

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

Regular Meeting
November 04, 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 November 04, 2019, meeting
 - Motion:*
 - Second:*
 - Vote:*

III. APPROVAL OF MINUTES (ACTION)

- A. Approve October 14, 2019 minutes and October 14, 2019, Special Meeting
 - Motion:*
 - Second:*
 - Vote:*

IV. SPECIAL PRESENTATION

- A. Jacob Ruth, Director of Instructional Leadership Services and Support, report on the Local Control Accountability Plan.

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.

D. **Information and Action Item 110404:** Approve attendance for 5 people to be part of the 2019 CABE Mini-Conference to be held on Saturday, November 09, 2019. Not to exceed \$500.

Motion:

Second:

Vote:

E. **Information and Action Item 110405:** Approve the Chula Vista Learning Community Charter School (CVLCC) to enter into an Agreement with the National Student Clearinghouse, a non-for-profit organization, through the San Diego County Office of Education.

Motion:

Second:

Vote:

VIII. Human Resources

A. **Information and Action Item 110406:** Approve the Chula Vista Learning Community Charter, Athletics & Extra-Curricular Programs change of step placement from step IV to step VI, for employee #106131, effective 9/9/2019.

Motion:

Second:

Vote:

B. **Information and Action Item 110407:** Approve the Chula Vista Learning Community Charter School minimum wage three-year increase:

- *January 01, 2020 - \$13*
- *January 01, 2021 - \$14*
- *January 01, 2022 - \$15*

Motion:

Second:

Vote:

C. **Information and Action Item 110407:** Approve the Chula Vista Learning Community Charter School stipend for employee #115212, for the support provided with the after school sports program. Not to exceed \$3,000

D. *Motion:*

Second:

Vote:

IX. BOARD COMMUNICATIONS

X. MEETING ADJOURNMENT

Next Meeting Date is scheduled for December 09, 2019 at James Lee Burns Multipurpose Room, Chula Vista Learning Community Charter School Elementary Campus.

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 enrique.sandoval@cvesd.org or (619) 551-5935 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.