

CHULA VISTA LEARNING COMMUNITY CHARTER SCHOOL BOARD

AGENDA

Regular Meeting – March 02, 2020

CVLC CHARTER BOARD

JORGE ROSALES • MYRNA Y BERNAL
LILIA CARNAHAN • PAULINA MARTINEZ PEREZ
EDUARDO ONTIVEROS • JOEL ONTIVEROS
DAVID CROSTHWAITE

NICOLE ESCAMILLA

STUDENT REPRESENTATIVE

DR. JORGE RAMIREZ DELGADO

SECRETARY/CHIEF EXECUTIVE OFFICER



KEITH MALCOM

EXECUTIVE DIRECTOR LANGUAGE ACQUISITION
OF THE CHULA VISTA ELEMENTARY SCHOOL DISTRICT
ADVISOR TO THE BOARD

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's website at www.cvlcc.com. Please contact the Executive Director's office at (619) 946-4200 Ext. 101, 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)946-4253, or (619)946-4200, ext. 101, 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 Innovation and Leadership building located at 314 Park Way, Chula Vista, CA 91910. Or may be reviewed at our website by clicking on the following link: www.cvlcc.com. CVLCC Board agendas.

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

AGENDA
CVLC CHARTER BOARD

Regular Meeting
March 02, 2020
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

1. OPENING PROCEDURES

A. Call to Order

B. Roll Call

Members Present:

Members Absent:

Others Present:

C. Pledge of Allegiance Led by Student Representative from the Chula Vista Learning Community Charter High School Nicole Escamilla.

2. APPROVAL OF AGENDA (ACTION)

A. Approve Agenda for March 02, 2020.

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

3. SPECIAL PRESENTATION

A. Report on the Local Control Accountability Plan feedback through Thoughtexchange.

4. 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.

5. 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. Adopt CVLC Charter Board Minutes: Regular meeting February 03, 2020.
- B. Approve the Chula Vista Learning Community Charter School 2020-21 calendar as a draft.
- C. Approve the Chula Vista Learning Community Charter School Field Trips, Fundraisers and Events for the 2019-2020 academic school year:

Elementary:

- i. 5th grade field trip to visit the Chula Vista Elite Athlete Training Center May 5-15, 2020
- ii. Fitness Day & Kids Heart Challenge - March 20, 2020.
- iii. Talent Show auditions - March 10-11, 2020.
- iv. Talent Show - April 24, 2020.
- v. MicroSociety Night - April 24, 2020.
- vi. Noche Literaria -Día del Niño - April 30, 2020.

High School:

- i. Senior Class T-shirt and hoodie spirit gear - March 07, 2020.
 - ii. Dance Showcase, Friday - May 8, 2020. Not to exceed \$1,200.
 - iii. T-shirt sale fundraiser for Classes of 2020, 2021, 2022, and 2023.
 - iv. Senior vs Staff Basketball game fundraiser - March 13, 2020.
 - v. CVLCC's got talent - March 05, 2020.
- D. Approve services with COIT Cleaning Restoration to comply with fire retardant materials at the Elementary site to maintain fire code guidelines. Not to Exceed \$575
 - E. Approve the Chula Vista Learning Community Charter Middle and High school 2020-21 12-month license renewal with PowerSchool. Not to exceed \$6,930
 - F. Approve the Chula Vista Learning Community Charter School to purchase 104 MacBook Pro laptops. Not to exceed \$78,296.74
 - G. Approve funds to pay for additional non scope work performed to bring the Middle School building up to code compliance. Not to exceed \$20,000.

- H. Approve the Chula Vista Learning Community Charter School to enter into an agreement with DRC Corporation “LAS Links Online”. Not to exceed \$46, 256
- I. Approve Human Resources Items:
 - A. Accept employee #113068 resignation effective February 13, 2020.
 - B. Approve title change for employee #108685 from Resource Teacher to School Counselor 200 days per year, effective July 2020.
 - C. Approve CVLCC internal changes for the following employees:
 - i. Employee #112919 from M.S. secretary to Innovation and Leadership Secretary.
 - ii. Employee #111721 from M.S. Attendance/Health Specialist to M.S. Secretary.
 - iii. Employee #105517 from H.S. secretary to M.S. Secretary
 - iv. Employee #115534 from 3 days a week, 7.5 hours per day to 5 days per week, 7.5 hours per day.
 - D. Approve new open position for High School Secretary.

6. BOARD COMMUNICATION

7. CHIEF EXECUTIVE OFFICER (CEO) COMMUNICATION

8. MEETING ADJOURNMENT

THE NEXT CVLC CHARTER BOARD REGULAR MEETING OF THE CHULA VISTA LEARNING COMMUNITY CHARTER SCHOOL IS SCHEDULED FOR MONDAY, APRIL 06, 2020 AT 6:00 P.M.

