

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
April 08, 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
	Mr. Enrique Sandoval, Human Resources

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

II. APPROVE MINUTES FOR MARCH 11, 2024. (Action)

Motion: Wright

Second: Burquez

Vote: Unanimous

III. APPROVE AGENDA FOR APRIL 08, 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. SPECIAL PRESENTATION:

Recognition of participants at the Annual Chula Vista Elementary School District Speech Contest in Grades Fourth through Sixth Grade.

The Charter Board recognized Lola Sandoval, Grade 4, Mateo Pérez, Grade 5, and Raylani Pérez, Grade 6, for their presentations and representing CVLCC in the district speech contest.

VI. INFORMATIONAL REPORTS:

a. Elementary United Nations Student Report

Mr. Ibañez reported that the elementary school is preparing for “Bring your parent to Micro Workday” for primary grades, UN Student Representative elections for next school year and Spirit Day which will be held on Friday, April 26.

b. Middle School Student Report

Victor Martinez reported that the middle school hosted a “Field Day” to build community prior to spring break and that students have begun to implement their 4 Pillar Community Projects.

c. High School Associated Student Body (ASB) Report

Araceli Gonzalez reported that the Seniors have received their university acceptance letters, including 2 full-ride scholarships to Yale University and 10 students being accepted at Cal Berkley, the high school is preparing for the upcoming “Social Justice Summit”, AP and CAASPP Assessments and will be formally inviting the Charter Board to the graduation ceremony.

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: Burquez

Second: Bernal

Vote: Unanimous

- A. Approve the Chula Vista Learning Community Charter Elementary, Middle, and High School Year-Round Photography Agreement with Chalkboard for the 2024-25 academic school year. Not to exceed \$2,000. LCFF
- B. Approve Independent Contractor Agreement between the Chula Vista Learning Community Charter School and Ro Health, LLC, for the 2024-2025 academic school year. Not to exceed \$180,000. Funding source ESSER IV.
- C. Approve renewal of Newsela Online Instructional Resource for Middle and High School students. Not to exceed \$17,350. Funding source LCFF.
- D. Approve renewal of the No Red Ink Online Writing Program for Middle and High School students. Not to exceed \$11,187. Funding source LCFF.
- E. Approve renewal of PowerSchool Schoology Learning Management System for High School. Not to exceed \$6,000. Funding source LCFF.
- F. Approve an increase to the 2023-24 YMCA contract for the Elementary and Middle School Expanded Learning Opportunity Program. Not to exceed \$219,946. Funding source ELOP.
- G. Approved revised installation quote for the High School Student Water Bottle Fill Station. Not to exceed \$17,455. Funding source ELOP.
- H. Approve quote from GI Golden Image window covering INC., to install roller shades for high school. Not to exceed \$1,895. Funding source LCFF.

VIII. HUMAN RESOURCES

Information and Action Item 040801: Approve the resignation of employee #041108850207, from her current position as the Middle School Instructional Assistant in Special Education. Effective 3/15/2024.

Motion: Carnahan

Second: Solorzano

Vote: Unanimous

Information and Action Item 040802: Approve the Chula Vista Learning Community Charter School Spring Sports Coach stipends for the listed employees. Funding Source ELOP.

- **Middle School Athletic Director:**
Employee #041008570291 \$5,000
- **Middle School Cheer:**
Employee #041108500222 ~~\$3,000~~ \$1,000
- **High School Baseball:**
Employee #041108690215 \$3,000
- **High School Softball:**
Employee #041108640286 \$3,000
- **High School Girls Swim:**
Employee #041108610249 \$3,000
- **High School Softball Assistant:**
Employee #041108670267 \$1,000

Mr. Caballero informed the Charter Board that there was a mistake on the Middle School Cheer stipend and requested a motion to amend amount from \$3,000 to \$1,000.

Motion: Bernal

Second: Burquez

Vote: Unanimous

Motion to approve amended Item 040802: Burquez Second: Carnahan Vote: Unanimous

IX. CLOSED SESSION

- Anticipated Litigation Pursuant to Government Code Section 54956.9

X. RECONVENE TO REGULAR MEETING

Mrs. Bernal reconvened the meeting at 8:46 p.m. and noted the Charter Board did not take any action during closed session.

XI. BOARD COMMUNICATION

XII. CHIEF EXECUTIVE OFFICER (CEO) COMMUNICATION/DESIGNEE

XIII. REGULAR MEETING ADJOURNMENT

Mrs. Bernal adjourned the meeting at 8:46 p.m.

*The next meeting of the CVLC Charter Board is scheduled for May 06, 2024, at 6:00 P.M.
James Lee Burns Multipurpose Room, Elementary Campus.*