

**CHULA VISTA LEARNING COMMUNITY CHARTER  
SCHOOL BOARD**

**A G E N D A**

**Regular Meeting – March 13, 2023**

**CVLC CHARTER BOARD  
JORGE ROSALES • MYRNA BERNAL  
LUCY CONTRERAS • VANESSA DEGODOY  
LILIA CARNAHAN • SARAH WRIGHT  
FULVIA BURQUEZ**

**MR. EDWARD CABALLERO**  
CHIEF EXECUTIVE OFFICER



**ALEXIS CORTEZ • CYNTHIA NUÑEZ • SAREV MEDINA**  
STUDENT REPRESENTATIVES

**THIS MEETING IS BEING RECORDED**

In accordance with 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](mailto: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

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Regular Meeting  
March 13, 2023  
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

B. Roll Call

Members Present:

Others Present:

C. Pledge of Allegiance led by Student Representative: \_\_\_\_\_

**II. APPROVE AGENDA FOR MARCH 13, 2023, AND MINUTES FOR FEBRUARY 13, 2023 (Action)**

*Motion:* \_\_\_\_\_ *Second:* \_\_\_\_\_ *Vote:* \_\_\_\_\_

**III. 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.*

**IV. INFORMATIONAL REPORTS:**

- a. Elementary United Nations Student Report
- b. Middle School Student Report
- c. High School Associated Student Body (ASB) Report

**V. SPECIAL PRESENTATION**

- a. Information regarding the Transitional Kindergarten Survey
- b. Recognition of 2023 School Social Worker of the Year Awarded by the California Association of School Social Workers.

**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 the Consent Calendar.

*Motion:* \_\_\_\_\_ *Second:* \_\_\_\_\_ *Vote:* \_\_\_\_\_

- A. Approve quote from Tech to School to upgrade and/or replace 246 MacBook Pro devices for CVLCC Elementary school students. Not to exceed: \$72,000.00 Funding Source: ESSER
- B. Approve to contract Strong Arm Construction & Company, Inc., to remove and install a new metal door for CVLCC Middle School. Not to exceed \$850.00 Funding Source: General funds
- C. Approve Wilkinson Hadley King & Co. LLP as a Financial and Compliance Auditor for the Fiscal Year 2022-2023, for the Chula Vista Learning Community Charter School.
- D. Approve Studies Weekly Pilot program for Social Studies, in Spanish, at the Elementary School Site. Not to exceed \$5,182.68 Funding Source: General Funds
- E. Approve Chula Vista Learning Community Charter School Amendment to Item M from the Consent Calendar, approved June 13, 2022, to increase the amount of the City Agreement for the use of Parkway Gym by \$826.00. Funding Source: LCAP
- F. Approve field trip request for 10th grade students to Magic Mountain on May 12, 2023. Not to exceed \$1,200.00 Funding Source: High School Budget

**VII. HUMAN RESOURCES:**

**Information and Action Item 031301:** Approve Chula Vista Learning Community Charter High School to contract Denise Lopez on a Short Term (AT-Will) to support the volleyball coaching season from March 2023 - June 2023. Not to exceed \$3,000. Funding Source: High School budget

*Motion:* \_\_\_\_\_ *Second:* \_\_\_\_\_ *Vote:* \_\_\_\_\_

**Information and Action Item 031302:** Approve the following Chula Vista Learning Community Charter School Employee Resignations.

Employee	Effective Date
1103611325	March 17, 2023
1103611368	June 02, 2023
1103691351	June 02, 2023
1103511358	June 14, 2023

*Motion:* \_\_\_\_\_ *Second:* \_\_\_\_\_ *Vote:* \_\_\_\_\_

**VIII. CLOSED SESSION**

- a. Matters related to Students
- b. Information and Action Item Government Code 54957  
Public Employee Discipline/Dismissal/Release

**IX. RECONVENE TO OPEN SESSION**

- X. Information and Action Item 031303:** Approve release of a classified employee of the Chula Vista Learning Community Charter School for the 2023-2024 academic school year.

*Motion:* \_\_\_\_\_ *Second:* \_\_\_\_\_ *Vote:* \_\_\_\_\_

**XI. BOARD COMMUNICATION**

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

**XIII. REGULAR MEETING ADJOURNMENT**

*Next meeting of the CVLCC Charter Board is scheduled for April 10, 2023 at 6:00 P.M.  
James Lee Burns Multipurpose Room, Elementary Campus*