

**CHULA VISTA LEARNING COMMUNITY CHARTER
SCHOOL BOARD**

A G E N D A

Regular Meeting – November 06, 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
November 06, 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 NOVEMBER 06, 2023, AND MINUTES FOR OCTOBER 16, 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. Comprehensive School Safety Plan Presentation
- C. 2023-24 Title I Parent Involvement Policy and School-Parent Compact

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 staff: Jessica Torres, Married Casillas, Connie Perez Ramirez, Mariela Cordero, Xochitl Denton, Odette Garcia, Patricia Pelayo, Silvia Ruvalcaba, 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
- B. Approve quote with GC Fence Company to furnish and install an iron fence with a swing gate at CVLCC Elementary school. Not to \$3,880.00 - Funding Source: General Funding
- C. Approve quote with GC Fence Company to furnish and install privacy slats for CVLCC High School. Not to exceed \$8,875.00 - Funding Source: General Funding
- D. Approve quote with International Signs & Industry Supply to furnish and install privacy printed mesh banners and glazed vinyl for windows at CVLCC Middle School. Not to exceed \$1,000 - Funding Source: General Funding
- E. Approve the Chula Vista Learning Community Charter School 2023-2024 Title I Parent Involvement Policy and Home-School Compact.

- F. Approve agreement between San Diego State University Research Foundation and Chula Vista Learning Community Charter School to participate in the Leadership, Equity and Access for Languages Project.

HUMAN RESOURCES

- VII. Information and Action Item 110601:** Approve stipends for the following Chula Vista Learning Community Charter High School staff for their support with Fall Sports 2023-24, academic school year. .

Employee # 1011610631	\$3,000.00	Boys Flag Football	CVLCC High School
Employee # 1111680682	\$3,000.00	Girls Flag Football	CVLCC High school
Employee # 1111640686	\$1,000.00	Girls Flag Football	CVLCC High School
Employee # 1111850607	\$3,000.00	Cheer	CVLCC High School
Employee # 1111610649	\$3,000.00	Boys Water Polo	CVLCC High School
Employee # 1111540633	\$3,000.00	Cross-Country	CVLCC High School

Motion: _____

Second: _____

Vote: _____

VIII. BOARD COMMUNICATION

IX. CHIEF EXECUTIVE OFFICER (CEO) COMMUNICATION/DESIGNEE

X. REGULAR MEETING ADJOURNMENT

Next meeting of the CVLC Charter Board is scheduled for December 04, 2023, at 6:00 P.M. James Lee Burns Multipurpose Room, Elementary Campus