

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
September 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 September 09, 2019, meeting
 - Motion:*
 - Second:*
 - Vote:*

III. APPROVAL OF MINUTES (ACTION)

- A. Approve Minutes for August 12, 2019, meeting
 - Motion:*
 - Second:*
 - Vote:*

IV. SPECIAL PRESENTATION

- A. The Chula Vista Community Collaborative (CVCC), a Family Resource Center

- B. Introduction of the Chula Vista Learning Community Charter School Faculty & Staff for the 2019-2020 academic school year.

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 2019-20 field trips, fundraisers and events:

Elementary:

- i. Student Culture Committee Elementary Movie Night September 13, 2019
- ii. Transitional Kinder field trip to the San Diego Zoo. October 16, 2019
- iii. 4th Grade field trip to Sea World. October 17, 2019
- iv. 5th Grade field trip to the SD Fleet Science Center. October 23, 2019
- v. 1st Grade field trip to the San Diego Zoo. October 24, 2019
- vi. 2nd Grade field trip to the SD Fleet Science Center. October 30, 2019
- vii. Kinder field trip to the Living Coast. November 21, 2019
- viii. 6th Grade field trip to the L.A. Museum of the Holocaust. Dec. 03, 2019
- ix. 3rd Grade field trip to LEGOLAND. December 09, 2019

Middle School:

- i. 8th Grade field trip to Disneyland. November 11, 2019
- ii. 7th Grade field trip to IFLY. November 20, 2019
- iii. Middle School Fundraisers and Events:
 - Neon Dance- September 13, 2019
 - A Night at a Masquerade – November 15, 2019
 - Sweetheart Dance – February 21, 2020
 - Spring Dance –May 01, 2020

High School:

- i. 10th-12th Five day California Campus Crawl. October 07, 2019
 - ii. 10th field trip to Downtown Court House. October 2019
 - iii. 9th-12th to the Griffith Observatory and Mount Laguna. Nov. 01, 2019
 - iv. 9th-12th field trip to AMC Palm Promenade. November 08, 2019
 - v. 12th field trip to the Palomar Observatory & Cal Tec. Dec. 06, 2019
 - vi. 9th-12th field trip to the Barona Cultural Center & Museum Nov. 12, 2019
 - vii. 9th-12th Grade field trip to South Bay Youth Center. September 12, 2019
- High School Fundraisers and Events:
- Club Committee Food Fair fundraiser:
 - August 15, 2019
 - August 29, 2019
 - September 19, 2019
 - October 24, 2019
 - Junior Class Iced Beverage Sale during lunch, September 12, 2019

Motion:

Second:

Vote:

- B. Approve the Chula Vista Learning Community Charter High School “Winter Showcase” at the Sweetwater Union High School Theater, on December 17, 2019, from 7:00-9:00 p.m. (Donation \$5). Fiscal Impact \$600
Motion: *Second:* *Vote:*

- C. Approve the Chula Vista Learning Community Charter Middle School Rejection of all Bids for Bid No. 19/20-1 for CVLCC Middle School Tenant Improvements.
Motion: *Second:* *Vote:*

- D. Approve the Annual partnership between the Chula Vista Learning Community Charter School and the CVCC Chula Vista Community Collaborative. Not to exceed \$6,000
Motion: *Second:* *Vote:*

VII. NEW BUSINESS

- A. **Information and Action Item 090901:** Approve the Chula Vista Learning Community Charter Middle and High School teachers to participate on the San Diego Area Writing Project professional development. Not to exceed \$8,000.
Motion: *Second:* *Vote:*

- B. **Information and Action Item 090902:** Approve the Chula Vista Learning Community Charter School 2019-20 Comprehensive School Safety Plan.
Motion: *Second:* *Vote:*

- C. **Information and Action Item 090903:** Approve the attendance for 10 High School students, and 2 chaperones to attend the Diplomacy Begins Here: Innovation in the Cali Baja Region and Beyond. Hosted by the San Diego Diplomacy Council, on September 20, 2019. Not to exceed \$600
Motion: *Second:* *Vote:*

VIII. Human Resources:

- A. **Information and Action Item 090904:** Approve the Chula Vista Learning Community Charter School 2019-20, Application for Short-Term (At-Will) employment for Rawson Bonnie L. Not to exceed \$15,000
Motion: *Second:* *Vote:*

IX. Travel Request:

- A. **Information and Action Item 090905:** Approve travel request for 4 high school staff to attend the Making Thinking Visible Workshop “How to Promote Engagement, Understanding, and Independence for all Learners” at the Mandela International Magnet School in Santa Fe, New Mexico, on September 21, 2019. Not to exceed \$3,000
Motion: *Second:* *Vote:*

- B. **Information and Action Item 090906:** Approve travel request for members of the Human Rights Committee to attend Teachers for Social Justice Conference in San Francisco, California. October 12, 2019. Not to exceed \$12,500.00

Motion:

Second:

Vote:

X. BOARD COMMUNICATIONS

XI. MEETING ADJOURNMENT

- A. Next Meeting Date is scheduled for October 04, 2019 at James Lee Burns Multipurpose Room, Chula Vista Learning Community Charter School Elementary Campus.