff LLC, to provide nurse support for the Chula Vista Learning Community Charter School sites for the 2022 - 2023, school year.  
Not to exceed \$80,000.00 Funding source: LCAP
- C. Approve High School Staff Daniela Capone, Lance Toppen, Eliseo Preciado and Kimberlie Ramirez to attend 2023 California Association of Directors of Activities (CADA) State Convention at the Town & Country Resort, San Diego, CA from March 1 - 4, 2023. Not to exceed \$1,740.00 Funding Source: CVLCC High School Budget

#### VI. HUMAN RESOURCES:

##### COMPENSATIONS:

**Information and Action Item 101001:** Approve stipend for the following employee for their 2022 -2023, Induction Mentorship.

1. \$6,000 stipend for Marissa Gamboa

*Motion:* \_\_\_\_\_ *Second:* \_\_\_\_\_ *Vote:* \_\_\_\_\_

**Information and Action Item 101002:** Approve temporary change of schedule for Employee 1110531058 to reflect as follows:

- Night custodian, working regular hours 11:00 AM to 7:30 PM to a temporary new schedule beginning in October 2022 to February 2023, from 9:00 AM - 3:30 PM and from 5:30 PM -7:30 PM.

*Motion:* \_\_\_\_\_ *Second:* \_\_\_\_\_ *Vote:* \_\_\_\_\_

**VII. OPERATIONAL MATTERS**

**Information and Action Item 101007:** Annual Organization of the Charter Board: Election of Board President and Vice President, Pursuant to Education Code Section 35143

*Motion:* \_\_\_\_\_ *Second:* \_\_\_\_\_ *Vote:* \_\_\_\_\_

**VIII. CLOSED SESSION**

Evaluation of Chief Executive Officer

**IX. BOARD COMMUNICATION**

**X. CHIEF EXECUTIVE OFFICER (CEO) COMMUNICATION/DESIGNEE**

**XI. REGULAR MEETING ADJOURNMENT**

*Next meeting of the CVLCC Charter Board is scheduled for November 14, 2022 at 6:00 PM - James Lee Burns Multipurpose Room, Elementary Campus.*