

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  
February 03, 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**

**I. OPENING PROCEDURES**

- A. Call to Order
- B. Roll Call
  - Members Present:
  - Members Absent:
  - Others Present:

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

- A. Approve meeting Agenda for February 03, 2020.

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

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

- A. Approve meeting Minutes for December 17, 2019.

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

**IV. SPECIAL PRESENTATION**

- A. Local Control Accountability Plan 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**  
**No pending Business**

**VII. NEW BUSINESS**

- A. **Information and Action Item 0020301:** Approve the Chula Vista Learning Community Charter School Field Trips, Fundraisers and Events for the 2019-2020 academic school year:

***Elementary:***

- i. Friendship Dance February 07, 2020.
- ii. Kids Heart Challenge fundraiser, February 6-20, 2020.

***Middle School:***

- i. Middle School photography elective class field trip to the Museum of Photographic Arts in the San Diego Balboa Park, February 12, 2020.
- ii. 8th grade walking fieldtrip to watch the movie “Just Mercy,” a movie that portrays the violation of Human Rights, February 2020.
- iii. 8th Grade Promotion Celebration at Knott’s Berry Farm, June 01, 2020.

***High School:***

- i. 11<sup>th</sup> grade Field Trip to the USS Midway Museum, March 13, 2020.
- ii. Senior Class Graduation Celebration at Disneyland, May 26, 2020.  
Not to exceed \$18,000

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

- B. **Information and Action Item 020302:** Approve the Chula Vista Learning Community Charter School to enter into a three-year agreement with ACHIEVE 3000, and provide a TK-12<sup>th</sup> reading comprehension program in Spanish for the 2019-20, 2020-21, 2021-22, academic terms.  
Not to exceed \$140,000

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

- C. **Information and Action Item 020303:** Approve travel request for five Chula Vista Learning Community Charter Elementary School staff to attend the Elementary Report Card Workshop, offered by Illuminate Education, in Irvine CA. (DTB). Not to exceed \$5,000

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

- D. **Information and Action Item 020304:** Approve the Chula Vista Learning Community Charter High School to enter into an agreement with Trendee Flowers for the 2019/2020 academic school year. Not to exceed \$15,000.

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

- E. **Information and Action Item 020305:** Approve additional funds to pay for Marine-biology courses offered by the University of California San Diego for our High School Students. Not to exceed \$9,000.

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

- F. **Information and Action Item 020306:** Approve the Chula Vista Learning Charter Board and Budget Academic Council (SSC), “Brown Act and Conflict of Interest Laws” training, offered by the Charter Law Firm Yong, Minney and Corr LLP. Monday, February 24, 2020. Not to exceed \$1,200.

*Motion:*

*Second:*

*Vote:*

**VIII. Human Resources**

**NO ITEMS**

**IX. Board Communication**

**X. MEETING ADJOURNMENT**

Next Meeting Date is scheduled for March 02, 2020 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 call (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.