

**CHULA VISTA LEARNING COMMUNITY CHARTER SCHOOL
BOARD**

A G E N D A

Regular Meeting – June 13, 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
June 13, 2022

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 MAY 09, AND SPECIAL BOARD MEETING JUNE 6, 2022(Action)

Motion: _____

Second: _____

Vote: _____

III. SPECIAL PRESENTATION:

- Local Control Accountability Plan (LCAP) Final Writing Report & **California School Dashboard Local Indicators**
- Universal Prekindergarten Plan (UPK)
- Report on WASC process and upcoming site visit

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:

INFORMATION ITEM: CVLCC 2022 - 2023 Academic School Year School Calendars and Schedules.

INFORMATION ITEMS: First reading of the CVLCC High School Coaches and Student Athletes Handbook.

INFORMATION ITEM: First reading of the new Student Handbook for CVLCC High School.

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 the 2022-2023, Chula Vista Learning Community Charter School:

- Local Control Accountability Plan (LCAP)
- LCAP Federal Addendum
- California School Dashboard Local Indicators

B. Approve expenditures for the Western Association of School and Colleges (WASC) visit September 11-14, 2022. Not to exceed \$11,000.

C. Approve Amendment Element Four of the CVLCC Charter Renewal Proposal document.

- D. Approve legal services retainer with the law offices of Young, Minnie & Corr LLP for the 2022-2023, academic school year. Not to exceed \$24,000.
- E. Approve for the year 2022-23, to pay for the Fingerprint Process for parent volunteers at CVLCC. Not to exceed \$7,500.
- F. Approve proposal with RJC Facilities & Planning to provide Facilities Management Services to Chula Vista Learning Community Charter Middle School. Not to exceed \$25,000.
- G. Approve proposal with Electric Top Line Inc. to furnish all material, labor, and supervision for the CVLCC parking lot wall packs. Not to exceed \$5,035.
- H. Approve estimate with Ameri-Mex Plumbing Inc. to demo and install on the Middle School roof. Not to exceed \$14,245.87
- I. Approve Chula Vista Learning Community Charter School 2022-2023, Annual Agreement, Independent Contracts/Subscription, and Software providers. Not to exceed \$166,500.00

Stakeholder	Student Wellness
Mariachi Not to exceed \$4,000	Ro-Health Not to exceed \$80,000
Love Educational Consulting Services Not to exceed \$20,000	
Dropbox Not to exceed \$2,000	
i-Ready Not to exceed \$6,000	
Book Creator Not to exceed \$500	
Citizen Math Not to exceed \$1,500	
Jupiter Ed Not to exceed \$6,000	
National Association of Secondary School Principals Not to exceed \$500	
Illuminate Not to exceed \$11,000	
Copy Link Not to exceed \$25,000	
PowerSchool Software Not to exceed \$11,000	

Elementary

- J. Approve contract with YMCA for Summer Extended Learning Opportunities Program (ELOP). Not to exceed \$ 30,000.
- K. Approve contract with San Diego State University to provide Cognitively Guided Instruction professional development in Mathematics. Not to exceed \$4,500.

Middle School

- L. Approve Middle School Sports Budget cost for uniforms, and equipment for the 2022 - 2023 academic school year. Not to exceed \$4,000.

Basketball	Softball	Soccer
Volleyball	Flag football	

- M. Approve Middle School agreement with Parkway Gym (City of Chula Vista) for the 2022-2023, academic school year. Not to exceed \$30,680.00
- N. Approve to continue agreement with the City of Chula Vista for the use of the Memorial Park for the 2022 - 2023 school year. Not to exceed \$8,000.
- O. Approve to contract with Elizabeth Pappas, Education Consultant to lead Professional Development for teachers in Balanced Literacy from July 15, 2022 to June 2, 2023, for Elementary, Middle School and High School. Not to exceed \$100,000.00

High School

- P. Approve Sarah Wright to attend an English Literature class at AP By the Sea Training Summer Institute at the University of San Diego, on July 11-14 (4 days).
Not to exceed \$850.
- Q. Approve a yearly Sports Officiate Budget for the Chula Vista Learning Community Charter High School paid through ArbiterPay. Not to exceed \$25,000.
- R. Approve High School Sports Budget for the 2022-23, academic school year.
Not to exceed \$220,000.

Fall Season	Winter Season	Spring Season	Year-Long Season
Flag football \$5,700	Boys Soccer \$14,300	Track and Field \$8,600	Cheer \$11,600
Cross Country \$9,100	Girls Soccer \$14,300	Swim \$10,900	FEES, etc.
Volleyball \$32,800	Boys Basketball \$22,900	Softball \$13,200	CIF Fees (League, Home Campus State) \$5000
	Girl Basketball \$22,900	Baseball \$11,200	Mascot Media \$2,500
		Boys Volleyball \$30,900	Coaching Gear \$1000
			Coaching training Not to exceed \$300

- S. Approve to contract Border View YMCA to provide use of the facilities for High School events and athletics for the 2022-2023 school year. Not to exceed \$60,000.

- T. Approve High School Field trips, School Dances, and School events for the 2022-2023 school year through the Association Student Body.

School Dance	International Student Exchange	Athletic Senior Nights	Noche Mexicana
Homecoming	Spain Trip	Senior Banquet	Club Rush
Sadie Hawkins/ Spring Dance	Costa Rica Trip	Grad Night	Posadas
Prom	College/University Campus Tour	Graduation	Fall Dance Showcase
Pep Rallies	Science Exploration Trip	Leadership Conference	Spring Dance Showcase
Peace One Day	Social Justice Summit	Leadership Retreat	

- U. Approve High School teacher, Josue Gonzalez, to offer an AP-Calculus preparation course from June 13 - June 16. Not to exceed \$2,000.

- V. Approve breakfast and lunch contract with El Tapatio for Summer Extended Learning Opportunities Program (ELOP). Not to exceed \$7,500.

Human Resources:

Information and Action Item 061301: Approve the following Chula Vista Learning Community Charter School 2022-2023, academic school year hired employees:

Elementary	Middle School
Englehart, Kayla	Madison, Tiffani

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

Information and Action Item 061302: Approve the following Chula Vista Learning Community Charter School Certificated employees' resignation:

1. Employee # 1106471306
2. Employee # 1106691309

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

Information and Action Item 061303: Approve the following Chula Vista Learning Community Charter School 2022-2023, academic school year Applications for Short-Term (At-Will) Employment:

Elementary	Middle School	High School
Ibarra, Eleticia (Noon-Duty)	Garcia, Myrna (Noon- Duty)	High, Maria (Noon Duty)
Chavez, Beatriz (Noon Duty)	Palma-Cuapio, Rosalia (Noon Duty)	Arreola, Maria Alejandra (Noon Duty)
Diaz, Hilda (Noon Duty)	Medina, Maria E. (Noon Duty)	Arreola, Minerva (Noon Duty)
Mora, Rosa (Noon Duty)		Blankenship, Chavia (Sports)
Perez Duque, Francisco C. (Spanish Consultant)		Saulog, Alexys (HS Sports)
Lynch, Jo (Nurse support)		Landrum, Darvionna (Sports)
		Brandon, Courtney (Sports)
		Rawson, Bonnie (Bus Driver)
		Aguirre, Elisa (Accounting)

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

Information and Action Item 061304: Approve Noon Duties salary increment from \$15.00 to \$20.00 dollars per hour.

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

Information and Action Item 061305: Approve stipends for the following employees for additional support with Middle School sports. Not to exceed \$8,200.

1. Employee # 1006571391 \$5,000
2. Employee # 1106501322 \$3,200

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

VII. CLOSED SESSION

- Section A: Appointment, performance, employment contract, and evaluation of the Chula Vista Learning Community Charter School Chief Executive Officer.
- Section B: Appointment, performance, employment contract, and evaluation of the Chula Vista Learning Community Charter School Executive Director.

VIII. RECOVENE TO REGULAR MEETING

IX. BOARD COMMUNICATION

X. CHIEF EXECUTIVE OFFICER (CEO) COMMUNICATION/DESIGNEE

XI. MEETING ADJOURNMENT

The next meeting is scheduled for Monday, August 8, 2022, at James Lee Burns Multipurpose Room Chula Vista Learning Community Charter School Elementary Campus.