

**CHULA VISTA LEARNING COMMUNITY CHARTER  
SCHOOL BOARD**

**A G E N D A**

**Regular Meeting – April 10, 2023**

**CVLC CHARTER BOARD  
JORGE ROSALES • MYRNA BERNAL  
LUCY CONTRERAS • VANESSA DEGODOY  
LILIA CARNAHAN • SARAH WRIGHT  
FULVIA BURQUEZ**

**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  
April 10, 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 APRIL 10, 2023, AND MINUTES FOR MARCH 13, 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. SPECIAL PRESENTATION**

Recognition of participants at the Annual Chula Vista Elementary School District Speech Contest in Grades Four through Eight.

Fourth Grade: Mateo Perez  
Fifth Grade: Tyler Bradshaw  
Sixth Grade: Santiago Ramirez Ramirez

**V. INFORMATIONAL REPORTS:**

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

**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 Standard Electronics to install two Bosch IP safety cameras at CVLCC High School campus. Not to exceed 6,292.00 Funding Source: General Funds
- B. Approve South Bay Fence, Inc., proposal to install a Regal Iron Gate at CVLCC Middle School. Not to exceed \$7,780.00 Funding Source: General Funds
- C. Approve Chula Vista Learning Community Charter School agreement with Newsela Inc., for High School and Middle School, 2023-2024 academic school year. Not to exceed \$16,214.00 Funding Source: ESSER III
- D. Approve Chula Vista Learning Community Charter Middle School to purchase from NoRedInk Premium licenses for 300 students for the 2023-2024 academic school year. Not to exceed \$5,100.00 Funding Source ESSER III
- E. Approve travel request for CVLCC High School teacher, Brenda Melendrez, to attend AP by the Sea Summer Institutes, Art and Design Session by the University of San Diego for Event 1 on June 19 - 22, 2023. Not to exceed \$865.00 Funding Source: Teachers Effectiveness Grant

- F. Approve Memorandum of Understanding with YMCA of San Diego County to support the expanded learning program at CVLCC Middle School, for the academic school year 2023-2024. Not to exceed \$247,007.18 Funding Source: ELOP
- G. Approve contract renewal with PowerSchool: Schoology LMS Subscription for CVLCC High School, 2023-2024 academic school year. Not to exceed: \$4,716.00 Funding Source: ESSER Funds
- H. Approve installation of Laboratory Air Filter System with Discovery Scientific Solutions at CVLCC HS science classroom, Not to exceed \$19,089.98 Funding Source: ESSER III

## **VII. HUMAN RESOURCES**

**Information and Action Item 041001:** Approve the following Chula Vista Learning Community Charter School Employee Resignation, Pamela Basurto, Instructional Assistant, effective April 5, 2023.

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

**Information and Action Item 041002:** Approve the following Chula Vista Learning Community Charter School Employee Retirement, Mrs. Laura Duran, Director, effective July 1, 2023.

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

**Information and Action Item 041003:** Approve the promotion of Mrs. Tanya Trujillo from Assistant Principal to Director, effective July 1, 2023.

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

## **VIII. BOARD COMMUNICATION**

### **IX. CHIEF EXECUTIVE OFFICER (CEO) COMMUNICATION/DESIGNEE**

### **X. REGULAR MEETING ADJOURNMENT**

*Next meeting of the CVLCC Charter Board is scheduled for May 8, 2023 at 6:00 P.M.  
James Lee Burns Multipurpose Room, Elementary Campus*