

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
October 14, 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 October 14, 2019, meeting
 - Motion:*
 - Second:*
 - Vote:*

III. APPROVAL OF MINUTES (ACTION)

- Approve September 09, 2019 minutes and September 18, 2019, Special Meeting
 - Motion:*
 - Second:*
 - Vote:*

IV. 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.

V. PENDING BUSINESS

- A. Approve the Chula Vista Learning Community Charter School field trips, fundraisers and events:

i. Chula Vista Learning Community Charter School Festival, October 25, 2019

Elementary:

i. Trick-or-Treat for UNICEF dance, October 18, 2019

ii. Annual Food Drive, October 14 – November 15, 2019

High School:

i. Senior class fundraiser at Panda Express, October 23, 2019

ii. Noche Mexicana (Día de los Muertos) at H.S. site, November 01, 2019

iii. Senior class fundraiser at Epic Wings, November 14, 2019

iv. 12th Field trip to Chicano Park. November 20, 2019

v. Senior Class Prom at the Skybox, May 23, 2020

Motion: *Second:* *Vote:*

VI. NEW BUSINESS

- A. **Information and Action Item 101401:** Approve partnership between the Chula Vista Learning Community Charter High School and the University of California, San Diego (UCSD), to offer students a Sociology course for Semester II (Jan-June). Not to exceed \$12,000

Motion: *Second:* *Vote:*

- B. **Information and Action Item 101402:** Approve the Chula Vista Learning Community Charter School to acquire the Curriculum Associates iReady for math and reading diagnostic and instruction pilot. Not to exceed \$4,500

Motion: *Second:* *Vote:*

- C. **Information and Action Item 101403:** Approve the Chula Vista Learning Community Charter School annual membership with Illuminate Education. Not to exceed \$1,700

Motion: *Second:* *Vote:*

- D. **Information and Action Item 101404:** Approve the Chula Vista Learning Community Charter School administration and staff to attend the workshop “Putting It All Together” a four-day service that supports the LCAP, at the San Diego County Office of Education, on October 15, December 6, 2019, and February 20, April 29, and May 14, 2020. Not to exceed \$600

Motion: *Second:* *Vote:*

- E. **Information and Action Item 101405:** Approve the Chula Vista Learning Community Charter High School to enter into an agreement with “Trendee Flowers” for the planning and reception of the homecoming dance, at the Marina Village (Captain Ballroom), October 18, 2019. Not to exceed \$4,800

Motion: *Second:* *Vote:*

- F. **Information and Action Item 101406:** Approve the Chula Vista Learning Community Charter School teachers to attend the workshop “Facilitating Restorative Justice Conferences” a four-day service to learn how to effectively prepare and facilitate the conference and agreements. Provided by the San Diego County Office of Education, on the following dates: November 18-19, 2019, February 25-26, 2020. Not to exceed \$3,000
Motion: *Second:* *Vote:*

VII. Human Resources

- A. **Information and Action Item 101407:** Approve the Chula Vista Learning Community Charter School change of position for the following employees:
- Employee #115212, from Charter Instructional Assistant Dance to Charter Resource Teacher, effective 09/09/19.
 - Employee #116125, from Charter Instructional Assistant Theater Art to Charter English Teacher, effective 7/17/19.
- Motion:* *Second:* *Vote:*

- B. **Information and Action Item 101408:** Approve the Chula Vista Learning Community Charter School minimum wage rate three-year increase:
- *January 01, 2020 - \$13*
 - *January 01, 2021 - \$14*
 - *January 01, 2022 - \$15*
- Motion:* *Second:* *Vote:*

VIII. BOARD COMMUNICATIONS

IX. MEETING ADJOURNMENT

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