

**CHULA VISTA LEARNING COMMUNITY CHARTER
SCHOOL BOARD**

A G E N D A

Regular Meeting – May 5, 2025

**CVLC CHARTER BOARD
MYRNA BERNAL • VANESSA DEGODOY
LUCY CONTRERAS • LILIA CARNAHAN
IDANIA SOLORZANO • SARAH WRIGHT
FULVIA BURQUEZ**

**EDWARD CABALLERO
CHIEF EXECUTIVE OFFICER**



**Student Representative
Axel Juarez**

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 Mrs. Delilah Baldwin via e-mail at delilah.baldwin@cvesd.org or by calling the office (619) 426-2885, ext. 240194, 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 on our website under Leadership>Agendas/Minutes at www.cvlcc.org

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
Monday, May 5, 2025
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:

Others Present:

C. Pledge of Allegiance led by: High School Student Representative Axel Juarez

II. APPROVE THE BOARD MEETING AGENDA FOR May 5, 2025 (Action)

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

III. APPROVE THE BOARD MEETING MINUTES FOR April 14, 2025 (Action)

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

IV. ORAL COMMUNICATION

Oral Communication provides a forum for community members to express ideas or concerns to the Chula Vista Learning Community Charter Board. 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:

1. Elementary United Nations Student Report
2. Middle School Student Report
3. High School Associated Student Body (ASB) Report

VI. SPECIAL PRESENTATIONS:

1. Public Hearing of 2025-26 Local Control Accountability Plan
2. First Reading of the 2025-26 Academic Year School Budget

VII. APPROVE CONSENT CALENDAR (Action)

The items on the Consent Calendar will be addressed by the Board in one single action. There will be no discussion on these items before the Board votes on the motion unless members of the Board, staff, or the public request that specific items be discussed or removed from the Consent Calendar.

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

- A. Approve Field Trip to Birch Aquarium, Expanded Learning Opportunities Program (ELOP) Summer Intersession students.
- B. Approve Field Trip to Sea World, ELOP Summer Intersession students.
- C. Approve ASBWorks 2026 workshop in Anaheim, CA registration and lodging for Cynthia Padilla to attend. January 2026. Not to exceed \$1,300. Funding source: General Fund
- D. Approve annual membership fee 2025-2026 for California Association of Directors of Activities (CADA) for Alma Tessier Not to exceed \$300. Funding source: General Fund.
- E. Approve annual membership fee for National Association of Secondary School Principals (NASSP) and National Honor Society awards for 2025-2026. Not to exceed: \$2,000
Funding Source: General Fund
- F. Approve rental of Balboa Park Organ Pavilion for 2025-2026 academic year. Not to exceed: \$1,500. Funding Source: General Fund
- G. Approve PowerSchool Schoology software for High School for academic year 2025-2026
Not to Exceed \$5,500 Funding Source: General Fund
- H. Approve vendor Lifetouch Photography for Chula Vista Learning Community Charter Elementary, Middle, and High School Year 2025-2026

VIII. HUMAN RESOURCES

Information and Action Item 050501: Approve the High School sports employee stipend payment of \$3,000 to Bernardo Quintero, Girls Softball. Not to Exceed \$3,000. Funding Source: ELOP

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

IX. BOARD COMMUNICATION

X. CHIEF EXECUTIVE OFFICER (CEO) COMMUNICATION/DESIGNEE

XI. REGULAR MEETING ADJOURNMENT

*The next meeting of the CVLC Charter Board is scheduled for Monday June 9, 2025, at 6:00 P.M.
James Lee Burns Multipurpose Room, Elementary Campus*