

**CHULA VISTA LEARNING COMMUNITY CHARTER SCHOOL
BOARD**

A G E N D A

Regular Meeting – April 11, 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
April 11, 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 MARCH 7, 2022(Action)

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

III. SPECIAL PRESENTATION:

- First Reading: A-G Improvement Grant Plan for CVLCC High School.

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:* _____

- Approve travel request for CVLCC High School teachers Josue Gonzalez, Brenda Melendrez, Jessica Avila, and Kimberly Broman to attend AP By the Sea Summer Institutes by the University of San Diego for event 1 on June 20-23, event 2 online on June 27 - July 1, and event 3 July 11-14, 2022. Not to exceed \$3,400.
- Approve Middle School to purchase 100 refurbished MacBook Pro (Retina, 13-inch) with a charger to replace outdated devices. Not to exceed \$80,000.
- Approve Chula Vista Learning Community Charter Middle School to purchase from NoRedink Premium Licenses for 300 students for the 2022-2023 school year. Not to exceed \$4,725.
- Approve Chula Vista Learning Community Charter School renewal contract with Edpuzzle for 2022-2023 school year. Not to exceed \$1,650.
- Approve Chula Vista Learning Community Charter School 3-year renewal contract, 1 Redesign, and Webinar with Edlio LLC. Not to exceed \$14,250.00
- Approve travel request for Directors, Executive Director, Board members, and additional personnel to attend the California Charter Schools 2022 Leadership Intensive training from Monday, July 18 to Friday, July 22, 2022. Not to exceed \$45,000.

Human Resource:

Information and Action Item 041101: Approve Compensation for Chula Vista Learning Community Charter School Employees (Certificated, Classified, Non-represented, Confidential, and Management) for the 2021-2022 and 2022-2023 School Year as follows:

2021-2022

- 3% on-schedule salary increase effective July 1, 2021
- 3.25% off-schedule salary increase
- \$500 health benefits cap increase effective January 1, 2022

2022-2023

- 2.5% on-schedule salary increase effective July 1, 2022
- 2% off-schedule salary increase
- \$500 health benefits cap increase effective January 1, 2023

Information and Action Item 041102: Approve restructured Chula Vista Learning Community Charter School Teachers' Salary Schedule for 2022-2023 by duplicating compensation on Step 7 for Step 6 and 7 to support experienced Teacher retention rate.

Information and Action Item 041103: Approve change of step for the following employees:

- i. Employee # 1104691131 (Change from step 1 to step 3)
- ii. Employee # 1104691133 (Change from step 1 to step 5)
- iii. Employee # 1104161111 (Change from step 2 to step 7)
- iv. Employee # 1104411151 (Change from step 1 to step 4)

VII. BOARD COMMUNICATION

VIII. CHIEF EXECUTIVE OFFICER (CEO) COMMUNICATION/DESIGNEE

IX. MEETING ADJOURNMENT

The next meeting is scheduled for Monday, May 02, 2022, at James Lee Burns Multipurpose Room Chula Vista Learning Community Charter School Elementary Campus.