

CHULA VISTA LEARNING COMMUNITY CHARTER SCHOOL BOARD

A G E N D A

Regular Meeting – August 02, 2021

CVLC CHARTER BOARD

**JORGE ROSALES • MYRNA Y BERNAL
LILIA CARNAHAN • LUCY CONTRERAS
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 with 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
August 02, 2021
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 JUNE 14, 2021 MEETING (Action)

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

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: Student Representative from CVLCC High School will provide information to the community regarding Associated Student Body (ASB).

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 Open Positions for CVLC Charter Board.
- B. Approve Hazardous Pay Hours for 2020-2021, for Classified Employees.
- C. Approve additional funds to complete the 2020-2021, services provided by RoHealth. Not to exceed \$5,800.
- D. Approve Chula Vista Learning Community Charter school to purchase from NoRedInk Premium Licenses for 300 students. Not to exceed \$5,000.
- E. Approve Chula Vista Learning Community Charter School 2021- 2022, application for Categorical Funds of Title I, II, III, and IV.

Elementary

- F. Approve to contract Illuminate Education to manage Elementary School report card for 2021-22, academic school year. Not to exceed \$9,400.

Middle School

- G. Approve CVLCC Middle School students to participate in the “Artes en el Parque” event Saturday, August 14, 2021.
- H. Approve contract agreement with Axiom Construction to widen the door opening to the CAFE in the Middle School food service area. Not to exceed \$1,550.
- I. Approve contract agreement with Hardware Solution to add a tempered mirror wall in the Middle School dance room. Not to exceed \$ 4,500.
- J. Approve modified contract to increase the amount from \$35.000 to \$40.000 for WestEd QTEL Professional Development in Secondary Languages for Middle and High School. Not to exceed \$5,000.

Elementary, Middle and High School

- K. Approve Chula Vista Learning Community Charter School contract agreement with Curriculum Associates for iReady TK-12. Not to exceed \$40,000.

Human Resources:

Information and Action Item 080201: Approve School Psychologist Charter Position at 207 days.

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

Information and Action Item 080202: Approve Employee # 1108510258, Promotion from Charter Instructional Assistant to Charter School Attendance Health/Secretary Specialist, 8 hours per day, 5 days per week, Range 28, Step 1, effective July 07, 2021.

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

Information and Action Item 080203: Approve Employee # 1108660218, Promotion from Charter Health Clerk to Charter School Secretary, 8 hours, 5 days per week, Range 30, Step 1, effective July 07, 2021.

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

VI. BOARD COMMUNICATION

VII. CHIEF EXECUTIVE OFFICER (CEO) COMMUNICATION

VIII. MEETING ADJOURNMENT

The next meeting is scheduled for September 13, 2021, at James Lee Burns Multipurpose Room, Chula Vista Learning Community Charter School Elementary Campus.