

**CHULA VISTA LEARNING COMMUNITY CHARTER
SCHOOL BOARD**

A G E N D A

Regular Meeting – August 7, 2023

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

MR. EDWARD CABALLERO
CHIEF EXECUTIVE OFFICER



STUDENT REPRESENTATIVE

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, 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
August 07, 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 AUGUST 07, 2023, AND MINUTES FOR JULY 12, 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. INFORMATION ITEM:

One-Year Extension for Charter Renewal (CA Assembly Bill 101)

VI. SPECIAL PRESENTATIONS:

Announcement of CVLC Charter Board Members Positions

VII. 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 Chula Vista Learning Community Charter School Budget for the academic school year 2023-2024.
- B. Approve Lance Toppen, Cynthia Padilla, Daniela Capone, and Efrain Trujillo, to attend the ASBWorks Conference at Disneyland Resort in Anaheim, on January 17 - 19, 2024. Not to exceed \$4,000.00 Funding Source: Title II
- C. Approve amendment to Item C of the Consent Calendar approved May 8, 2023, for the High School Tuff Shed to reflect an increase of \$1,349.03. Funding Source: ESSER
- D. Approve quote with Strong Arm Construction & Company, Inc., for providing painting services to CVLCC Elementary School. Not to exceed \$20,000. Funding Source: General Budget
- E. Approve quote with Strong Arm Construction & Company, Inc., for providing painting services to CVLCC High School. Not to exceed \$10,000. Funding Source: General Budget

- F. Approve amendment number 1 to Article 2 of the 2022-23 Independent Contractor Agreement with RJC Facilities & Planning, to add \$4,000 to reflect a total of \$29,000, instead of the original amount of \$25,000. Funding Source: General Budget
- G. Approve Studies Weekly Program for Social Studies in Spanish, at the Elementary School site for the academic school year 2023 - 2024. Not to exceed \$8,123.82 Funding Source: IPI
- H. Approve Affiliation Agreement between the University of San Diego (USD) and Chula Vista Learning Community Charter School to provide field experience in teaching, counseling, and education administration for its enrolled students.
- I. Approve travel request for Kimberlie Ramirez Gonzales, for attending the AVID Summer Institute, in San Diego California, from June 27 - 29, 2022. Not to exceed \$1,000. Funding Source: Title II
- J. Approve CVLCC High School teacher, Maddison Nelson, to receive Final Cut Pro professional learning from Future Media Concepts. Not to exceed \$300. Funding Source: Title II
- K. Approve the renewal of Mystery Science online program for CVLCC Elementary School. Not to exceed \$1,700. Funding Source: ESSER
- L. Approve the purchase of Macbook Pro chargers from Apple for student computers at CVLCC Elementary, Middle and High School. Not to exceed \$25,000 Funding Source: IPI
- M. Approve the purchase of student dance shoes from Mariachi Connection for CVLCC High School. Not to exceed \$3,200. Funding Source: Art and Music Grant

HUMAN RESOURCES

- VIII. Information and Action Item 080701:** Approve contract work reduction for employee 1108550734 to four (4) days per week, Monday through Thursday, 7.5 hours per day.

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

Information and Action Item 080702: Approve the following Chula Vista Learning Community Charter School Certificated Teachers for the academic school year 2023-2024.

1. Shyrbel Celira	CVLCC Elementary School Teacher
2. Anita Williamson	CVLCC Middle School Resource Teacher

3. Nadean Perez	CVLCC High School Science Teacher
4. Christopher Bush	CVLCC High School Science Teacher
5. Maddison Nelson	CVLCC High School VAPA Teacher

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

Information and Action Item 080703: Approve Adrian Reyes, as a Custodian I at CVLCC Middle School for the academic school year 2023-2024.

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

Information and Action Item 080704: Approve promotion of Ricardo Negrete to Computer Support Tech II for the academic school year 2023-2024.

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

Information and Action Item 080705: Approve stipend in the amount of \$5,000 for employee 1108570791 for coordinating middle school sports and other extracurricular activities during the 2022-23 school year.

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

Information and Action Item 080706: Approve 3% on-schedule salary increase for Chula Vista Learning Community Charter School Employees (Certificated, Classified, Non-represented, Confidential and Management) for the 2023-2024 school year, effective July 1, 2023.

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

IX. BOARD COMMUNICATION

X. CHIEF EXECUTIVE OFFICER (CEO) COMMUNICATION/DESIGNEE

XI. REGULAR MEETING ADJOURNMENT

Next meeting of the CVLC Charter Board is scheduled for September 11, 2023, at 6:00 P.M. James Lee Burns Multipurpose Room, Elementary Campus