

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
March 11, 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 6:01pm 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. Lucy Contreras, Parent Representative
Mrs. Fulvia Burquez, Classified Representative
Ms. Sarah Wright, Certificated Representative
Others Present: Mr. Edward Caballero, Chief Executive Officer
Mrs. Mita Tessier, High School Director
Mrs. Tanya Trujillo, Middle School Director
Mrs. Daniza Montero, Elementary School Director
Mr. Marco Ibañez, Elementary Vice-Principal

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

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

Motion: Contreras

Second: Wright

Vote: Unanimous

III. APPROVE AGENDA FOR MARCH 11, 2024. (Action)

Motion: Burquez

Second: Carnahan

Vote: Unanimous

IV. 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.

V. INFORMATIONAL REPORTS:

- a. Elementary United Nations Student Report:
Edmar Garcia reported that the soccer season for the 1st – 3rd grade Jr. Jaguar and 4th – 6th grade Jaguar Teams have started, 4th – 6th grade students have been participating in the Innovation Station field trips, and Friday will be an 80's Spirit Day (free dress).
- b. Middle School Student Report:
Mrs. Trujillo reported that the flag football season has started, the Spring Dance was held last week, students are participating in Spirit Week and 8th grade is presenting their 4 Pillar Project Proposals this week.
- c. High School Associated Student Body (ASB) Report:
Araceli Gonzalez reported that the Cheer Team won the Universal Studios Competition for their division, the Spring Sports Pep Rally will be held on Friday, 12th grade students will be traveling to Spain during Spring Break and Senior Presentations will be held on April 23 – 24.

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: Burquez

Second: Bernal

Vote: Unanimous

- A. Approve travel requests for Chula Vista Learning Community Charter High School Teachers, Amador Santana and Michelle Willis, to attend the Advance Placement training on June 17 – 20, 2024. Not to exceed \$1,800. Funding source Title II.

- B. Approve the Chula Vista Learning Community Charter School to purchase 125 iPads for the after school Extended Learning Opportunities Program (ELOP) Not to exceed \$ 40,000. Funding source ELOP.
- C. Approve Wilkinson Hadley King & Co. LLP as the Chula Vista Learning Community Charter School Financial and Compliance Auditor for the Fiscal Year 2023-24.
- D. Approve extended park rental for CVLCC Middle School Extended Learning Opportunities Program (ELOP) through the City of Chula Vista Parks and Recreation. Not to exceed: \$714. Funding Source: ELOP.

VII. HUMAN RESOURCES

Information and Action Item 031101: Approve change of step for employee Anthony Osuna from Computer Support Technician I, Range 33, Step I, to Range 33, Step III of the salary schedule, effective 8/22/2023.

Motion: Contreras

Second: DeGodoy

Vote: Unanimous

Information and Action Item 031102: Approve the Chula Vista Learning Community Charter School to hire Armando Ramos Jr. on a short-term (At-Will), contract as the High School Boys Swim Coach. Not to exceed \$3,000. Funding source ELOP.

Motion: Wright

Second: Carnahan

Vote: Unanimous

Information and Action Item 031103: Approve the Chula Vista Learning Community Charter Middle School Sports Stipends for the listed employees. Not to exceed \$2,000. Funding Source ELOP.

- Employee # 110352119206
- Employee # 110354114006

Motion: DeGodoy

Second: Burquez

Vote: Unanimous

Information and Action Item 031104: Approve employee Kayla Englehart to support the High School as the Girls' Softball Assistant Coach. Not to exceed \$1,000. Funding source ELOP.

Motion: Carnahan

Second: Solorzano

Vote: Unanimous

Information and Action Item 031105: Approve Board Resolution Authorizing Reduction or Elimination of Certain Classified Employees.

Motion: Solorzano

Second: Contreras

*Vote: 4 Yes, 1 Abstain (Carnahan),
2 recused (Burquez & Wright)
Motion Passes*

Information and Action Item 031106: Approve the resignation of Chula Vista Learning Community Charter School Certificated Employee #1103701138 effective June 6, 2024.

Motion: Solorzano

Second: Burquez

Vote: Unanimous

VIII. BOARD COMMUNICATION

Mrs. Carnahan thanked students, parents and staff for their attendance and wished everyone a safe and enjoyable spring break.

IX. CHIEF EXECUTIVE OFFICER (CEO) COMMUNICATION/DESIGNEE

Mr. Caballero reported that the elementary school had a successful Spring Dance (200 families) and “Lucky Lectura” Night (90 families), reminded parents to sign-up for TK - 8th grade parent conferences taking place April 2 – 5 (minimum days) and that state testing would begin upon return Spring Break for high school and 3rd – 8th grade students would begin in May.

X. REGULAR MEETING ADJOURNMENT

Mrs. Bernal adjourned the meeting at 6:22pm

The next meeting of the CVLC Charter Board is scheduled for April 08, 2024, at 6:00 P.M. James Lee Burns Multipurpose Room, Elementary Campus.