

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
December 17, 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 17, 2019, meeting
 - Motion:*
 - Second:*
 - Vote:*

III. APPROVAL OF MINUTES (ACTION)

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

IV. PENDING BUSINESS

- A. **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:*

V. NEW BUSINESS

Human Resources

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

VI. Board Communications

VII. 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 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.