

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
November 06, 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 6:00 P.M., by the CVLC Charter Board Parent Representative, Vanessa DeGodoy.

B. Roll Call

Members Present: Mrs. Vanessa DeGodoy, Parent Representative
Mrs. Lilia Carnahan, 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. Alma Tessier, High School Director
Mrs. Tanya Trujillo, Middle School Director
Mr. Marcos Ibañez, Vice-Principal
Mr. Sandoval, Human Resources Manager

C. Pledge of Allegiance was led by Student Representative, Araceli Gonzalez

II. APPROVE AGENDA FOR NOVEMBER 06, 2023, AND MINUTES FOR OCTOBER 16, 2023 (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:
 - Mr. Ibañez reported that the Elementary School students had participated in Micro Society, and all took part in a job fair, at this point everyone has a job. Students will be working in a couple of weeks.
- b. Middle School Student Report:
 - Middle school reported 8th-Grade students will be attending a Science field trip at Disney California Adventure Park.
- c. High School Associated Student Body (ASB) Report
 - Araceli Gonzalez reported that winter sports, including boys' soccer and basketball, as well as girls' water polo had begun. The High School tutoring program also started last week. Araceli shared various events that took place at the High School. She added that the haunted house during the Fall Festival at the Elementary was a great success.

V. SPECIAL PRESENTATIONS:

- A. Special Recognition of Mr. Jorge Rosales
 - Mrs. Carnahan and the Board presented a plaque to Mr. Rosales for his seven years of service as a CVLC Charter Board member.
- B. Comprehensive School Safety Plan Presentation
 - Mr. Caballero and the school Directors presented an update on the school safety plans, goals and actions, and programs to ensure student and staff safety.
- C. 2023-24 Title I Parent Involvement Policy and 2023-24 School-Parent Compact

- Mr. Caballero reviewed the 2023-24 Title I Parent Involvement Policy and the School-Parent Compact. He explained that documents are widely shared with all stakeholders and how we can promote student success.

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: Carnahan

Vote: Unanimous

- A. Approve CVLCC Elementary School staff: Jessica Torres, Mariel Casillas, Connie Perez Ramirez, Mariela Cordero, Xochitl Denton, Odette Garcia, Patricia Pelayo, Silvia Ruvalcaba, to attend the Restorative Practices Training at the San Diego County Office of Education on January 18, 2024. Not to exceed \$2,000. - Funding Source: Educators Effectiveness Grant
- B. Approve quote with GC Fence Company to furnish and install an iron fence with a swing gate at CVLCC Elementary school. Not to exceed \$3,880.00 - Funding Source: General Funding
- C. Approve quote with GC Fence Company to furnish and install privacy slats for CVLCC High School. Not to exceed \$8,875.00 - Funding Source: General Funding
- D. Approve quote with International Signs & Industry Supply to furnish and install privacy printed mesh banners and glazed vinyl for windows at CVLCC Middle School. Not to exceed \$1,000 - Funding Source: General Funding
- E. Approve the Chula Vista Learning Community Charter School 2023-2024 Title I Parent Involvement Policy, and 2023-24 School-Parent Compact.
- F. Approve agreement between San Diego State University Research Foundation and Chula Vista Learning Community Charter School to participate in the Leadership, Equity and Access for Languages Project.

HUMAN RESOURCES

- VII. Information and Action Item 110601:** Approve stipends for the following Chula Vista Learning Community Charter High School staff for their support with Fall Sports 2023-24, academic school year. .

Employee: Michaelray Gonzalez	\$3,000.00	Boys Flag Football	CVLCC High School
Employee: Gabriel Hirsh	\$3,000.00	Girls Flag Football	CVLCC High school
Employee: Bernardo Quintero	\$1,000.00	Girls Flag Football	CVLCC High School
Employee: Alexis Garcia	\$3,000.00	Cheer	CVLCC High School
Employee: Kimberlie Ramirez	\$3,000.00	Boys Water Polo	CVLCC High School
Employee: Sarah Wright	\$3,000.00	Cross-Country	CVLCC High School

Motion: Carnahan

Second: Burquez

Vote: 4 Yes - 1 Abstain (Wright)

VIII. BOARD COMMUNICATION

- Mrs. Contreras thanked everyone for their participation and great job at the Fall Festival.
- Mrs. Carnahan thanked the school staff and the community for their dedication preparing the School Safety Plan.
- Mrs. DeGodoy wishes everyone a happy Thanksgiving Break.

IX. CHIEF EXECUTIVE OFFICER (CEO) COMMUNICATION/DESIGNEE

- Mr. Caballero reported the total revenue collected during the Fall Festival was over \$14,000 dollars. The High School Haunted House was the biggest attraction during the festival.

X. REGULAR MEETING ADJOURNMENT:

Mrs. DeGodoy adjourned the meeting at 6:47 P.M.

Next meeting of the CVLC Charter Board is scheduled for December 04, 2023, at 6:00 P.M. James Lee Burns Multipurpose Room, Elementary Campus