

**CHULA VISTA LEARNING COMMUNITY CHARTER
SCHOOL BOARD**

A G E N D A

Regular Meeting – September 11, 2023

**CVLC CHARTER BOARD
JORGE ROSALES • MYRNA BERNAL
LUCY CONTRERAS • VANESSA DEGODOY
LILIA CARNAHAN • 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
September 11, 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 SEPTEMBER 11, 2023, AND MINUTES FOR AUGUST 7, 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. Announcement of Newly Elected Board Members
- B. Special Recognition of Mr. Jorge Rosales
- C. Presentation of Chula Vista Learning Community Charter School Faculty and Staff for the 2023-2024 academic school year

VI. INFORMATION ITEM:

ASB Financial Report Update by Ms. Capone

VII. 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 Elementary School field trips for the academic school year 2023-2024.
 - TK trip to Birch Aquarium in la Jolla. Tentative date: TBD
 - Kindergarten field trip to Birch Aquarium: Tentative date: TBD
 - 1st Grade field trip to San Diego Zoo, in San Diego: Tentative date: TBD
 - 2nd Grade field trip to Fleet Science Center in San Diego. Tentative date: TBD
 - 3rd Grade field trip to San Diego Zoo in San Diego: Tentative date: TBD
 - 4th Grade field trip to Natural History Museum, in San Diego: November 2023
 - 4th Grade field trip to Mission San Juan Capistrano: Date February 2024
 - 5th Grade field trip to Balboa Park International Cottage in San Diego. Tentative date: September 2023
- B. Approve Middle School field trips for the academic school year 2023-2024:
 - 8th Grade Southwestern College Campus Tour. Tentative date: TBD
 - 8th Grade UCSD Campus Self-Guided Tour. Tentative date TBD

- C. Approve Chula Vista Learning Community Charter School to purchase 400 13-Inch MacBook Air computers to replace outdated devices. Not to exceed \$305,665.00 Funding source: Unrestricted
- D. Approve Chula Vista Learning Community Charter School to refurbish 51 MacBook Pro computers with Tech to School. Not to exceed \$15,000. Funding Source: ESSER
- E. Approve Independent Contractor Agreement with Ro-Health to provide extra nursing support at CVLCC Elementary, Middle, and High School. Not to exceed \$90,000. Funding Source: LCAP
- F. Approve renewal of the Second Step Social Emotional online program from Committee for Children. The program is for CVLCC Elementary School. Not to exceed: \$3,199. Funding Source: Art and Music Grant
- G. Approve Chula Vista Learning Community Charter School Fall Festival Fundraiser on Friday, October 27, 2023.
- H. Approve Agreement with Bullseye, LLC an online coaching platform for Chula Vista Learning Community Charter School for the academic school year 2023-2024. Not to exceed \$7,800.00 Funding Source: Title II
- I. Approve facility rental of Eastlake High School Performing Arts Center in December 2023 for CVLCC High School Winter Dance Showcase. Not to exceed \$2,500. Funding Source: General Funds
- J. Approve Open-up Resources Mathematics Professional Development for teachers at CVLCC Elementary, Middle, and High School. Not to exceed: \$50,000 Funding Source: Title II
- K. Approve agreement with YMCA to expand Extended Learning Opportunity Program at CVLCC Elementary and Middle school. Not to exceed: \$480,054.00 Funding Source: ELOP
- L. Approve facility rental of Downtown San Diego Public Library, Catering and D.J. in October for CVLCC High School ASB Homecoming Dance. Not to exceed: \$10,000 Funding Source: ASB

HUMAN RESOURCES

- VIII. Information and Action Item 091101:** Approve Chula Vista Learning Community Charter School to hire Alma Aketzaly Flores Huerta on a Short Term (At-Will) contract to support High School with volleyball coaching. Not to exceed \$3,000. Funding Source: LCAP

Motion: _____

Second: _____

Vote: _____

Information and Action Item 091102: Approve the following Classified Employees Contracts for the following academic school year 2023-2024.

1. Connie Perez Ramirez	Instructional Assistant	Elementary School
2. Mariela Cordero Becerra	Instructional Assistant	Elementary School
3. Maried Casillas	Instructional Assistant	Elementary School
4. Xochitl Denton	Instructional Assistant	Elementary School
5. Odette Garcia	Instructional Assistant	Elementary School
6. Anthony Osuna	Computer Support Technician	Middle School

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

Information and Action Item 091103: Approve stipend for the following Chula Vista Learning Community Charter School Employees for their 2023-2024, BTSA Professional Support for teachers. Not to exceed: \$24,000.00

1. Employee #1009801182	\$4,000.	CVLCC Elementary
2. Employee #1009951175	\$5,000.	CVLCC Elementary
3. Employee #1109151119	\$5,000.	CVLCC Middle School
4. Employee #1109301124	\$5,000.	CVLCC High School

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

IX. BOARD COMMUNICATION

X. CHIEF EXECUTIVE OFFICER (CEO) COMMUNICATION/DESIGNEE

XI. REGULAR MEETING ADJOURNMENT

Next meeting of the CVLC Charter Board is scheduled for October 16, 2023, at 6:00 P.M. James Lee Burns Multipurpose Room, Elementary Campus