

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

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Regular Meeting  
August 07, 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 6:10 PM., by CVLC Charter Board Chair, Mr. Jorge Rosales.

B. Roll Call

Members Present: Mr. Jorge Rosales, Chair  
Mrs. Myrna Bernal, Vice-Chair  
Mrs. Vanessa DeGodoy, Parent Representative  
Mrs. Lucy Contreras, Parent Representative  
Mrs. Fulvia Burquez, Classified Representative

Others Present: Mr. Edward Caballero, Chief Executive Officer  
Mrs. Alma Tessier, High School Director  
Mrs. Tanya Trujillo, Middle School Director  
Mrs. Daniza Montero, Elementary Director  
Mr. Marcos Ybañez, Vice-Principal  
Mr. Enrique Sandoval, Human Resources Manager  
Mr. Efrain Trujillo, Accountant

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

**II. APPROVE AGENDA FOR AUGUST 07, 2023, AND MINUTES FOR JUNE 12, 2023 (Action)**

*Motion: Contreras*

*Second: Bernal*

*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.*

- Concerned parent raised issues about the display of the LGBTQ flag. He expressed concern about potential preferential treatment and the possible lack of representation for other groups.

**IV. INFORMATIONAL REPORTS:**

a. Elementary United Nations Student Report

- Citlady Reyes, shared the names of the new United Nations Cabinet representatives, Jayleen Buenrostro, Diana Valencia, Renata Sandoval, Edmar Garcia, Samantha Limon and Aaralyn Capetillo.

b. Middle School Student Report

- Lluvia Crosthwaite reported computers had been distributed to students. Middle School will be having basketball tryouts in August.

c. High School Associated Student Body (ASB) Report

- Aracely Gonzalez shared events that have happened at the High School and plans for future student engagement events.

**V. INFORMATION ITEM:**

One-Year Extension for Charter Renewal (CA Assembly Bill 101)

- Mr. Caballero conveyed that the governor has granted a one-year extension for the renewal of charter schools. The extension will support charter schools in compiling data during the pandemic, and ensuring the consistency of student assessments.

**VI. SPECIAL PRESENTATIONS:**

Announcement of CVLC Charter Board Members Positions

- Mr. Caballero announced to the community four vacancies for CVLC Charter Board and invited the community to be part of the Board.

## **VII. 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.

- Before the approval of the Consent Calendar Item L was pulled by board member Contreras.

*Motion: Contreras*

*Second: DeGodoy*

*Vote: Unanimous*

- A. Approve Chula Vista Learning Community Charter School Budget for the academic school year 2023-2024.
- B. Approve Lance Toppen, Cynthia Padilla, Daniela Capone, and Efrain Trujillo, to attend the ASBWorks Conference at Disneyland Resort in Anaheim, on January 17 - 19, 2024. Not to exceed \$4,000.00 Funding Source: Title II
- C. Approve amendment to Item C of the Consent Calendar approved May 8, 2023, for the High School Tuff Shed to reflect an increase of \$1,349.03. Funding Source: ESSER
- D. Approve quote with Strong Arm Construction & Company, Inc., for providing painting services to CVLCC Elementary School. Not to exceed \$20,000. Funding Source: General Budget
- E. Approve quote with Strong Arm Construction & Company, Inc., for providing painting services to CVLCC High School. Not to exceed \$10,000. Funding Source: General Budget
- F. Approve amendment number 1 to Article 2 of the 2022-23 Independent Contractor Agreement with RJC Facilities & Planning, to add \$4,000 to reflect a total of \$29,000, instead of the original amount of \$25,000. Funding Source: General Budget
- G. Approve Studies Weekly Program for Social Studies in Spanish, at the Elementary School site for the academic school year 2023 - 2024. Not to exceed \$8,123.82 Funding Source: IPI
- H. Approve Affiliation Agreement between the University of San Diego (USD) and Chula Vista Learning Community Charter School to provide field experience in teaching, counseling, and education administration for its enrolled students.

- I. Approve travel request for Kimberlie Ramirez Gonzales, for attending the AVID Summer Institute, in San Diego California, from June 27 - 29, 2022. Not to exceed \$1,000. Funding Source: Title II
- J. Approve CVLCC High School teacher, Maddison Nelson, to receive Final Cut Pro professional learning from Future Media Concepts. Not to exceed \$300. Funding Source: Title II
- K. Approve the renewal of Mystery Science online program for CVLCC Elementary School. Not to exceed \$1,700. Funding Source: ESSER
- L. Approve the purchase of Macbook Pro chargers from Apple for student computers at CVLCC Elementary, Middle and High School. Not to exceed \$25,000 Funding Source: IPI

- Mr. Rosales motioned to amend item L to reflect a new quote from vendor Tech to School and the amount not to exceed \$18,000.

*Motion: Rosales*

*Second: Burquez*

*Vote: Unanimous*

- The Board motioned to approve amended Item L: Purchase of Macbook Pro chargers with Tech to School, not to exceed \$18,000.

*Motion: DeGodoy*

*Second: Burquez*

*Vote: Unanimous*

- M. Approve the purchase of student dance shoes from Mariachi Connection for CVLCC High School. Not to exceed \$3,200. Funding Source: Art and Music Grant

### **HUMAN RESOURCES**

- VIII. Information and Action Item 080701:** Approve contract work reduction for employee 115534 (Alicia Arambula) to four (4) days per week, Monday through Thursday, 7.5 hours per day.

*Motion: Carnahan*

*Second: Burquez*

*Vote: Unanimous*

**Information and Action Item 080702:** Approve the following Chula Vista Learning Community Charter School Certificated Teachers for the academic school year 2023-2024.

1. Shyrbel Celira	CVLCC Elementary School Teacher
2. Anita Williamson	CVLCC Middle School Resource Teacher
3. Nadean Perez	CVLCC High School Science Teacher

4. Christopher Bush	CVLCC High School Science Teacher
5. Maddison Nelson	CVLCC High School VAPA Teacher

*Motion: Rosales*

*Second: Bernal*

*Vote: Unanimous*

**Information and Action Item 080703:** Approve Adrian Reyes, as a Custodian I at CVLCC Middle School for the academic school year 2023-2024.

*Motion: Rosales*

*Second: DeGodoy*

*Vote: Unanimous*

**Information and Action Item 080704:** Approve promotion of Ricardo Negrete to Computer Support Tech II for the academic school year 2023-2024.

*Motion: Rosales*

*Second: Bulquez*

*Vote: Unanimous*

**Information and Action Item 080705:** Approve stipend in the amount of \$5,000 for employee 115791 (Joel Ontiveros) for coordinating middle school sports and other extracurricular activities during the 2022-23 school year.

*Motion: Carnahan*

*Second: Bernal*

*Vote: Unanimous*

**Information and Action Item 080706:** Approve 3% on-schedule salary increase for Chula Vista Learning Community Charter School Employees (Certificated, Classified, Non-represented, Confidential and Management) for the 2023-2024 school year, effective July 1, 2023.

*Motion: Carnahan*

*Second: DeGodoy*

*Vote: 5 Yes - 1 Abstained  
(Burquez)*

## **IX. BOARD COMMUNICATION:**

- Mrs. Carnahan thanked the community for coming to the Board meeting.
- Mrs. DeGodoy encouraged parents to continue to come to the Board meetings, and welcome the new school representatives.
- Mr. Rosales invited the parents to be part of the open vacancies for the CVLC Charter Board.

## **X. CHIEF EXECUTIVE OFFICER (CEO) COMMUNICATION/DESIGNEE:**

- Mr. Caballero invited the community to the Fall Festival for October 27, and invited the parents to attend the Parent Engagement Night on Thursday, August 10, at the Elementary school.

**XI. REGULAR MEETING ADJOURNMENT AT 6:40 PM**

*Next meeting of the CVLC Charter Board is scheduled for September 11, 2023, at 6:00 P.M. James Lee Burns Multipurpose Room, Elementary Campus*

UNADOPTED