

**CHULA VISTA LEARNING COMMUNITY CHARTER
SCHOOL BOARD**

A G E N D A

Regular Meeting – March 10, 2025

**CVLC CHARTER BOARD
MYRNA BERNAL • VANESSA DEGODOY
LUCY CONTRERAS • LILIA CARNAHAN
IDANIA SOLORZANO • 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 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

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, March 10, 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 March 10, 2025 (Action)

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

III. APPROVE THE BOARD MEETING MINUTES FOR February 3, 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 PRESENTATIONS:

1. Recognition of Annual Chula Vista Elementary School District Speech Contest finalists Lilian Arroyo 4th grade and Lola Sandoval 5th grade.

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 the following student field trip for CVLCC Elementary School: Elementary Transitional Kindergarten to Sweetwater Summit Regional Park.
- B. Approve Wilkinson Hadley King & Co. LLP as the Chula Vista Learning Community Charter School Financial and Compliance Auditor for the Fiscal Year 2024-25
- C. Approve the purchase of Student Insurance coverage for 105 students from CVLCC High School for respective student internship week. Not to exceed \$650. Funding source: General Budget.
- D. Approve travel requests for Chula Vista Learning Community Charter High School Teachers, Josue Gonzalez and Maddison Nelson to attend the Advance Placement training for one week in June 2025. Not to exceed \$4,685. Funding source: Learning Recovery Grant.
- E. Approve the Chula Vista Learning Community Charter School to purchase Qty. 65 MacBook Air laptops to replace outdated staff devices. Not to exceed \$84,000. Funding Source: Learning Recovery Grant, Title IV, UPK Grant.
- F. Approve the Chula Vista Learning Community Charter Elementary fundraiser “Glow Dance” event to take place on March 14, 2025.
- G. Approve service agreement with elevator company in providing repair services to the wheelchair lift located at the Chula Vista Learning Community Charter Middle School. Not to exceed \$10,000. Funding Source: General Fund.

- H. Approve purchase of two (2) new Chevrolet Suburban Vehicles through Enterprise Fleet Management to support the Chula Vista Learning Community Charter High School in transporting student athletes to games. Not to exceed \$140,000. Funding Source: General Fund.

VIII. HUMAN RESOURCES

Information and Action Item 031001: Approve Board Resolution Authorizing Reduction or Elimination of Certain Classified Employees.

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

Information and Action Item 031002: Approve Board Resolution Authorizing Reduction or Elimination of Certain Certificated Employees.

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

Information and Action Item 031003: Approve the following Chula Vista Learning Community Charter School Classified Employee resignation Employee#1103851051.

Information and Action Item 031004: Approve the Chula Vista Learning Community Charter School to hire Berenice Carrillo on a Short-Term (At-Will) contract to support the Elementary School as the Noon Duty support staff. Not to exceed \$25,000. Funding source: LCAP.

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

Information and Action Item 031005: Approve the Chula Vista Learning Community Charter School to hire Olivia Ponce De Leon on a Short-Term (At-Will) contract to support the Elementary School as the Noon Duty support staff. Not to exceed \$25,000. Funding source: LCAP.

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

Information and Action Item 031006: Approve the Chula Vista Learning Community Charter School to hire Laura Renteria on a Short-Term (At-Will) contract to support the Elementary School as the Noon Duty support staff. Not to exceed \$25,000. Funding source: LCAP.

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

Information and Action Item 031007: Approve the Chula Vista Learning Community Charter School to hire the following Short-Term (At-Will) contracts to support the High School sports program

Name:	Sport:	Not to Exceed:	Funding Source:
Angel Estrada Partida	Boys' Varsity Baseball	\$3,000	LCAP
Vallery Love	Girls' Swim Coach	\$3,000	LCAP
David Ruvalcaba	Boys' Baseball Asst. Coach	\$1,000	LCAP
Stephen Rangel	Girls' Softball Asst. Coach	\$1,000	ELOP

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

Information and Action Item 031008: Approve the Chula Vista Learning Community Charter School to hire Alejandro Gonzalez as the Charter Social Worker CVLCC High School, Step 18, Class V.

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 April 14, 2025, at 6:00 P.M.
James Lee Burns Multipurpose Room, Elementary Campus*