

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  
August 05, 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 6:00 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. 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 August 05, 2024, (Action)**

*Motion: Wright*

*Second: DeGodoy*

*Vote: Unanimous*

## **APPROVE THE BOARD MEETING MINUTES FOR June 10, 2024, (Action)**

*Motion: Bernal*

*Second: Burquez*

*Vote: Unanimous*

### **III. 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.*

### **IV. INFORMATIONAL REPORTS:**

- a. Elementary United Nations Student Report  
Kiana shared that Sprints Days, Peace One Day, Fall Festival and Heart Challenge activities are being planned, teachers are building community and setting expectations.
- b. Middle School Student Report.  
Lourdes shared student computers have been distributed, iReady and Achieve3000 academic assessments are being administered and Comunidad classes will begin Friday.
- c. High School Associated Student Body (ASB) Report  
Axel shared staff has focused on engaging students and parents, 9<sup>th</sup> & 10<sup>th</sup> grade Parent Night was held last week, Picture Day is August 6, there are new courses being offered this year (AP Statistics, UCSD Discovery Program) and student computers have been distributed.

### **V. SPECIAL PRESENTATIONS:**

- a. High School Girl's Softball Team Championship Resolution  
Ms. Bernal read the Board Resolution and recognized the team for their outstanding season.
- b. First Reading of the CVLC Charter Renewal Petition  
Mr. Caballero presented the timeline, stakeholder input and the revisions section by section for the proposed Charter Renewal Petition.
- c. Announcement of 2024-2026 CVLC Charter Board Positions  
Mr. Caballero announced that an email would be sent out to the community seeking nominations for one parent/community member and two staff member vacancies.

## VI. 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: Bernal*

*Vote: Unanimous*

- A. Approve the Chula Vista Learning Community Charter School to hire Strong Arm Construction & Company, Inc., to prepare, prime, and paint the multiple areas at the Elementary and Middle School sites. Not to exceed \$5,750. Funding source LCFF
- B. Approve A & S Flooring to remove and install flooring on the two Middle School science classrooms. Not to exceed \$7,483. Funding Source LCFF.
- C. Approve the TUFF SHED quote to purchase an 8x5 SHED for the high school Associated Student Body (ASB). Not to exceed \$5,000. Funding source LCFF
- D. Approve the Chula Vista Learning Community Charter School to purchase 325, iPads 10.2-inch. Not to exceed \$100,000. Funding Source ELOP
- E. Approve the Chula Vista Learning Community Charter School to purchase 325, Logitech Rugged Keyboard/Covers iPad. Not to exceed \$29,000. Funding Source ELOP
- F. Approve travel request for John Carlos Torres, Speech Therapist, to attend the American Speech-Language-Hearing Association Convention, on December 5 – 7, 2024, at the Seattle Convention Center. Not to Exceed \$1,600. Funding Source Educators Effectiveness Grant

## HUMAN RESOURCES

**Information and Action Item 080501:** Approve 1.5% on-schedule salary increase for Chula Vista Learning Community Charter School Certificated Teachers for the 2024-2025 school year, effective July 1, 2024. Funding source Arts, Music and Instruction Grant.

*Motion: Solorzano*

*Second: Burquez*

*Vote: 5 Yes – 1 Abstained  
(Wright)*

**Information and Action Item 080502:** Approve the Chula Vista Learning Community Charter to hire **Alexies Garcia** on a Short-term (At-Will) not to exceed \$3,000, to coach high school cheer team.

*Motion: Burquez*

*Second: Solorzano*

*Vote: Unanimous*

**Information and Action Item 080503:** Approve the following staff contracts for new Instructional Assistants:

<i>Sarah Chung H.</i>	<i>Instructional Assistant TK</i>	<i>7.5</i>	<i>Elementary School</i>
<i>Frida Olea</i>	<i>Instructional Assistant</i>	<i>3.5</i>	<i>Elementary School</i>

*Motion: Burquez*

*Second: Solorzano*

*Vote: Unanimous*

**Information and Action Item 080504:** Approve the Chula Vista Learning Community Charter School new employee contract to hire Jorge Silva as the Elementary (night) Custodian I, Range 22 Step 3 effective 8/02/2024.

*Motion: Bernal*

*Second: Burquez*

*Vote: Unanimous*

**Information and Action Item 080505:** Approve the Chula Vista Learning Community Charter School new employee contract to hire Yesenia Aguayo as an Elementary Spanish teacher effective 7/19/2024.

*Motion: Solorzano*

*Second: Burquez*

*Vote: Unanimous*

**VII. BOARD COMMUNICATION**

Mrs. Bernal thanked the parents, students and staff for coming to the meeting and their continued support.

**VIII. CHIEF EXECUTIVE OFFICER (CEO) COMMUNICATION/DESIGNEE**

Mr. Caballero shared that CVLCC was one of two California schools featured in a research article on dual immersion education and will be visited by the University of Michigan and San Diego State University on August 14 and a delegation of educators from the Netherlands on October 24.

**IX. REGULAR MEETING ADJOURNMENT**

Mrs. Bernal adjourned the meeting at 6:44 p.m.

***The next meeting of the CVLC Charter Board is scheduled for September 09, 2024, at 6:00 P.M. James Lee Burns Multipurpose Room, Elementary Campus***