

**CHULA VISTA LEARNING COMMUNITY CHARTER  
SCHOOL BOARD**

**A G E N D A**

**Regular Meeting – November 04, 2024**

**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 Mr. Enrique Sandoval via e-mail at [enrique.sandoval@cvesd.org](mailto: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 04, 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 NOVEMBER 04, 2024 (Action)**

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

**III. APPROVE THE BOARD MEETING MINUTES FOR OCTOBER 14, 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:**

- a. Elementary United Nations Student Report
- b. Middle School Student Report
- c. High School Associated Student Body (ASB) Report

**VI. SPECIAL PRESENTATIONS:**

- 1. Second reading/approval of the CVLC Charter Board Governance Handbook
- 2. Approval of the Elementary, Middle, and High School Safety Plans

**VII. 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 Chula Vista Learning Community Charter Board Governance Handbook.
- B. Approve the 2024-2025 Title I Parent Involvement Policy and School-Parent Compact.
- C. Approve the Chula Vista Learning Community Charter Elementary fundraiser “Movie Night” event to take place on November 15, 2024.
- D. Approve quote for XtraMath online program to help elementary and middle school students build fluency in addition, subtraction, multiplication, and division. Not to exceed \$1,000. Funding source: LCFF.
- E. Approve travel requests for the following Chula Vista Learning Community Charter Middle School staff Sofia Fisher, Jaquelin Glaser, Gina Avila, Marissa Gamboa, and Martha Gutierrez, to attend the “Restorative Practice Training” provided by the San Diego County of Education (SDCOE), on November 14, 2024. Not to exceed \$750. Funding source Educator Effectiveness Plan.
- F. Approve quote from AMS. NET, LLC Technology Solution Provider to purchase 3-Year Meraki MX105 Advanced Security License and Support for CVLCC Middle School. Not to exceed \$7,450.54. Funding source LCFF.
- G. Approve the Chula Vista Learning Community Charter High School 2025 College Campus 5-day Tour, with “goCAMPUSing” during Fall Break. Not to exceed \$60,000 Funding Source A-G Grant.

## VIII. HUMAN RESOURCES

**Information and Action Item 110401:** Approve the High School Fall Sports employee stipends. Not to exceed \$21,000. Funding source ELOP.

<b>Michaelray Gonzales</b>	Boys Flag Football	\$3,000
<b>Chavia Blankenship</b>	Assistant Coach	\$1,000
<b>Bernardo Quintero</b>	Girls Flag Football	\$3,000
<b>Marissa Espino</b>	Assistant Coach	\$1,000
<b>Kimberlie Ramirez</b>	Boys' Water Polo	\$3,000
<b>Denise Lopez (At-Will)</b>	Girls Volleyball	\$3,000
<b>Alma Flores (At-Will)</b>	JV Girls Volleyball	\$1,000
<b>Alexies Garcia (At-Will)</b>	Cheer Leading	\$3,000
<b>Luis Santacruz (At-Will)</b>	Cross-Country	\$1,500

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

**Information and Action Item 110402:** Approve the new Charter Executive Assistant (Confidential) position, job description, and salary schedule.

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

## IX. CLOSED SESSION

- Public Employment and Evaluation of the School Chief Executive Officer.

## X. OPEN SESSION

**Information and Action Item 110403:** Oral Report of Executive Compensation paid to the Chief Executive Officer.

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

**Information and Action Item 110404:** Approval of Employment Agreement for Chief Executive Officer.

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

## XI. BOARD COMMUNICATION

## XII. CHIEF EXECUTIVE OFFICER (CEO) COMMUNICATION/DESIGNEE

## XIII. REGULAR MEETING ADJOURNMENT

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