

# **CHULA VISTA LEARNING COMMUNITY CHARTER SCHOOL BOARD**

## **A G E N D A**

**Regular Meeting – September 13, 2021**

### **CVLC CHARTER BOARD**

**JORGE ROSALES • MYRNA Y BERNAL  
LILIA CARNAHAN • LUCY CONTRERAS  
CYNTHIA PADILLA • KIMBERLY BROMAN**

**DR. JORGE RAMIREZ DELGADO**  
SECRETARY/CHIEF EXECUTIVE OFFICER



**JORGE MORA**  
SENIOR DIRECTOR OF HUMAN RESOURCES  
ADVISOR TO THE BOARD

**ALIX TESSIER**  
STUDENT REPRESENTATIVE

### **THIS MEETING IS BEING RECORDED**

In accordance to 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  
September 13, 2021  
6:00 PM

Accessible Only by going to link  
[CVLC Charter Board Zoom Link](#)

Meeting ID: 832 8574 5882

Passcode: 016297

Send oral communication requests by email to [Enrique.sandoval@cvesd.org](mailto:Enrique.sandoval@cvesd.org)

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:

Members Absent:

Others Present:

C. Pledge of Allegiance led by Student Representative:

**II. APPROVE AGENDA AND MINUTES FOR AUGUST 02, 2021, AND SPECIAL MEETING FOR AUGUST 05, 2021 (Action)**

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

**III. SPECIAL PRESENTATION**

- COVID-19 Protocol Information
- Emergent Bilingual Instructional Strategies Update

#### 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.*

- Vanessa DeGodoy

**V. Informational Report:** Student Representative from CVLCC High School will provide information to the community regarding Associated Student Body (ASB).

**VI. Information Item:** Middle School is partnering with the restaurant “Algo Bueno” to create a community space near our school. Semester 1 Event: Two Saturdays in October dates to be determined to create a community mural (students already working on designs) and a culminating event in December to close the semester. Semester 2 Event will be determined.

#### VII. 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 Consent Calendar.

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

- A. Approve Tenant Improvement Agreement with ETP LLC for the roof repairs and the removal of 6 HVAC units for the Chula Vista Learning Community Charter Middle School building. Not to exceed \$159,360.55
- B. Approve Chula Vista Learning Community Charter High School to purchase 50 13-inch MacBook Pro’s, and 50 Power Adapter Extension Cables. Not to Exceed \$84,166.26
- C. Approve to Contract MG Portraits Services for the academic school year 2021-2022. Not to exceed \$5,000.

#### **Human Resources:**

**Information and Action Item 091301:** Approve a new Counselor position for Chula Vista Learning Community Charter Middle School.

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

**Information and Action Item 091302:** Approve Chula Vista Learning Community Charter Middle School to hire Branden Stoker on a Short Term (At Will) to provide sports coaching services for the academic school 2021-2022. Not to exceed \$500.

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

**Information and Action Item 091303:** Approve Chula Vista Learning Community Charter School to hire nurse JoElyn Lynch on a Short Term (At Will) employee for the academic school year 2021-2022. Not to exceed \$36,000.

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

#### **VIII. CLOSED SESSION**

- **Information and Action Items 091304:** Approve promote /compensate certificated and classified employee contracts

#### **IX. RECONVENE TO REGULAR MEETING**

#### **X. BOARD COMMUNICATION**

#### **XI. CHIEF EXECUTIVE OFFICER (CEO) COMMUNICATION**

#### **XII. MEETING ADJOURNMENT**

The next meeting is scheduled for October 04, 2021, at James Lee Burns Multipurpose Room, Chula Vista Learning Community Charter School Elementary Campus.