

CHULA VISTA LEARNING COMMUNITY CHARTER SCHOOL  
590 K ST • CHULA VISTA, CALIFORNIA 91911 • (619) 426-2885  
CREATING KNOWLEDGE TO TRANSFORM THE WORLD

AGENDA  
CHARTER BOARD MEETING

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Regular Meeting  
December 09, 2019  
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:
  - Members Absent:
  - Others Present:

**II. APPROVAL OF AGENDA (ACTION)**

- A. Approve Agenda for December 09, 2019, meeting
  - Motion:*
  - Second:*
  - Vote:*

**III. APPROVAL OF MINUTES (ACTION)**

- A. Approve Minutes for November 04, 2019, meeting
  - Motion:*
  - Second:*
  - Vote:*

**IV. SPECIAL PRESENTATION**

- A. Mr. Jacob Ruth, will guide the community in a process to capture feedback through Thoughtexchange.

**V. 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.*

## VI. PENDING BUSINESS

- A. Approve the Chula Vista Learning Community Charter School field trips, fundraisers and events second semester of the 2019-2020 academic school year:

***Elementary:***

- i. 6<sup>th</sup> field trip to J. St Park, “Human Rights Platica” on December 16, 2019
- ii. 2<sup>nd</sup> grade field trip to the San Diego Zoo, Safari Park, February 12, 2020
- iii. 6<sup>th</sup> annual YMCA Overnight Camp (Marston), February 18-21, 2019
- iv. 3<sup>rd</sup> grade field trip to the Chula Vista Public Library, February 19, 2020
- v. 4<sup>th</sup> field trip to Olivewood Gardens Learning Center, February 24,25, 2020
- vi. 3<sup>rd</sup> field trip Living Coast Discovery Center, February 03, March 4, 2020
- vii. TK field trip to visit the Birch Aquarium, LA Joya on April 16, 2020
- viii. Kinder field trip to Junior Theater, Balboa Park, April 04, 2020
- ix. 4<sup>th</sup> fieldtrip to Julian Mining Company, February 20, 2020
- x. 5<sup>th</sup> field trip to Maritime Museum, “Star of India” February 3, 19, 2020
- xi. 1<sup>st</sup> grade field trip to the Museum of Man, Balboa, May 05, 2020
- xii. 6<sup>th</sup> field trip to Balboa Theater Downtown, May 14, 2020

***Middle School:***

- i. 7<sup>th</sup> grade students to attend the San Diego Zoo on March 5, 2020

***High School:***

- i. 12<sup>th</sup> grade field trip to the Chula Vista City Hall, December 11, 2020
- ii. H.S. senior class fundraiser “Posada”, December 18, 2019
- iii. H.S. CSL Candy Cane Grams, December 16-20, 2019
- iv. H.S. annual Sadie Hawkins dance, March 20, 2020
- v. 10<sup>th</sup> to visit the African American Museum, Los Angeles. April, 2020
- vi. 10<sup>th</sup> to visit the African American Museum, Washington. D.C. April, 20
- vii. 10<sup>th</sup> field trip to Balboa Park-Museum of Man, March 19, 2020
- viii. 9<sup>th</sup> field trip to Maritime Museum of San Diego, February 2020.
- ix. H.S. club committee food fair fundraisers, on the following dates:
  - December 19, 2019
  - January 30, 2020
  - February 10, 27, 2020
  - March 19, 2020
  - April 23, 2020
  - May 14, 2020

*Motion:*

*Second:*

*Vote:*

- B. Approve the Chula Vista Learning Community Charter High School to enter into an agreement with Trendee Flowers to cater the Sadie Hawkins “DANCE” at the Hacienda Ranch, San Diego CA. Not to exceed \$10,000.

*Motion:*

*Second:*

*Vote:*

C. Approve Chula Vista Learning Community Charter School to spend funds benefiting all CVLCC students, the following expenditures describe the recommendation of site administrators:

**i. Elementary:**

1. Authors in action bag, notebook or t-shirt. Item to commemorate Read Across America day.
2. Offset cost of service learning field trips.

**ii. Middle School:**

1. Jacket for cold weather
2. Offset the cost of field trips

**iii. High School:**

1. Uniform Assistance
2. Promotion of joy on campus through all campus activities
3. Offset the cost of field trips
4. Replacing disposable eating utensils with permanent utensils.
5. T-Shirt promoting Social Justice Summit.

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

D. **Information and Action Item:** Approve the Chula Vista Learning Community Charter School Certificated Substitutes salary schedule increase from \$122 to \$150 per day, and \$132 to \$160 Long term.

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

**VII. NEW BUSINESS**

A. **Information and Action Item 120901:** Approve the Chula Vista Learning Community Charter School, to enter into an agreement with K12 Insight, to provide Customer Service Workshop for secretaries, and all support staff. February 07, 2019. Not to exceed \$5,000

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

B. **Information and Action Item 120902:** Approve the Chula Vista Learning Community Charter School to retain the legal services of the Law Offices of Young, Minnie & Corr. LLP., the Charter Law Firm YM&C. Not to exceed \$10,000.

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

C. **Information and Action Item 120903:** Approve the Chula Vista Learning Community Charter School to enter into an agreement with Newsela Pro License pilot for the remainder of the school year. Not to exceed \$2,000.

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

D. **Information and Action Item 120904:** Approve Award of Bid No. 19-20-1A to Gem Industrial, Inc., for Tenant Improvements at CVLCC Middle School at 380 Third Avenue in the Amount of \$248,000.

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

E. **Information and Action Item 120905:** Approve ten CVLCC staff to attend the California Association for Bilingual Education, CABE 2020 Annual Conference, in San Francisco, CA from April 8 – 11, 2020. Not to exceed \$10,000.

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

**VIII. Human Resources**

A. **Information and action Item 120906:** Approve the Chula Vista Learning Community Charter School Social Worker part-time open position, for the 2019- 20 part time to continue and increase the social emotional student support at the high school.

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

**IX. Board Communications**

**X. MEETING ADJOURNMENT**

Next Meeting Date is scheduled for February 03, 2019 at James Lee Burns Multipurpose Room, Chula Vista Learning Community Charter School Elementary Campus. Google Zoom Meeting.

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 Mr. Enrique Sandoval at [enrique.sandoval@cvesd.org](mailto:enrique.sandoval@cvesd.org) or (619) 946-4200 at least 48 hours prior to the meeting you wish to attend.

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 Innovation and Leadership building located at 314 Park Way, Chula Vista, CA 91910.