

**CHULA VISTA LEARNING COMMUNITY CHARTER
SCHOOL BOARD**

A G E N D A

Regular Meeting – October 16, 2023

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

**MR. EDWARD CABALLERO
CHIEF EXECUTIVE OFFICER**



STUDENT REPRESENTATIVE

ARACELI GONZALEZ

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
October 16, 2023
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 Student Representative: _____

II. APPROVE AGENDA FOR OCTOBER 16, 2023, AND MINUTES FOR SEPTEMBER 11, 2023 (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 REPORTS:

- a. Elementary United Nations Student Report
- b. Middle School Student Report
- c. High School Associated Student Body (ASB) Report

V. SPECIAL PRESENTATIONS:

- A. Special Recognition of Mr. Jorge Rosales
- B. California Assessment of Student Performance and Progress (CAASPP) Results and update on Local Control Accountability Plan (LCAP)
- C. Chula Vista Learning Community Charter School Parent Handbooks update

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 the Consent Calendar.

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

- A. Approve CVLCC Elementary School Fundraiser Events for the academic school year 2023-2024.
 - Movie Night, December 8, 2023: Entrance \$2.00, Popcorn \$1.00, Donuts \$2.00, Juice/Water \$1.00.
 - Friendship Dance, February 9, 2024: Entrance \$3.00, Cotton Candy \$2.00, Juice/Water \$1.00.
 - Movie Night, April 19, 2024: Entrance \$2.00, Popcorn \$1.00, Donuts \$2.00, Juice/Water \$1.00.
- B. Approve Electric Top Line Inc., proposal to provide and install two 20 AMP WP GFCI outlets at CVLCC High School. Not to exceed: \$2541.00 Funding Source: General Budget
- C. Approve Electric Top Line Inc., proposal to replace and install a surface-mounted wiring at the Middle School building. Not to exceed \$2175.00 Funding Source: General Budget

- D. Approve StephDj invoice to rent a DeeJay (DJ) and a Photobooth for the Homecoming Dance at the High School. Not to exceed \$1,600. Funding Source: ASB High School Funds
- E. Approve amendment to Article 4, Time of Performance and Term Agreement, of the Independent Contractor Agreement (ICA) between Chula Vista Elementary School District on behalf of the Chula Vista Learning Community Charter School, and Therapy Staff, LLC, to reflect the ending date of June 30, 2023.
- F. Approve CVLCC High School and Middle School teachers: Leah Avery, Christopher Bush, Jason Heath, Gabriel Hirsh, Bradley McCormick, Madisson Nelson, Nadean Perez, Michelle Willis, Bernardo Quintero, Sherri Daneshvari, Julianna Perez, Juan Palacios, Tiffany Madison, Alexies Garcia, Carolina Marin, Liliana Medina, to attend the Restorative Practices Training at the San Diego County Office of Education on January 18, 2024. Not to exceed \$2,000. Funding Source: Educators Effectiveness Grant
- G. Approve Ameri-Mex Plumbing Inc., proposal to replace three (3) rooftop HVAC units at CVLCC Middle School. Not to exceed \$45,000.00. Funding Source: General Budget
- H. Approve a five (5) year domain renewal with GoDaddy Website for Chula Vista Learning Community Charter School. Not to exceed: \$400.00 Funding Source: General Budget
- I. Approve invoice payment with the City of Chula Vista Parks and Recreation for the use of the Parkway Gym. Not to exceed \$847.00 Funding Source: General Budget
- J. Approve Chula Vista Learning Community Charter School to purchase twenty-five (25) refurbished MacBook Pro 13 inch computers. Not to exceed \$14,382.19 Funding Source: Title IV
- K. Approve parent attendance to CABA 28th Annual Mini-Conference, not to exceed one (1) participant to take place on Saturday, November 4, 2023, at Otay Ranch High School. Not to exceed \$120.00 Funding Source: Title II

HUMAN RESOURCES

VII. Information and Action Item 101601: Approve temporary change of schedule for employee 1110531658 to reflect as follows:

- Night custodian, working regular hours 11:00 A.M. to 7:30 P.M. to a temporary new schedule beginning in October 2023 to February 2024, from 9:00 A.M - 3:30 P.M. and from 5:30 P.M. - 7:30 P.M.

Motion: _____

Second: _____

Vote: _____

Information and Action Item 101602: Approve the updated Chula Vista Learning Community Charter School 2023-24 Salary Schedule for Teachers, Director of Instruction, Associate Principal, Classified, Non-Represented, Confidential, and Management, effective July 1 2023.

Motion: _____

Second: _____

Vote: _____

VIII. CLOSED SESSION

Evaluation of Chief Executive Officer

IX. RECONVENE TO OPEN SESSION

X. OPERATIONAL MATTERS

Information and Action Item 101603: Annual Organization of the Charter Board: Election of Board President, Vice-President, Clerk and Parliamentarian, Pursuant to Education Code Section 35143

XI. BOARD COMMUNICATION

XII. CHIEF EXECUTIVE OFFICER (CEO) COMMUNICATION/DESIGNEE

XIII. REGULAR MEETING ADJOURNMENT

*Next meeting of the CVLC Charter Board is scheduled for November 6, 2023, at 6:00 P.M.
James Lee Burns Multipurpose Room, Elementary Campus*