

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
October 14, 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 6:01 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
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
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 October 14, 2024 (Action)

Motion: DeGodoy

Second: Wright

Vote: Unanimous

III. APPROVE THE BOARD MEETING MINUTES FOR September 09, 2024, (Action)

Motion: Bernal

Second: Solorzano

Vote: Unanimous

IV. 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. Moreno shared concern regarding threat by 5th grade student during YMCA program. Request general communication to families addressing issue in the future.

V. INFORMATIONAL REPORTS:

- a. Elementary United Nations Student Report
Kiana shared that students will be participating in “Upstander” spirit day as part of anti-bullying activities, Red Ribbon week, MicroSociety job fair, and Fall Festival activities will take place later this month.
- b. Middle School Student Report
Nayeli shared the Middle School held its first Student Dance of the year, the Student Pep Rally was relocated to the multi-purpose room due to weather, students will be participating in Red Ribbon door decorating contest, informed everyone the Fall Festival tickets were on sale and 8th graders will be going on field trip to Comic Con Museum on Thursday.
- c. High School Associated Student Body (ASB) Report
Axel shared that the Peace One Day activities were successful, 2nd semester courses have begun, Homecoming activities and Girls Flag Football game are taking place this week with the dance scheduled for Friday, Fall sports will be holding Senior nights throughout the next few weeks and ASB will be sponsoring the Haunted House once again this year.

VI. SPECIAL PRESENTATIONS:

- a. California Assessment of Student Performance Progress (CAASPP) Results and Update on Local Control Accountability Plan (LCAP)
Mr. Caballero shared student achievement results for Spanish & English Language Arts, Science and Mathematics from 2021-2023. He also shared the increase in average scale scores noting that CVLCC is on track for meeting the LCAP goal for Mathematics by 2026.

- b. First Reading of the CVLC Charter Board Governance Handbook
Mr. Caballero presented an overview of the new handbook, which was developed as a result of the Charter Board's June workshop with legal counsel to improve governance procedures.

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 for Items A, F, G, H & I: Contreras *Second: Bernal* *Vote: Unanimous*

- A. Approve 12 Chula Vista Learning Community Charter School's parents to attend the 2024 CABA Conference. Not to exceed \$1,500. Funding source Educator Effectiveness Grant.
- B. Approve elementary school teachers Sonja Donahue and Mercedes Conde, to attend the Positive Behavior Intervention Supports (PBIS) training on October 29, 2024, provided by the San Diego County Office of Education. Not to exceed \$100 \$200. Funding source Educator Effectiveness Grant.

Motion to amend Item C: DeGodoy *Second: Solorzano* *Vote: Unanimous*

Motion to approve amended Item C: Bernal *Second: Contreras* *Vote: Unanimous*

- C. Approve travel request for middle and high school psychologist Kristalyn Gonzalez to attend the National Association of School Psychologists Convention on ~~October 01, 2024~~ February 17 – 22, 2025, in Seattle Washington. Not to exceed \$3,500. Funding source Educator Effectiveness Grant.

Motion to amend Item C: Contreras *Second: DeGodoy* *Vote: Unanimous*

Motion to approve amended Item C: Contreras *Second: Solorzano* *Vote: Unanimous*

- D. Approve quote from Acoustical Surface, INC. for the purchase of soundproofing materials for the high school multi-purpose room. Not to Exceed \$12,000. Funding source LCFF.

Motion to approve Item D: DeGodoy *Second: Solorzano* *Vote: Unanimous*

- E. Approve the quote from Strong Arm Construction & Co INC. to install the soundproofing materials in the high school multipurpose room. Not to exceed \$7,750 Funding source LCFF

Motion to amend Item E: Bernal *Second: Solorzano* *Vote: Unanimous*

Motion to approve amended Item C: Bernal *Second: DeGodoy* *Vote: Unanimous*

- F. Approve agreement between the Chula Vista Learning Community Charter High School and Xello Inc. to provide student academic transcripts, not to exceed \$4,800. Funding source: LCAP.
- G. Approve travel request for high school teachers Glenn Melero, Maddison Nelson, Charles Sheets, Lindsay Turner, and Luis Santacruz to attend the Restorative Practices and Effective Use of Circles training provided by the San Diego County of Education on October 24, 2024, and November 14, 2024. Not to exceed \$1,500. Funding source: Teacher Effectiveness Grant.
- H. Approve the Proposition 28 report, which outlines the arts education program. The report includes details such as the number of full-time equivalent teachers, classified personnel, and teaching aids, as well as the number of students served and the school sites offering arts education programs funded by Prop. 28.
- I. Approve travel request for middle school teachers Liset Godinez, Marissa Gamboa, Marisol Flores to chaperon 8th grade study trip to Washington D.C.

VIII. HUMAN RESOURCES

Information and Action Item 101401: Approve the Chula Vista Learning Community Charter to hire Luis Santacruz on a Short-Term (At-Will). To support the high school as the Cross-Country Assistant Coach. Not to exceed \$1,500.

Motion: Bernal

Second Motion: Carnahan

Vote: Unanimous

Information and Action Item 101402: Approve the Chula Vista Learning Community Charter School, to hire Martha Andrade Romero as the Elementary Library Technology Technician on a 3.5-hour temporary contract.

Motion: Carnahan

Second Motion: Solorzano

Vote: Unanimous

IX. CLOSED SESSION

- Evaluation of the Chula Vista Learning Community Charter School Chief Executive Officer

Mrs. Bernal reconvened the open session meeting at 8:10 p.m. and reported the CEO evaluation was completed.

X. OPERATIONAL MATTERS:

Information and Action Item 101403: Approve the Annual Organization of the Charter Board: Election of Board President, Vice-President, Clerk, Parliamentarian, under Education Code Section 35143

Motion to table Item 101403: DeGodoy

Second Motion: Bernal

*Vote: 4 Yes - 2 Absent
(Wright & Solorzano)*

XI. BOARD COMMUNICATION

Ms. Wright requested the Board and staff follow-up and address the matters on discriminatory/hate speech and school safety that parents have expressed during oral communication the past two meetings.

XII. CHIEF EXECUTIVE OFFICER (CEO) COMMUNICATION/DESIGNEE

XIII. REGULAR MEETING ADJOURNMENT

*The next meeting of the CVLC Charter Board is scheduled for November 04, 2024, at 6:00 P.M.
James Lee Burns Multipurpose Room, Elementary Campus*