

**CHULA VISTA LEARNING COMMUNITY CHARTER SCHOOL
BOARD**

A G E N D A

Regular Meeting – May 9, 2022

CVLC CHARTER BOARD

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

DR. JORGE RAMIREZ DELGADO
SECRETARY/CHIEF EXECUTIVE OFFICER



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, 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
May 09, 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:

Members Absent:

Others Present:

C. Pledge of Allegiance led by Student Representative: _____

II. APPROVE AGENDA AND MINUTES FOR APRIL 11, 2022(Action)

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

III. SPECIAL PRESENTATION:

- **Public Hearing: 2021-2024 Local Control and Accountability Plan (LCAP) Update (Information Item)**

A public hearing is required per Education Code sections 42127 and 52062 to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the LCAP.

- Presentation on the WASC Accreditations Process and request for community input.

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. INFORMATIONAL REPORTS:

- Elementary United Nations Student Report:
- Middle School Student Report:
- 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 Consent Calendar.

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

- A. Approve A-G Completion Grant Plan Funds for Chula Vista Learning Community Charter High School.
- B. Approve Middle School Math Department: Alexandrina Ritua, Marissa Gamboa, and Jordanne Adamski, to attend the Greater San Diego Mathematics Council on August 06, 2022. Not to exceed \$300.
- C. Approve additional funds to cover Invoice EU06800967-72732, from the University of California, San Diego (UCSD) for an additional class at Chula Vista Learning Community Charter High School. Not to exceed \$12,000.
- D. Approve a three (3) Year Contract with Intrado for School Messenger Presence - Content Management System (CMS), and Website hosting. Not to exceed \$12,000
- E. Approve Professional Learning Development and Training for Chula Vista Learning Community Charter School to Classified Staff, Finance, Human Resources, and Office Management. Not to exceed \$ 40,000.

Human Resource:

Information and Action Item 050901: Approve a temporary open position for an A-G Coordinator at CVLCC High School.

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

Information and Action Item 050902: Approve Chula Vista Learning Community Charter School new open position for a Charter Chief Executive Officer.

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

Information and Action Item 050903: Approve change of position for Employee #1105290919, from Innovation Secretary to Administrative Assistant I (Confidential), effective June 1, 2021.

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

Information and Action Item 050904: Approve the following CVLCC Employees Retirement/Resignation/Non-reelect effective June 2022.

Certificated

- Retirement: Employee # 1005130998
- Resignations: Employee # 1105330996
Employee # 1105460970
Employee # 1105690938

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

Information and Action Item 050905: Approve Chula Vista Learning Community Charter School new hired employees:

- Custodial support: Alejandro Payan-Pacheco
- Instructional Assistant support: Karina Corona

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

Information and Action Item 050906: Approve stipend for High School Employee #1105520979, for additional instructional support for zero period. Not to exceed \$2,500.

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

VII. CLOSED SESSION:

- **Public Employee Discipline/Dismissal Release Code 54957**

VIII. RECONVENE TO REGULAR MEETING:

IX. BOARD COMMUNICATION

X. CHIEF EXECUTIVE OFFICER (CEO) COMMUNICATION/DESIGNEE

XI. MEETING ADJOURNMENT

The next meeting is scheduled for Monday, June 13, 2022, at James Lee Burns Multipurpose Room Chula Vista Learning Community Charter School Elementary Campus.