

**CHULA VISTA LEARNING COMMUNITY CHARTER
SCHOOL BOARD**

A G E N D A

Regular Meeting – August 05, 2024

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

**MR. EDWARD CABALLERO
CHIEF EXECUTIVE OFFICER**



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
August 05, 2024
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 August 05, 2024, (Action)

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

APPROVE THE BOARD MEETING MINUTES FOR June 10, 2024, (Action)

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

III. 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.

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. High School Girl's Softball Team Championship Resolution
- b. First Reading of the CVLC Charter Renewal Petition
- c. Announcement of 2024-2026 CVLC Charter Board Positions

VI. APPROVE CONSENT CALENDAR (Action)

The following items listed under the Consent Calendar are considered by the Board in one action. There will be no discussion on these items before the time the Board votes on the motion unless members of the Board, staff, or the public request specific items to be discussed and/or removed from the Consent Calendar.

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

- A. Approve the Chula Vista Learning Community Charter School to hire Strong Arm Construction & Company, Inc., to prepare, prime, and paint the multiple areas at the Elementary and Middle School sites. Not to exceed \$5,750. Funding source LCFF
- B. Approve A & S Flooring to remove and install flooring on the two Middle School science classrooms. Not to exceed \$7,483. Funding Source LCFF.
- C. Approve the TUFF SHED quote to purchase an 8x5 SHED for the high school Associated Student Body (ASB). Not to exceed \$5,000. Funding source LCFF
- D. Approve the Chula Vista Learning Community Charter School to purchase 325, iPads 10.2-inch. Not to exceed \$100,000. Funding Source ELOP
- E. Approve the Chula Vista Learning Community Charter School to purchase 325, Logitech Rugged Keyboard/Covers iPad. Not to exceed \$29,000. Funding Source ELOP
- F. Approve travel request for John Carlos Torres, Speech Therapist, to attend the American Speech-Language-Hearing Association Convention, on December 5 – 7, 2024, at the Seattle Convention Center. Not to Exceed \$1,600. Funding Source Educators Effectiveness Grant

HUMAN RESOURCES

Information and Action Item 080501: Approve 1.5% on-schedule salary increase for Chula Vista Learning Community Charter School Certificated Teachers for the 2024-2025 school year, effective July 1, 2024. Funding source Arts, Music and Instruction Grant.

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

Information and Action Item 080502: Approve the Chula Vista Learning Community Charter to hire **Alexies Garcia** on a Short-term (At-Will) not to exceed \$3,000, to coach high school cheer team.

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

Information and Action Item 080503: Approve the following staff contracts for new Instructional Assistants:

<i>Sarah Chung H.</i>	<i>Instructional Assistant TK</i>	<i>7.5</i>	<i>Elementary School</i>
<i>Frida Olea</i>	<i>Instructional Assistant</i>	<i>3.5</i>	<i>Elementary School</i>

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

Information and Action Item 080504: Approve the Chula Vista Learning Community Charter School new employee contract to hire Jorge Silva as the Elementary (night) Custodian I, Range 22 Step 3 effective 8/02/2024.

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

Information and Action Item 080505: Approve the Chula Vista Learning Community Charter School new employee contract to hire Yesenia Aguayo as an Elementary Spanish teacher effective 7/19/2024.

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

BOARD COMMUNICATION

VII. CHIEF EXECUTIVE OFFICER (CEO) COMMUNICATION/DESIGNEE

VIII. REGULAR MEETING ADJOURNMENT

The next meeting of the CVLC Charter Board is scheduled for September 09, 2024, at 6:00 P.M. James Lee Burns Multipurpose Room, Elementary Campus