

**CHULA VISTA LEARNING COMMUNITY CHARTER SCHOOL  
BOARD**

**A G E N D A**

**Regular Meeting – March 7, 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](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  
March 07, 2022  
6:00 PM

Accessible Only by going to link  
[CVLC Charter Board Zoom Link](#)  
Meeting ID: 868 9148 4140  
Passcode: 438368

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

**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 FEBRUARY 7, 2022(Action)**

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

**III. SPECIAL PRESENTATION:**

- Recognition CVLC Charter Board Resolution for CVLCC Girls Varsity Soccer CIF Champions
- Recognition for CVLCC Years of Service Presentation
- Report Update on Extended Learning Opportunity Grant

#### **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. INFORMATION ITEM:** CVLCC Middle School will be having the 8<sup>th</sup> grade final presentation of the 4 Pillars Project on May 24 and 25, at the Civic Center Branch Public Library Auditorium.

#### **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:* \_\_\_\_\_

- Approve resolution recognizing the Chula Vista Learning Community Charter High School Girls Soccer Team for the 2022 CIF San Diego Section Division IV Champions.
- Approve 8<sup>th</sup> Grade Middle School end-of-school-year field trip to Knott's Berry Farm on Friday, May 27, 2022.
- Approve 7<sup>th</sup> Grade Middle School end-of-school-year field trip to Sea World on May 13, 2022.
- Approve Middle School 7<sup>th</sup> and 8<sup>th</sup> Grade participate in ¡Tu Cine! Screening for the San Diego film festival at AMC Mission Valley on Friday, March 18, 2022.
- Approve Middle School fundraising event "Backyard Boogie" at Plaza del Sol on Friday, March 11, 2022, from 3:00 - 5:00 PM.

- F. Approve Chula Vista Learning Community Charter School to attend the California Charter Schools Conference at Long Beach California, on March 14 - 17, 2022.  
Not to exceed: \$1,000.

**Human Resource:**

**Information and Action Item 030701:** Approve to extend the current temporary schedule for employee # 1103530758 to reflect as follow coaching baseball:

- Night custodian working regular hours 11:00 AM - 7:30 PM to temporary new schedule beginning February 2022, to May 15, 2022, from 9:00 AM - 2:30 PM and from 5:30 PM to 8:30 PM.

**Information and Action Item 030702:** Approve Chula Vista Learning Community Charter High School, coaching stipend for the following Employee # 1103540747, to coach Girls JV Softball Team. Not to exceed \$1000.

**VIII. BOARD COMMUNICATION**

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

**X. MEETING ADJOURNMENT**

The next meeting is scheduled for Monday, April 4, 2022, at James Lee Burns Multipurpose Room Chula Vista Learning Community Charter School Elementary Campus.