

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
December 04, 2023
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. Lucy Contreras, 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. Alma Tessier, High School Director
Mrs. Tanya Trujillo, Middle School Director
Mr. Marcos Ibañez, Vice-Principal
Mr. Efrain Trujillo, Finance

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

**II. APPROVE AGENDA FOR DECEMBER 04, 2023, AND MINUTES FOR
NOVEMBER 06, 2023 (Action)**

Motion: Contreras Second: DeGodoy 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
 - Citlady Ponce Reyes reported MicroSociety updates, including that businesses would open after winter break and warehouse orders would begin next week.
- b. Middle School Student Report
 - Mrs. Trujillo reported that 8th grade students went on a science field trip to California Disney, the 7th and 8th grade science fair would be held on Dec. 6, curriculum night was scheduled for the week of Dec. 11, the basketball team had a successful season, the soccer team is scheduled to have their first game on Dec. 9 and a student pep rally would be held.
- c. High School Associated Student Body (ASB) Report
 - Araceli Gonzalez reported that winter sports have begun, the outerwear donation drive was going well, a limited online spirit gear sale is underway, Seniors have submitted their University of California and State applications and working on their FAFSA form, the dance showcase will be held on Dec. 7, and semester I awards are upcoming.

V. SPECIAL PRESENTATIONS:

- a. LCAP mid-year update and 2023 California School Dashboard
 - Mr. Caballero presented the mid-year LCAP update and informed the Charter Board of the 2023 California School Dashboard results.

VI. APPROVE CONSENT CALENDAR (Action)

The following items listed under 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: Contreras

Second: DeGodoy

Vote: Unanimous

A. Approve CVLCC Elementary School Second Semester Field Trips for the 2024 academic school year:

- TK trip to San Diego Zoo
- Kindergarten trip to Oma's Farm
- 1st Grade trip to Old Town Field Trip, San Diego
- 2nd Grade trip to iFly Mission Valley, San Diego
- 3rd Grade trip to Living Coast Discovery Center, San Diego
- 5th Grade trip to Olivewood Gardens + Learning Center, San Diego
- 5th Grade trip to Maritime Museum of San Diego - Star of India
- 6th Grade trip to the Getty Museum
- 6th Grade trip to Camp to Marston Julian
- 6th Grade trip to SeaWorld in San Diego

B. Approve CVLCC Middle School Second Semester Field Trip for the 2024, academic school year:

- 7th - 8th Grade walking trip to AMC Theater in Chula Vista

C. Approve CVLCC High School Second Semester Field Trips for the 2024, academic school year:

- Biology/AP Environmental Science class trip to San Diego Zoo
- 10th Grade educational field trip to SeaWorld San Diego Park

D. Approve invoice with ETP LLC to replace and install Air Conditioners at CVLCC Middle School. Not to exceed \$38,547.00 Funding Source: General Budget

E. Approve 2023-2024, Comprehensive School Safety Plan for Elementary, Middle, and High School.

HUMAN RESOURCES

Information and Action Item 120401: Approve Short Term (At-will) increase for Chavia Blankenship, High School Varsity Girls Basketball Coach for the 2023-2024, academic school year. Not to exceed \$3,000 Funding Source: High School Athletic Budget

Motion: Carnahan

Second: Burquez

Vote: Unanimous

Information and Action Item 120402: Approve Chula Vista Learning Community Charter School to hire Pablo Castañeda, on a Short Term (At-Will) application for employment for the 2023-2024, academic school year as a High School JV Boys Basketball Coach. Not to exceed: 1,000 Funding Source: High School Athletic Budget

Motion: DeGodoy

Second: Burquez

Vote: Unanimous

Information and Action Item 120403: Approve Chula Vista Learning Community Charter School to hire Itzel Espino, on a Short Term (At-Will) application for employment for the 2023-2024, academic school year as a High School JV Girls Soccer Coach. Not to exceed: 1,000 Funding Source: High School Athletic Budget

Motion: Bernal

Second: Burquez

Vote: Unanimous

VII. BOARD COMMUNICATION

- Mrs. Carnahan thanked all the fall sports coaches for their dedication and hard work, and wished everyone a great winter break.
- Mrs. DeGodoy wished everyone a Merry Christmas and encouraged all to participate in the high school's donation drive.
- Ms. Wright reminded everyone that the school year is like a marathon and we are approaching the 10 mile mark and asked parents to continue supporting their child and validating their hard work.
- Ms. Bernal reminded everyone to be kind, was thankful for each parent's participation and wished everyone a great winter break.

VIII. CHIEF EXECUTIVE OFFICER (CEO) COMMUNICATION/DESIGNEE

- Mr. Caballero provided an update on the distribution of Fall Festival funds (Elementary \$6,500, Middle School \$3,000 and High School \$4,500), middle school plans to use funds for AMC field trips and that the elementary and high school continue to work on plans for use. He thanked everyone for their support and dedication and wished everyone a safe and enjoyable holiday break.

IX. REGULAR MEETING ADJOURNMENT

Mrs. Bernal adjourned the meeting at 6:24pm

***Next meeting of the CVLC Charter Board is scheduled for January 22, 2024, at 6:00 P.M.
James Lee Burns Multipurpose Room, Elementary Campus***