

**CHULA VISTA LEARNING COMMUNITY CHARTER
SCHOOL BOARD**

A G E N D A

Regular Meeting – December 6, 2021

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



JORGE MORA

SENIOR DIRECTOR OF HUMAN RESOURCES
ADVISOR TO THE BOARD

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
December 06, 2021
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

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: _____

APPROVE AGENDA AND MINUTES FOR NOVEMBER 8, 2021(Action)

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

II. SPECIAL PRESENTATION

A. 2021-2022 Presentation of CVLCC Staff to Community

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. Informational Report: CVLCC High School Associated Student Body (ASB) Report.

V. 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 Middle School Student Leaders Movie Night “Nightmare Before Christmas” for December 10, 2021, from 5:00 - 6:00 PM.
- B. Approve Chula Vista Learning Community Charter Middle School to purchase 1 Meraki MX105 Router/Security Appliance, and a Meraki MX105 Advanced Security License and Support for 3 years from Axelliant. Not to exceed \$14,350.55
- C. Approve the Educator Effectiveness Grant for the amount of \$281,441.00

Human Resource:

Information and Action Item 120601: Approve Chula Vista Learning Community Charter School, Noon Duties Short Term (At-Will) application employment for 2021-2022, academic school year.

Elementary

- 1. Employee #1012550658
- 2. Employee #1012310643
- 3. Employee #1112110639
- 4. Employee #1112200686

Middle School

- 1. Employee #1112630606
- 2. Employee #1112350600
- 3. Employee #1112640680

High School

- 1. Employee #1112250665

2. Employee #1012890680
3. Employee #1012740628

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

Information and Action Item 120602: Approve temporary change of schedule for Employee #1111530658, to reflect as follows:

- Night custodian, working regular hours 11:00 AM to 7:30 PM to temporary new schedule beginning in November 2021 to February 2022, from 9:00 AM - 2:30 PM and from 5:30 PM - 8:30 PM.

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

Information and Action Item 120603: Approve Employee #1112220673, change of position from Charter School Attendance Secretary/Health Specialist (Classified), to Charter Administrative Assistant (Confidential) 200 days per year, Range 26, Step 3, effective December 07, 2021.

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

Information and Action Item 120604: Approve Chula Vista Learning Community Charter School, to hire Blanton Courtney Desiree Gynta on a Short-Term (At-Will) application employment for 2021-2022, academic school year.

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

VI. BOARD COMMUNICATION

VII. CHIEF EXECUTIVE OFFICER (CEO) COMMUNICATION

VIII. MEETING ADJOURNMENT

The next meeting is scheduled for January 10, 2022, at James Lee Burns Multipurpose Room Chula Vista Learning Community Charter School Elementary Campus.