

**Discovery Charter School
1100 Camino Biscay
Chula Vista, CA 91910**

**AGENDA
Board of Directors**

Regular Meeting

August 15, 2019

5:30 p.m.
Discovery Charter School Auditorium
Order of Business

I. Opening Procedures

A. Call to Order

B. Roll Call

Members Present:

Members Absent:

Others Present:

C. Pledge of Allegiance

D. P.A.L Award Presentation to Malia Edwards

E. Presentation by 7th and 8th Grade Students

F. Presentation of New Staff to Discovery Charter

II. Approve Agenda

(Action)

Motion: _____ Second: _____ Vote: _____

III. Approve Minutes from July 11, 2019 Regular Board Meeting

(Action)

Motion: _____ Second: _____ Vote: _____

- IV. Public Comment:** Persons wishing to address the Board of Directors on any item on the agenda or non-agenda items should do so during the Public Comment portion of the meeting. No action or discussion shall be undertaken by the Board of Directors on any item not appearing on the posted agenda. Speakers are requested to limit their comments to no more than five (5) minutes.

A. Public Comment – Items on the Agenda

B. Public Comment – Items not on the Agenda

- V. Principal’s Report** (Information/Report)
- VI. Dual Immersion/CABE Presentation** (Information/Report)
- VII. Approve travel to 60th CMC-South Annual Mathematics Conference 2019** (Action)

Location: Palm Springs, CA

Dates: November 15th-16th, 2019

Funding Source: Title II

Rationale: Further implementing the Eight Standards for Mathematical Practice, with emphasis on Mathematical Equity for English Learners, under-represented students, and students with special needs.

Cost: Registration cost is \$1,755 for eight teachers and one administrator. Two nights lodging \$2,037, parking is free. Meals and mileage ~ \$1,720.

Total cost \$5,512 not to exceed \$5,800.

Motion: _____ Second: _____ Vote: _____

- VIII. Approve travel to LCAP “Putting It All Together: Promoting Student Success” Workshop Series** (Action)

Location: SDCOE, San Diego, CA

Dates: Oct. 15th, Dec. 6th, 2019 and Feb. 20th, April 29th, May 14th, 2020

Funding Source: LCAP

Rationale: Training and support for LEA administrator and their team connecting key actions and strategies in the 2019-20 LCAP for ongoing student success and improvement. Updates will be presented on state and federal accountability systems, and the California School Dashboard. Time to work on LCAP with guidance from County experts will be provided.

Cost: Registration cost is \$249 per team of three. Total cost \$249, not to exceed.

Motion: _____ Second: _____ Vote: _____

- IX. Approve Contract with Larry Alvarado for Professional Development** (Action)

Location: Discovery STEAM Charter School

Dates: August 2nd, 2019

Funding Source: LCAP

Description of Services: Provide administrative and teaching staff with insight and effective strategies for proactively dealing with parents and students.

Cost: \$300, not to exceed.

Motion: _____ Second: _____ Vote: _____

X. Approve Contract with Larry Alvarado for Classroom Management Coaching (Action)

Location: Discovery STEAM Charter School

Dates: During 1st Quarter, 2019-20

Funding Source: Title II

Description of Services: Provide classroom observation, feedback, and coaching for effective classroom management.

Cost: \$100 per hour, not to exceed \$600.

Motion: _____ Second: _____ Vote: _____

XI. Approve 2019-2020 Report Calendar to DCS Board of Education (Action)

Motion: _____ Second: _____ Vote: _____

XII. Board Communication

XIII. Closed Session

A. Discovery Charter Preschool

Agency Designated Representatives: Neil MacGaffey, Principal

Employee Organization: Discovery Charter Preschool

XIV. Report Out of Closed Session, if Any

XV. Adjournment (Action)

Motion: _____ Second: _____ Vote: _____

NEXT MEETING: Thursday, September 12, 2019 at 5:30pm