

**CHULA VISTA LEARNING COMMUNITY CHARTER  
SCHOOL BOARD**

**A G E N D A**

**Regular Meeting – April 14, 2025**

**CVLC CHARTER BOARD  
MYRNA BERNAL • VANESSA DEGODOY  
LUCY CONTRERAS • LILIA CARNAHAN  
IDANIA SOLORIZANO • 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](mailto: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](http://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

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Regular Meeting  
**Monday, April 14, 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 April 14, 2025 (Action)**

*Motion:* \_\_\_\_\_ *Second:* \_\_\_\_\_ *Vote:* \_\_\_\_\_

**III. APPROVE THE BOARD MEETING MINUTES FOR March 10, 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 PRESENTATION** (Information) The Seal of Civic Engagement is awarded to CVLCC High School Students who have demonstrated exceptional academic ability in civic education through their enrollment in either AP Government or Civics, showcasing a strong understanding of governmental structures, civic responsibility, and public policy.

**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 Elementary staff professional development for five (5) Certificated teachers to attend the Orton-Gillingham Plus Virtual Course for one week: Rachael Adams, Dina Blazer, Lauren Flores, Christine Kim, Rosaura Fountain throughout the months of June 2025 and July 2025. Not to Exceed \$7,000. Funding source: General Fund
- B. Approve purchase from Waxie Viper Floor Cleaner machine to replace obsolete equipment. Not to Exceed: \$7,000. Funding Source: General Fund
- C. Approve purchase from Waxie Carpet Agitator. Not to Exceed \$2,500. Funding Source: General Fund
- D. Approve staff professional development workshop, 31<sup>st</sup> Annual Microsociety Conference, Louisville, KY, June 9-11, 2025. Attendees: Samantha Nogales, Marlen Rangel, Marco Ibañez. Not To Exceed: \$5,600. Funding Source: General Fund
- E. Approve Service Agreement with A.O. Reed for HVAC maintenance services. Not to Exceed \$8,000. Funding Source: General Fund.
- F. Approve Service agreement with Top Line Electric for maintenance services of LED panels. Not to Exceed \$3,000. Funding Source: General Fund
- G. Approve CVLCC High School Field trip to Maritime Museum on June 3, 2025. Not to Exceed: \$300. Funding Source: General Fund
- H. Approve Seal of Civic Engagement Criteria for CVLCC High School students.

- I. Approve Stanley Access Technologies to repair entry door at CVLCC Middle School. Not to Exceed \$1,000. Funding Source: General Fund

## VIII. HUMAN RESOURCES

**Information and Action Item 041401:** Approve the Chula Vista Learning Community Charter School to hire Christopher Esquivel Alvarez as the CVLCC Middle School Night Custodian Range 22, Step 1.

*Motion:* \_\_\_\_\_ *Second Motion:* \_\_\_\_\_ *Vote:* \_\_\_\_\_

**Information and Action Item 041402:** Approve the Chula Vista Learning Community Charter School to pay the following Elementary and Middle School Sports Employee Stipends.

Name:	Sport:	Not to Exceed:	Funding Source:
Esteban Quesada	Boys' Soccer	\$1,000	LCAP
Liliana Medina	Cheer Coach	\$2,000	LCAP

*Motion:* \_\_\_\_\_ *Second Motion:* \_\_\_\_\_ *Vote:* \_\_\_\_\_

**Information and Action Item 041403:** Approval of amendment to Section 3 of the Employment Agreement for the Chief Executive Officer beginning July 1, 2025 and ending on June 30, 2028 to align with California Labor Law.

*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 May 5, 2025 at 6:00 P.M.  
James Lee Burns Multipurpose Room, Elementary Campus*