

**CHULA VISTA LEARNING COMMUNITY CHARTER  
SCHOOL BOARD**

**A G E N D A**

**Regular Meeting – December 09, 2024**

**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 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  
December 09, 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 DECEMBER 09, 2024 (Action)**

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

**III. APPROVE THE BOARD MEETING MINUTES FOR NOVEMBER 04, 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:**

- a. Mid-Year LCAP Update and LCFF Budget Overview for Parents

**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 the 2024-25 Comprehensive School Site Safety Plans for the Chula Vista Learning Community Charter Elementary, Middle, and High schools.
- B. Approve the quote from ENCORE Image to replace the elementary electric marquee sign controller. Not to exceed \$4,000. Funding source: LCFF.
- C. Approve the following high school student field trips:
  - Nutcracker San Diego Civic Youth Ballet on December 11, 2024.
  - Museum of Us on April 23, 2025.
- D. Approve the use the school's credit card, "CAL Card," to pay for the renewal of the California Association of Directors of Activities (CADA) and California Association of Student Leaders (CASL) membership. Not to exceed \$300. Funding source LCFF.
- E. Approve travel requests for high school staff Alma Cristina Tessier, Lisa Valenzuela, and Rocio Espino to attend the CADA/CASL 2025 Conference in San Diego, California from February 26 – March 1, 2025. Not to exceed \$2,000. Funding source LCFF
- F. Approve the following elementary student field trips:
  - Transitional Kinder field trip to San Diego Zoo, date to be determined
  - 4th Grade field trip to the Julian Mining Company on April 17, 2025
  - 6th Grade field trip to the Getty Villa Museum, date to be determined
- G. Approve the quote from TUFF SHED to rearrange the high school sheds and add 16" deep shelving. Not to exceed: \$1,018.25. Funding Source LCFF.

- H. Approve the quote from TUFF SHED to install an additional 8x8 SHED at the high school. Not to exceed \$5,000. Funding source: LCFF.
- I. Approve the Chula Vista Learning Community Charter High School to purchase portable room dividers. Not to exceed \$3,000. Funding source LCFF.
- J. Approve the Chula Vista Learning Community Charter School to renew its membership with the Western Association of Schools and Colleges (WASC). Not to exceed \$1,740.00. Funding source LCFF.
- K. Approve quote to build wall and install pocket doors to separate high school cafeteria and multipurpose room. Not to exceed \$22,400. Funding source: LCFF.
- L. Approve open purchase order with A.O. Reed & Co. to provide plumbing services to the Chula Vista Learning Community Charter Middle School. Not to exceed \$15,000. Funding Source LCFF.
- M. Approve open purchase order with South Bay Fence, Inc. to provide urgent services to the Chula Vista Learning Community School. Not to exceed \$10,000. Funding Source LCFF.

## VIII. HUMAN RESOURCES

**Information and Action Item 120901:** Approve the High School's new assistant coach positions and the amount per season. Not to exceed \$8,000. Funding source ELOP.

Boys' Varsity Soccer Assistant Coach	\$1,000
Girls' Varsity Soccer Assistant Coach	\$1,000
Boys' Varsity Basketball Assistant Coach	\$1,000
Girls' Varsity Basketball Assistant Coach	\$1,000
Girls' Varsity Water Polo Assistant Coach	\$1,000
Boys' Varsity Baseball Assistant Coach	\$1,000
Girls' Varsity Softball Assistant Coach	\$1,000
Boys' Varsity Volleyball Assistant Coach	\$1,000
Total	\$8,000

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

**Information and Action Item 120902:** Approve the Chula Vista Learning Community Charter School to hire Daniel Andres Villalva on a Short-Term (At-Will) contract as the high school soccer team coach. Not to exceed \$3,000. Funding source ELOP.

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

**Information and Action Item 120903:** Approve the Chula Vista Learning Community Charter School to hire Julian Yahir Garcia on a Short-Term (At-Will) contract as the high school soccer team assistant coach. Not to exceed \$1,000. Funding source ELOP.

*Motion:*

*Second Motion:*

*Vote:*

**Information and Action Item 120904:** Approve the Chula Vista Learning Community Charter School to hire Bonnie Rawson on a Short-Term (At-Will) contract to support the High School sports program, as a bus driver. Not to exceed \$40,000. Funding source ELOP.

*Motion:* \_\_\_\_\_

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

*Vote:* \_\_\_\_\_

**Information and Action Item 120905:** Approve the Chula Vista Learning Community Charter School to hire Juan Palacios on a Short-Term (At-Will) contract to support the Middle School sports program. Not to exceed \$3,000. Funding source ELOP

*Motion:* \_\_\_\_\_

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

*Vote:* \_\_\_\_\_

**Information and Action Item 120906:** Approve the Chula Vista Learning Community Charter School to hire Delilah Baldwin as the Charter Executive Assistant (Confidential), Range 30 Step 6.

*Motion:* \_\_\_\_\_

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

*Vote:* \_\_\_\_\_

## **IX. CLOSED SESSION**

- Public Employment and Evaluation of the Chief Executive Officer.

## **X. OPEN SESSION:**

**Information and Action Item 120907:** Oral report on Executive Compensation paid to the Chief Executive Officer.

*Motion:* \_\_\_\_\_

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

*Vote:* \_\_\_\_\_

**Information and Action Item 120908:** Approval of Employment Agreement for the 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 February 03, 2025, at 6:00 P.M.  
James Lee Burns Multipurpose Room, Elementary Campus*