

**CHULA VISTA LEARNING COMMUNITY CHARTER
SCHOOL BOARD**

A G E N D A

Regular Meeting – February 3, 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 or by calling the following numbers (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 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
Monday, February 3, 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 FEBRUARY 3, 2025 (Action)

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

III. APPROVE THE BOARD MEETING MINUTES FOR DECEMBER 9, 2024, (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. 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 the CVLC Charter Board meeting dates for the 2025-2026 academic year.
- B. Approve the CVLCC 2025-2026 academic school year calendar for Transitional Kinder through 12th Grade.
- C. Approve the Chula Vista Learning Community Charter Elementary 2024-2025 2nd Semester service-learning and grade level field trips per the following list:

Grade	2 nd Semester
TK	On campus clean up
Kinder	On campus clean up
1st	Seniors on Broadway (MAAC Project): On campus
2nd	-Water Conservation (Community Organization Presentation): On campus -Birch Aquarium: May 14, 2025. Not to exceed \$4,000. Funding: Title I
3rd	Living Coast Discovery Center (Beautify the Bay Program): 4/17/25- Ortiz & Juarez and 5/1/25- Englehart & Ramirez
4th	Mosaic Community Garden: May 2025 (TBD)
5th	Kids Ocean Day (I Love A Clean San Diego): 5/22/25
6th	Olivewood Gardens & Learning Center: 4/21/25- Quesada (AM) & Makela (PM) and 4/23/25- Nogales (AM) & Rangel (PM)

- D. Approve the following student field trip for CVLCC Middle School:
 1. Middle School 8th grade field trip to Playwrights Project matinee on February 27, 2025. Not to exceed: \$2,200. Funding source: Title I
- E. Approve the following student field trips for CVLCC High School:
 1. High School First Generation Club field trip to UCSD on March 4, 2025.

2. CVLCC High School students' European field trip to Germany, Italy, and Switzerland March 19, 2026 to April 2, 2026. Not to Exceed \$60,000. Funding source: ELOP

F. Approve the estimate from Hardware Solutions to repair and replace the adhesive security tinting film on all multipurpose access doors and classroom windows at the elementary campus. Not to exceed \$4,150. Funding source: LCFF.

G. Approve travel requests for Delilah Baldwin, Efrain Trujillo and Sarah Wright to attend SDCOE workshop "Demystifying the World of Grants" on March 31, April 9, and April 11, 2025. Not to exceed \$1,485. Funding: Educator Effectiveness Block Grant

H. Approve purchase of 30 iPads for Elementary School to complete 1 to 1 ratio in 6th grade. Not to exceed: \$10,000. Funding source: Title I

VII. HUMAN RESOURCES

Information and Action Item 020301: Approve the Chula Vista Learning Community Charter School to hire Cristian Carrillo Gracia as the night School Custodian I. Funding Source: General Fund and ELOP

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

Information and Action Item 020302: Approve the Chula Vista Learning Community Charter School to hire Oscar Casillas on a Short-Term (At-Will) contract to support the High School sports program as the Girls' Varsity Soccer Sport Assistant Coach. Not to exceed \$1,000. Funding source: ELOP.

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

Information and Action Item 020303: Approve the Chula Vista Learning Community Charter School to hire Cristian Barrera on a Short-Term (At-Will) contract to support the High School sports program as the Boys' Varsity Soccer Sport Assistant Coach. Not to exceed \$1,000. Funding source: ELOP.

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

Information and Action Item 020304: Approve the High School Winter sports employee stipends. Not to exceed \$7,000. Funding source ELOP.

Michaelray Gonzales	Boys' Flag Football	\$3,000
Marissa Espino	Girls' Soccer	\$3,000
Kimberlie Ramirez	Boys' Water Polo	\$1,000

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

VIII. BOARD COMMUNICATION

IX. CHIEF EXECUTIVE OFFICER (CEO) COMMUNICATION/DESIGNEE

A. Fall Festival Fundraiser Update

X. REGULAR MEETING ADJOURNMENT

*The next meeting of the CVLC Charter Board is scheduled for March 10, 2025, at 6:00 P.M.
James Lee Burns Multipurpose Room, Elementary Campus*