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
Monday, May 5, 2025
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.*

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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. Lilia Carnahan, Parent Representative
Mrs. Vanessa DeGodoy, Parent Representative
Mrs. Idania Solorzano, Parent Representative
Mrs. Fulvia Burquez, Classified 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 Ibanez, Elementary Assistant Director
Mr. Efrain Trujillo, Finance
Mrs. Delilah Baldwin, Administrative Assistant

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

II. APPROVE THE BOARD MEETING AGENDA FOR May 5, 2025 (Action)

Motion: Bernal *Second: DeGodoy* *Vote: Unanimous*

III. APPROVE THE BOARD MEETING MINUTES FOR April 14, 2025 (Action)

Motion: Carnahan *Second: Burquez* *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.

V. INFORMATIONAL REPORTS

1. Elementary United Nations Student Report
   Declan reported that State Testing will be begin Tuesday, May 6th. Teacher Appreciation Week is this week. All are invited to the 4th – 6th grade soccer games this week. May 19th is Mental Health Day. MicroSociety awards occur May 27th. There will be an upcoming Sea World trip. Declan thanked all for helping develop his leadership skills at school.
2. Middle School Student Report
   Ms. Trujillo reported that 8th Grade State Testing started today. Acknowledged Teacher Appreciation Week.
3. High School Associated Student Body (ASB) Report
   Axel reported on the Social Justice Summit, with Imperial Beach Mayor Paloma Aguirre as guest speaker. Senior Night is upcoming. College Signing Day occurred last week with Board members attending. AP Testing starting with over 500 tests. CIF playoff will begin with Volleyball, Track, Softball and Baseball possibly participating. CAASPP for 11th graders on May 19-22 and 9th graders on May 20. Senior Symposium and Banquet is May 19, with Valedictorian and Salutatorian being announced. Disneyland trip is on May 21. May 23rd is the Prom. May 30th at 4:00 p.m. is graduation. Axel thanked all CVLCC community.

VI. SPECIAL PRESENTATIONS

1. Public Hearing of 2025-2026 Local Control Accountability Plan
   Mr. Caballero shared presentation on parent needs survey and staff ThoughtExchange results that were used to update the 2025-26 LCAP. He also reviewed the various LCAP goals and actions.
2. First Reading of the 2025-2026 Academic Year School Budget
   Mr. Caballero highlighted the current estimation of financial projections through 2028.

VII. APPROVE CONSENT CALENDAR (Action)

The items on the Consent Calendar will be addressed by the Board in one single action. There will be no discussion on these items before the Board votes on the motion unless members of the

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Board, staff, or the public request that specific items be discussed or removed from the Consent Calendar.

Motion: Burquez *Second: DeGodoy* *Vote: Unanimous*

A. Approve Field Trip to Birch Aquarium, Expanded Learning Opportunities Program (ELOP) Summer Intersession students for June 2025.

B. Approve Field Trip to Sea World, Expanded Learning Opportunities Program (ELOP) Summer Intersession students for June 2025.

C. Approve ASBWorks 2026 workshop in Anaheim, CA, registration and lodging for Cynthia Padilla to attend. January 2026. Not to exceed $1,300. Funding source: General Fund

D. Approve annual membership fee 2025-2026 for California Association of Directors of Activities (CADA) for Alma Tessier. Not to exceed $300. Funding source: General Fund

E. Approve annual membership fee for National Association of Secondary School Principals (NASSP) and National Honor Society awards for 2025-2026. Not to exceed: $2,000 Funding Source: General Fund

F. Approve rental of Balboa Park Organ Pavilion for 2025-2026 academic year. Not to exceed: $1,500. Funding Source: General Fund

G. Approve PowerSchool Schoology software for High School for academic year 2025-2026 Not to Exceed $5,500 Funding Source: General Fund

H. Approve vendor Lifetouch Photography for Chula Vista Learning Community Charter Elementary, Middle, and High School Year 2025-2026

VIII. HUMAN RESOURCES

Information and Action Item 050501: Approve the High School sports employee stipend payment of $3,000 to Bernardo Quintero, Girls' Softball. Not to Exceed $3,000. Funding Source: ELOP

Motion: Bernal *Second: Solorzano* *Vote: Unanimous*

IX. BOARD COMMUNICATION

Mrs. Carnahan acknowledged the staff on their college support for students. She thanked the student representative Axel Juarez, as well as Mrs. Tessier, and Mr. Caballero. Mrs. Bernal expressed these are exciting times and proud moments having our students graduate and move on.

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X. CHIEF EXECUTIVE OFFICER (CEO) COMMUNICATION/DESIGNEE

Mr. Caballero mentioned the current Teacher Appreciation Week and reminded everyone of the upcoming Classified Staff Appreciation Week. He reminded all of the Senior Symposium, 4 Pillar Project Presentations, as well as the upcoming graduation/promotion ceremonies for all sites.

XI. REGULAR MEETING ADJOURNMENT

Board Meeting adjourned at 6:40 p.m.

The next meeting of the CVLC Charter Board is scheduled for June 9, 2025 at 6:00 P.M.
James Lee Burns Multipurpose Room, Elementary Campus

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