

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
May 06, 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 Vice President, Vanessa DeGodoy.

B. Roll Call

Members Present: 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
Mr. Enrique Sandoval, Human Resources
Mr. Efrain Trujillo, Finance

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

II. APPROVE MINUTES FOR APRIL 08, 2024. (Action)

Motion: Carnahan

Second: Wright

Vote: Unanimous

III. APPROVE AGENDA FOR MAY 06, 2024. (Action)

Motion: Burquez

Second: Solorzano

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. SPECIAL PRESENTATION:

- a. Public Hearing of Local Control Accountability Plan
Mr. Caballero reviewed the results of the Annual Parent Needs / LCAP Survey, Staff ThoughtExchange and draft LCAP Goals and Actions for the new 3-year LCAP cycle.
- b. Charter Renewal and Final Approval Process
Mr. Caballero reviewed the process CVLCC is following to develop a Charter Renewal Petition with stakeholder input and the district for feedback and approval.
- c. First Reading of the 2024-2025 Academic Year School Budget
Mr. Trujillo reviewed the 3-year project budget for CVLCC, noting one-time funds and expirations dates.

VI. INFORMATIONAL REPORTS:

- a. Elementary United Nations Student Report
Mr. Ibañez shared that elementary students in grades 4-6 have started state assessments, core value awards assembly have taken place, Micro Awards and Author's in Action events will be occurring later this month.
- b. Middle School Student Report
Ms. Trujillo shared 8th grade students have started state assessments, attend Disneyland field trip and are preparing for their 4 Pillar Project presentations on May 22 – 23.
- c. High School Associated Student Body (ASB) Report
Araceli Gonzalez shared that Seniors presented at the symposium, participated in College Signing Day, AP testing has started, the Social Justice Summit was a success, the Spring Athletic Season is coming to an end with Track & Field and Softball Teams in line to make CIF playoffs, Juniors participating in JA Fellows Internships, and all are invited to the Graduation Ceremony on May 28th at 4pm. She also thanked the everyone for their support!

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 to approve and pull item “G”: Carnahan Second: Burquez Vote: Unanimous

Motion to approve item “G”: Contreras Second: Burquez. Vote: 5 Yes, 1 recused (Wright)

- A. Approve the Chula Vista Learning Community Charter School’s use of the Cal Card to pay for the Organ Pavilion, for the CVLCC High School 2025 Graduation. Not to exceed \$1,000 Funding Source: Cal Card
- B. Approve the renewal agreement with Mosyle Corporation for Chula Vista Learning Community Charter Elementary, Middle, and High School for the 2024-2025 academic school year. Not to exceed \$9,936 Funding Source: Chargeback
- C. Approve amendment to item “F” (increase to the 2023-24 YMCA contract for Elementary and Middle School Expanded Learning Opportunity Program) of the Consent Calendar Minutes for April 8, 2024, to reflect increase contract between the Chula Vista Learning Community Charter **Elementary** School and the YMCA of San Diego County, to support the Extended Learning Opportunity Program (ELOP) for the 2023-2024 academic school year. Not to exceed \$570,000 Funding Source ELOP
- D. Approve contract renewal between Chula Vista Learning Community Charter School and Copy Link for the 2024-2025 academic school year, effective July 01, 2024. Not to exceed \$25,000. Funding source: LCFF
- E. Approve the Chula Vista Learning Community Charter Board meeting dates for the 2024-2025 academic school year.
- F. Approve the Chula Vista Learning Community Charter Board training on “Brown Act, Member Roles, Responsibilities and Norms” on June 10, 2024, provided by Attorney Jerry Simmons of the Charter Law Firm Young, Minney & Corr LLP. Not to exceed \$ 1,500, Funding Source: Title IV
- G. Approve travel requests for Chula Vista Learning Community Charter High School employees, Abbey Calleros, Sarah Wright, and Rocio Espino, to attend the AP Annual College Board conferences in Las Vegas, Nevada, on July 24-27, 2024. Not to exceed \$6,000. Funding source: Teacher’s Effectiveness Grant.
- H. Approve quote with Electric Top Line to replace twelve (12) 2x4 LED flat panels and re-do T-bar support wires at Chula Vista Learning Community Charter Middle School. Not to exceed: \$5,015. Funding source: LCFF

- I. Approve contract renewal between Chula Vista Learning Community Charter Elementary School and BrainPop for 2024-2025. Not to exceed \$8,000. Funding source ESSER.
- J. Approve travel request for Chula Vista Learning Community Charter teacher, Eva Serrano-Aguilar, to attend the in-person IMSE Comprehensive Orton-Gilliam Plus Course and Program, at the Mission Federal Credit Union in San Diego, CA, from July 29 - August 02, 2024. Not to exceed \$1,500, Funding source: Teacher's Effectiveness Grant.
- K. Approve Chula Vista Learning Community Charter Elementary teachers, Monica Esquibel and Alissa Dunten to attend the online IMSE Comprehensive Orton-Gilliam Plus Course and Program, from June 10-14, 2024. Not to exceed \$3,000, Funding source: Teacher's Effectiveness Grant.
- L. Approve request for Chula Vista Learning Community Charter High School employees, Alberto Muñoz, Michaelray Gonzales, and Salvador Moran to attend School Bus Driver Training and Certification. Not to exceed \$10,000 Funding Source: LCFF
- M. Approve the Chula Vista Learning Community Charter School's use of the Cal Card to renew the National Association of Secondary School Principals membership and purchase honor medals for High School Seniors. Not to exceed \$1,700 Funding Source: LCFF
- N. Approve the Chula Vista Learning Community Charter Middle School to contract with Axion Construction to provide services to install two new doors that will include push panic system fixtures, self-closing upper and exterior handles, and door hinges. Not to exceed \$8,785. Funding source LCFF
- O. Approve travel requests for Chula Vista Learning Community Charter Middle School employees, Adriana Veronica, and Joel Ontiveros, to attend the American SCHOOL CONSELOR Association ASCA 2024 conferences in Kansas City, MO on July 13-16, 2024. Not to exceed \$6,000. Funding source: Teacher's Effectiveness Grant.
- P. Approve to change the CVLC Charter Board meeting from June 03, 2024, to June 10, 2024.

VIII. HUMAN RESOURCE

Information and Action Item 050601: Approve Chula Vista Learning Community Charter School to rehire Nicholas Hennrikus, as a Science teacher at Middle School, for the 2024-2025 academic school year.

Motion: Carnahan

Second: Solorzano

Vote: Unanimous

Information and Action Item 050602: Approve Chula Vista Learning Community Charter School to rehire teacher Charles Sheets, as a Science teacher at High School, for the 2024-2025 academic school year.

Motion: Carnahan

Second: Burquez

Vote: Unanimous

Information and Action Item 050603: Approve the Chula Vista Learning Community Charter School's new position and job description for Custodian I/Bus Driver. Range 29 on CVLCC's classified salary schedule.

Motion: Solorzano

Second: Carnahan

Vote: Unanimous

Information and Action Item 050604: Approve the Chula Vista Learning Community Charter School's new position, job description, and salary schedule for Charter ELOP Coordinator.

Motion: Contreras

Second: Carnahan

Vote: Unanimous

Information and Action Item 050605: Approve Chula Vista Learning Community Charter School to rehire teacher Alexis Garcia, as a Special Education Instructional Assistant at Middle School, for the 2024-2025 academic school year.

Motion: Burquez

Second: Wright

Vote: Unanimous

IX. BOARD COMMUNICATION

Ms. Carnahan congratulated the graduating Seniors and thanked students and administration for a great College Signing Day event.

Ms. DeGodoy thanked Seniors for their Symposium presentations, congratulated the high school staff and administration, gave a shout-out to Ms. Gutierrez for always making sure students crossed the street safely at the middle school and thanked the elementary staff and administration for a successful Micro Parents Day.

X. CHIEF EXECUTIVE OFFICER (CEO) COMMUNICATION/DESIGNEE

Mr. Caballero congratulated Araceli, invited everyone to the upcoming promotions/graduations and thanked the Board, parents, staff and administration for their support and dedication to CVLCC.

Ms. Tessier gave a shout-out to Ms. Wright and all teachers in recognition of Certificated Appreciation Week.

XI. REGULAR MEETING ADJOURNMENT

Ms. DeGodoy adjourned the meeting at 6:44 p.m.

The next meeting of the CVLC Charter Board is tentatively scheduled for June 10, 2024, at 6:00 P.M. James Lee Burns Multipurpose Room, Elementary Campus.