

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
September 09, 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 6:07 p.m. 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
Mr. Efrain Trujillo, Finance

C. Pledge of Allegiance led by: High School Student Representative **Axel Juarez**

II. APPROVE THE BOARD MEETING AGENDA FOR September 09, 2024, (Action)

Motion: Carnahan

Second: Burquez

Vote: Unanimous

III. APPROVE THE BOARD MEETING MINUTES FOR August 05, 2024, (Action)

Motion: Wright

Second: Burquez

Vote: Unanimous

IV. SPECIAL PRESENTATIONS:

- a. Announcement of elected CVLC Charter Board Members for the term 2024-2026
Mrs. DeGodoy congratulated Mrs. Bernal, Ms. Wright & Mrs. Burquez on their re-election.
- b. Presentation of the Chula Vista Learning Charter School Staff for the 2024-2025 academic school year
Mrs. Montero introduced the elementary staff, Mrs. Trujillo introduced the middle school staff and Mrs. Tessier introduced the high school staff.
- c. CVLC Charter Renewal second reading and approval
Mr. Caballero reported there were no changes since the first reading and reviewed the timeline for approval.

V. ORAL COMMUNICATION

Oral Communication provides a forum for community members to express ideas or concerns to the Chula Vista Learning Community Charter Board. 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.

Ms. D. Landrum shared an incident where her nephew was called a racial slur and request parents be informed in a timely manner and CVLCC continue to focus on diversity and inclusivity to ensure a safe learning environment.

VI. INFORMATIONAL REPORTS:

- a. Elementary United Nations Student Report
Mr. Ibañez shared that planning is underway for Peace One Day activities, Core Value (Respect) Awards Assemblies are upcoming, and Parent-Teacher Conferences will take place one week before and after fall break.
- b. Middle School Student Report
Mrs. Trujillo shared that Quarter 1 Electives will conclude in 2 weeks, students participated in a field trip to Petco Park by riding trolley, a Neon Dance is being planned for students, Peace One Day activities will include “Marcha para la Paz” to City Hall and meeting with the Mayor, and Parent-Teacher Conferences will take place one week before and after fall break.
- c. High School Associated Student Body (ASB) Report
Axel shared the Fellows field trip to SDGE was engaging, Senior College Night took place with UC Santa Cruz presenting, ASB held the Student Club Fair, they will celebrate “Día de la Hispanidad” on September 16 and Parent-Student-Teacher Conferences are on-going.

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: Contreras

Second: Burquez

Vote: Unanimous

- A. Approve the Charter Renewal Petition for the Chula Vista Learning Community Charter School for the term of July 1, 2025, through June 30, 2030.
- B. Approve the Chula Vista Learning Community Charter School updated salary schedule, to reflect a 1.5% salary increase for certificated staff (teachers) effective July 01, 2024. Funding Source Arts, Music and Instruction Grant.
- C. Approve 2024-2025, Chula Vista Learning Community Charter School Elementary Field Trips to include 6th grade camp. Not to exceed \$30,000. Funding source LCFF.
 - Transitional Kinder field trip to Bowlero Bowling
 - Kinder field trips to Living Coast Discovery Center & Oma's Farm
 - 1st Grade field trips to San Diego Safari Park & Old Town San Diego
 - 2nd Grade field trips to Fleet Science Center & Wild Willow Farm
 - 3rd Grade field trips to San Diego Zoo & Model Railroad Museum
 - 4th Grade field trips to Natural History Museum & Mission San Juan Capistrano
 - 5th Grade field trips to Balboa Park International Cottages & Star of India
 - 6th Grade field trips to YMCA Camp Marston & Sea World
- D. Approve the Chula Vista Learning Community Charter School Fall Festival Fundraiser, to take place on October 25, 2024.
- E. Approve the Chula Vista Learning Community Charter School to renew the yearly license for the Second Step Social Emotional Online Program. Not to exceed \$3,000. Funding Source Title I.
- F. Approve the Chula Vista Learning Community Charter Elementary School "Movie Night" Fundraiser, to take place on September 13, 2024.
- G. Approve the Chula Vista Learning Community Charter Middle School 8th grade Study Trip to Washington D.C. Not to exceed \$50,000. Funding Source LCFF
- H. Approve the annual HVAC Maintenance Agreement between the Chula Vista Learning Community Charter Middle School and Valley Center Air Conditioning to provide service and keep equipment operational. Not to exceed \$15,000. Funding source LCFF.

- I. Approve the Chula Vista Learning Community Charter School to contract GC Fence Company to Furnish and Install a high Swing Gate, with a self-closing, panic bar, expanded metal screen & lock box with key. Not to exceed \$7,800. Funding source LCFF.
- J. Approve the Chula Vista Learning Community Charter High School Homecoming Dance venue rental of “The Venue” in Eastlake and D.J. on October 15, 2024. Not to exceed \$5,500. Funding source ASB.
- K. Approve the Chula Vista Learning Community Charter High School Prom venue rental of “The Skybox” at Diamondview Tower and D.J. on May 23, 2025. Not to exceed \$9,650. Funding source ASB.
- L. Approve the Chula Vista Learning Community Charter High School Dance team field trip to the Mater Dei Dance Conservatory, at Mater Dei High School in Santa Ana, CA., on September 28, 2024. Not to exceed \$2,000. Funding source Arts, Music and Instruction Grant.
- M. Approve the Chula Vista Learning Community Charter School to contract AMS.Net, LLC. to install and program new wireless internet equipment to improve connectivity throughout the campus. Not to exceed \$14,500. Funding source General Budget

VIII. HUMAN RESOURCES

Information and Action Item 090901: Approve the following staff contracts:

<i>Gerringer, Cynthia</i>	<i>Instructional Assistant in Special Ed.</i>	<i>3.5</i>	<i>High School</i>
<i>Lyon-Dunckel, Kaitlin</i>	<i>Instructional Assistant Mathematics</i>	<i>3.5</i>	<i>High School</i>
<i>Magana Vargas, Ramon</i>	<i>Instructional Assistant Spanish</i>	<i>3.5</i>	<i>Middle School</i>

Motion: Carnahan

Second Motion: Solorzano

Vote: Unanimous

Information and Action Item 090902: Approve the Chula Vista Learning Community Charter to hire Judith Adelina Hernández on a Short Term (At-Will) to support the high school as a student supervisor.

Motion: Solorzano

Second Motion: Burquez

Vote: Unanimous

Information and Action Item 090903: Approve the Chula Vista Learning Community Charter School Induction Program (BTSA), 2024-25, stipends for the following teacher mentors:

Catherine Bradshaw	1	\$2,000	Elementary
Eva Aguilar-Serrano	1	\$2,000	Elementary
Marissa Banuelos Gamboa	2	\$4,000	Middle School
Lace Toppen	4	\$6,000	High School

Motion: Burquez

Second Motion: Solorzano

Vote: Unanimous

IX. BOARD COMMUNICATION

Ms. Wright thanked Ms. Landrum for her feedback and supports working toward a more diverse and inclusive learning environment. She also reminded everyone that tomorrow was National Suicide Prevention Day (dial 988 for support).

Mrs. Carnahan thanked Ms. Landrum for her communication and thanked parents for attending.

Mrs. Bernal thanked parents for taking the time to participate in school matters and appreciates input during the board meetings.

X. CHIEF EXECUTIVE OFFICER (CEO) COMMUNICATION/DESIGNEE

Mr. Caballero reminded parents to please bring their child to their conference with teachers.

XI. REGULAR MEETING ADJOURNMENT

Mrs. Bernal adjourned the meeting at 6:52 p.m.

*The next meeting of the CVLC Charter Board is scheduled for October 14, 2024, at 6:00 P.M.
James Lee Burns Multipurpose Room, Elementary Campus*