

**CHULA VISTA LEARNING COMMUNITY CHARTER SCHOOL
BOARD**

A G E N D A

Regular Meeting – February 07, 2022

CVLC CHARTER BOARD

**JORGE ROSALES • MYRNA Y BERNAL
LUCY CONTRERAS • VANESSA DEGODOY
LILIA CARNAHAN • CYNTHIA PADILLA
KIMBERLY BROMAN**

DR. JORGE RAMIREZ DELGADO
SECRETARY/CHIEF EXECUTIVE OFFICER



JORGE MORA
SENIOR DIRECTOR OF HUMAN RESOURCES
ADVISOR TO THE BOARD

ALIX TESSIER
STUDENT REPRESENTATIVE

THIS MEETING IS BEING RECORDED

In accordance to Brown Act, all public Board meeting recordings are available for review 30 days following the meeting, after which they are recycled. Audio recordings are available on the School site. Please contact the Executive Director's office at (619) 426-2885, if you wish to schedule an appointment to review the recording.

COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT

Meeting facilities can be made accessible to persons with disabilities. If you require special assistance to participate in the meeting, we ask you notify the front office or contact Mr. Enrique Sandoval via e-mail at enrique.sandoval@cvesd.org, or by calling the following numbers (619) 426-2885, ext. 2450, at least 48 hours prior to the meeting you wish to attend.

AGENDA AND DISTRIBUTION OF WRITINGS TO MEMBERS OF THE PUBLIC

Any public records relating to an agenda item for an open session of the Board which are distributed to the Board members, shall be available for public inspection at the Elementary building located at 590 K Street, Chula Vista, CA 91911. Or may be reviewed at our website by clicking on the following link: <https://www.cvlcc.org> CVLCC Board agendas.

CHULA VISTA LEARNING COMMUNITY CHARTER SCHOOL
590 K STREET • CHULA VISTA, CALIFORNIA 91911 • (619) 426-2885
EDUCATION IS A HUMAN RIGHT

AGENDA
CVLC CHARTER BOARD

Regular Meeting
February 07, 2022
6:00 PM

Accessible Only by going to link
[CVLC Charter Board Zoom Link](#)
Meeting ID: 868 9148 4140
Passcode: 438368

Send oral communication requests by email to enrique.sandoval@cvesd.org

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

B. Roll Call
Members Present:
Members Absent:
Others Present:

C. Pledge of Allegiance led by Student Representative: _____

II. APPROVE AGENDA AND MINUTES FOR JANUARY 10, 2022(Action)

Motion: _____ *Second:* _____ *Vote:* _____

III. SPECIAL PRESENTATION:

- Supplement to Annual Local Control Accountability Plan (LCAP) Update

IV. 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.

V. INFORMATIONAL REPORTS:

- Elementary United Nations Student Report:
- Middle School Student Report:
- High School Associated Student Body (ASB) Report:

VI. 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 Consent Calendar.

Motion: _____ *Second:* _____ *Vote:* _____

- A. Approve “Governance training on the Brown Act, Conflict of Interest and Governance Best Practices provided by Young, Minney & Corr, LLP” for Chula Vista Learning Community Charter School on February 7, 2022, at 7:00 PM.
- B. Approve Wilkinson Hadley King & Co. LLP as an auditor for the fiscal year 2021-2022, for the Chula Vista Learning Community Charter School Financial and Compliance Audit.
- C. Approve 2022-2023, School Calendars for Chula Vista Learning Community Charter School for Elementary, Middle, and High school.
- D. Approve the use of the CAL Card to purchase the National Honor Society Medallions for High School. Not to exceed \$850.
- E. Approve Chula Vista Learning Community Charter School and CVESD Agreement with COPY LINK for 3 school quarters starting October 1, 2021, to June 30, 2022. Not to exceed \$15,918.75
- F. Approve Parent attendance to CABA Spring Virtual Mini-Conference, not to exceed 10 participants to take place on Saturday, March 5, 2022, from 9:00 - 12:00 PM. Not to exceed \$500.

G. Approve Border View YMCA open PO for High School athletic facility rental, for January thru June 2022. Not to exceed \$30,000.

Human Resource:

Information and Action Item 020701: Approve Employee #1002830725, change of working days from 200 days to 210 days per year.

Motion: _____ *Second:* _____ *Vote:* _____

Information and Action Item 020702: Approve Stipend for Employee # 1102550734 for additional support. Not to exceed \$3,000.

Motion: _____ *Second:* _____ *Vote:* _____

Information and Action Item 020704: Approve Chula Vista Learning Community Charter to hire Blankenship, Chavia on a Short-Term (At-Will) application employment for 2021-2022, academic school year as a JV basketball coach at CVLCC High School. Not to exceed \$1,000.

Motion: _____ *Second:* _____ *Vote:* _____

Information and Action Item 020705: Approve Chula Vista Learning Community Charter School to hire Saulog, Alexys on a Short-Term (At-Will) application employment for 2021-2022, academic school year as a Boys' Varsity Volleyball Coach for Spring season beginning in mid-February. Not to exceed \$3,000.

Motion: _____ *Second:* _____ *Vote:* _____

Information and Action Item 020706: Approve stipend for the following certificated employees for additional support with Middle School Sports. Not to exceed \$ 3,000.

1. Employee # 1102460758
2. Employee # 1102540740
3. Employee # 1102510792

Motion: _____ *Second:* _____ *Vote:* _____

VII. BOARD COMMUNICATION

VIII. CHIEF EXECUTIVE OFFICER (CEO) COMMUNICATION

IX. MEETING ADJOURNMENT

The next meeting is scheduled for March 7, 2022, at James Lee Burns Multipurpose Room Chula Vista Learning Community Charter School Elementary Campus.

