

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
August 12, 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 August 05, 2019, meeting
 - Motion:*
 - Second:*
 - Vote:*

III. APPROVAL OF MINUTES (ACTION)

- A. Approve Minutes for June 20, and July 15, 2019, meetings
 - Motion:*
 - Second:*
 - Vote:*

IV. SPECIAL PRESENTATION

- A. English Language Proficiency Assessments for California, report
- B. Budget Academic Advisory Council (SSC) report
- C. Special recognition to High School Revival Club

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 Instructional Assistant Dance position to be placed at range 20.
Motion: *Second:* *Vote:*

- B. Approve the 2019-20 Chula Vista Learning Community Charter School and parents of the students participating in activities, services and programs funded by Title I, Part A of Every Student Success Act (ESSA) - Parent Compact.
Motion: *Second:* *Vote:*

- C. Approve additional funds in the amount of \$2,000 to cover travel expenditures for the 2019-20 MicroSociety Conference, (approved Item 061808, 7/20/2019).
Motion: *Second:* *Vote:*

- D. Approve annual partnership with Chula Vista Community Collaborative. Not to exceed \$6,000.00.
Motion: *Second:* *Vote:*

- E. Approve the 2019-20 academic school year BTSA provider stipends:
 - a. \$10,000, employee #102828
 - b. \$5,000, employee #109575
 - c. \$5,000, employee #108082Not to exceed 20,000
Motion: *Second:* *Vote:*

- F. Approve the High School Basketball Team fundraiser, camp for students from grades 4- 12, to be hosted for three days during fall break, all profits will benefit the high school basketball team activities for the 2019-20 academic school year.
Motion: *Second:* *Vote:*

- G. Approve the elementary school to participate on the “Marathon Kids” program, a running club for children all ages that tracks the amount of mileage they complete and rewards them for each marathon they complete. No fiscal impact
Motion: *Second:* *Vote:*

VII. NEW BUSINESS

- A. **Information and Action Item 081201:** Approve the Chula Vista Learning Community Charter School Chief Executive Officer to participate on the on-line professional development in School Management and Leadership through the Harvard Business School. Not to exceed \$1,600
Motion: *Second:* *Vote:*

- B. **Information and Action Item 081202:** Approve travel request to the Human Rights Institute at the University of San Francisco for the following faculty: Karina Perez, Alexandra Hunt, Luis Juarez, Oscar Godoy, Joel Ontiveros, Eliseo Preciado. Not to exceed: \$15,000
Motion: *Second:* *Vote:*
- C. **Information and Action Item 081203:** Approve the Chief Executive Officer to attend the Human Rights Education Institute on Critical Race Theory at the University of San Francisco. Not to exceed: \$6,000
Motion: *Second:* *Vote:*
- D. **Information and Action Item 081204:** Approve the 2019-20 Facility Use Agreements with the YMCA of San Diego, County, and the City of San Diego, Silver Wing Recreation Center. Not to exceed \$30,000
Motion: *Second:* *Vote:*
- E. **Information and Action Item 081205:** Approve Consultants; Dr. Ron Ritchhart, Dr. Jeffrey Duncan Andrade and Dr. Bettina Love to provide professional development in the areas of thinking routines, social justice, and community engagement to faculty, students and community. Not to exceed \$80,000
Motion: *Second:* *Vote:*
- F. **Information and Action Item 081206:** Approve the attendance of 17 elementary mathematics teachers and administration to participate on the Children's Mathematics Cognitively Guided Instruction on August 15, 2019, at the San Diego Global Visions Academy. Not to exceed \$8,000
Motion: *Second:* *Vote:*
- G. **Information and Action Item 081207:** Approve the Amendment to the CVLCC Charter Petition pertaining to the Non- Discrimination Disclosure.
Motion: *Second:* *Vote:*

VIII. BOARD COMMUNICATION

IX. MEETING ADJOURNMENT

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