

CHULA VISTA LEARNING COMMUNITY CHARTER SCHOOL
590 K STREET • CHULA VISTA, CALIFORNIA 91911 • (619) 426-2885
EDUCATION IS A HUMAN RIGHT

MINUTES
CVLC CHARTER BOARD

Regular Meeting
February 12, 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: Meeting was called to order at 6:00pm by CVLC Charter Board President, Myrna Bernal.

B. Roll Call

Members Present: Mrs. Myrna Bernal, Parent Representative
Mrs. Vanessa DeGodoy, Parent Representative
Mrs. Lilia Carnahan, Parent Representative
Mrs. Idania Solorzano, Parent Representative
Mrs. Fulvia Burquez, Classified Representative
Ms. Sarah Wright, Certificated Representative
Others Present: Mr. Edward Caballero, Chief Executive Officer
Mrs. Tanya Trujillo, Middle School Director
Mrs. Daniza Montero, Elementary School Director
Mr. Efrain Trujillo, Finance
Mr. Enrique Sandoval, Human Resources

C. Pledge of Allegiance led by Student Representative: Araceli Gonzalez

II. APPROVE AGENDA FOR FEBRUARY 12, 2024 (Action)

Motion: Wright

Second: DeGodoy

Vote: Unanimous

APPROVE MINUTES FOR JANUARY 22, 2024 MEETING (Action)

Motion: Carnahan

Second: Burquez

Vote: Unanimous

III. ORAL COMMUNICATION

Oral Communication provides a forum for members of the community to express to the Chula Vista Learning Community Charter Board any ideas or concerns. 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
 - Samantha Limon reported that MicroSociety businesses are scheduled to open on February 22, Core Value Awards Assembly will be upcoming and Twin Spirit Day will take place on February 23.
- b. Middle School Student Report
 - Mrs. Trujillo reported that middle school held a dance for students last week, and noted that students would be attending field trips to the Comic Con Museum, Zoo and UCSD (via San Diego Trolley), and noted 8th graders visited the high school earlier in the week.
- c. High School Associated Student Body (ASB) Report
 - Araceli Gonzalez reported that students are participating in community circles, Sea World will be coming to campus to hold a job fair and parent enrollment meetings for next year have begun.

V. 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 prior to the time the Board votes on the motion unless members of the Board, staff, or public request specific items to be discussed and/or removed from the Consent Calendar.

Motion: Burquez

Second: Carnahan

Vote: Unanimous

- A. Approve Chula Vista Learning Community Charter Elementary, Middle, and High School water bottle fill stations. Not to exceed \$38,865.00 Funding Source ELOP.
- B. Approve the Chula Vista Community Charter School 2024-2025 Academic School Year Calendar.
- C. Approve Memorandum of Understanding (MOU) agreement between Western Governors and the Chula Vista Learning Community Charter School to host student teachers.

- D. Approve 2023-2024 Chula Vista Learning Community Charter High School Senior Europe field trip.
- E. Approve 2024-2025 Chula Vista Learning Community Charter High School Senior Europe field trip.
- F. Approve quote from Electric Top Line to repair the electrical/emergency power light system at Chula Vista Learning Community Charter Middle School. Not to exceed \$8,542.00 Funding Source: LCFF
- G. Approve quote from Harbor Solutions to install new window sealant and vinyl at Chula Vista Learning Community Charter Middle School. Not to exceed: \$5896.00 Funding Source: LCFF
- H. Approve quote from Axion Construction Inc. to repaint doors and frames, repair tile and install storage for student backpacks at Chula Vista Learning Community Charter Middle School. Not to exceed: \$7,190.00 Funding Source: LCFF

VI. HUMAN RESOURCES

Information and Action Item 021201: Approve the updated Chula Vista Learning Community Charter School 2023-24, salary schedule for Teachers, Director of Instruction, Associate Principal, Classified, Non-Represented, Confidential, and Management, effective July 1, 2023.

Motion: Bernal Second: DeGodoy Vote: 4 Yes - 2 recused (Burquez & Wright)
Motion Passes

Information and Action Item 021202: Approve Noon Duty salary increment from \$20.00 to \$20.60, and from \$20.60 to \$22.45, effective July 1, 2023.

Motion: Carnahan Second: Burquez Vote: Unanimous

Information and Action Item 021203: Approve At-Will Employee #021012490377 salary increment from \$26.79 per hour to \$30.00, effective July 1, 2023.

Motion: Solorzano Second: Burquez Vote: Unanimous

Information and Action Item 021204: Approve High School Boys Swim Coach short-term at-will position.

Motion: Carnahan Second: Solorzano Vote: Unanimous

Information and Action Item 021205: Approve the Chula Vista Learning Community Charter High School Winter Sports Coach stipends for the listed employees. Funding Source ELOP.

- Boys Varsity Basketball: Employee #021012610531 \$3000
- Boys Varsity Soccer: Employee #021112530558 \$3000
- Boys JV Soccer: Employee #021112800504 \$1000
- Girls Varsity Soccer: Employee #021112670520 \$3000
- Girls Water Polo: Employee #021112610549 \$3000

Motion: Carnahan

Second: DeGodoy

Vote: Unanimous

Information and Action Item 021206: Approve Mikayla Payne, as Chula Vista Learning Community Charter School Certificated Elementary Teacher for the remainder of the 2023-2024 academic school year.

Motion: DeGodoy

Second: Burquez

Vote: Unanimous

VII. BOARD COMMUNICATION

- Mrs. DeGodoy wished everyone a happy Valentine's Day.
- Mrs. Carnahan thanked all the administrators and staff for keeping students safe during the winter storm last week.
- Ms. Bernal shared experience of participating in the visit by the Century Foundation who is researching Dual Language best practices and noted the great work being done by staff and community.

VIII. CHIEF EXECUTIVE OFFICER (CEO) COMMUNICATION/DESIGNEE

- Mr. Caballero congratulated the High School Girls Soccer and Basketball Teams for making CIF playoffs, reminded the parents of 6th and 8th graders about discussing their visits to the middle and high schools in preparation of articulating next year, updated parents on the posting for a bus driver to transport high school athletic teams and wished everyone a safe and enjoyable 4 day weekend for President's Day.

IX. REGULAR MEETING ADJOURNMENT

Mrs. Bernal adjourned the meeting at 6:22pm

***Next meeting of the CVLC Charter Board is scheduled for March 11, 2024, at 6:00 P.M.
James Lee Burns Multipurpose Room, Elementary Campus.***