

Discovery Charter School

**1100 Camino Biscay
Chula Vista, CA 91910**

**AGENDA
Board of Directors**

Regular Meeting

February 20, 2020

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 and Presentation by 5th Grade Students

II. Approve Agenda

(Action)

Motion: _____ Second: _____ Vote: _____

III. Approve Minutes from January 23, 2020 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. Closed Session

A. DCTU Negotiations

Agency Designated Representatives: Neil MacGaffey, Principal

Employee Organization: DCTU

VI. Report Out of Closed Session, if Any

VII. Principal's Report (Information/Report)

VIII. California Spanish Assessment (CSA) Report (Information/Report)

IX. California Science Test (CAST) Report (Information/Report)

X. Approve Consent Calendar (Action)

All items listed under the Consent Calendar are considered by the Board to be one action. There will be no discussion on these items prior to the time the Board votes on the motion unless members of the Board request specific items to be discussed and/or removed from the Consent Calendar.

A. Approve Travel to 2020 Early Years Conference

Dates: March 6th-7th, 2020

Location: San Diego, CA

Funding Source: Discovery Preschool

Rationale: This conference will offer educational development strands for Integrating STEAM into the early childhood education setting.

Cost: Registration \$265.00 per participant. Two Discovery preschool permit teachers will attend. Total registration costs \$530.00, not to exceed.

B. Approve change to the DCS Preschool Permit Teachers current Daily Salary Rate to match the current Daily Salary Rate of CVESD Permit Teachers

Rationale: The Discovery Charter Board desires Discovery Preschool Permit teachers be paid at the same daily rate as CVESD Permit Teachers. This change is one-time only in 2019-20.

Effective Date: July 1st, 2019

Estimated Cost: \$12,600.00, including associated increase to benefits

Funding Source: DCS Preschool

C. Approve one additional day on Independent Contractor Agreement with Ro Health, Inc. for Certified Registered Nurse (CRN) Services

Dates: February 20th, 2020

Location: Discovery Charter School

Funding Source: Charter General Fund

Rationale: Two days of services from Ro Health, Inc. were already approved, and services were provided, to conduct scheduled hearing tests for Special Education assessments, and for students in PreK, Kinder, 2nd, 5th, and 8th grades. Due to the large number of students in the five grade levels, an additional day is needed to complete testing for the 2019-20 school year.

Cost: \$63.94 per hour, six hours per day, for one additional day. Total expected cost is \$383.64, not to exceed \$450.00.

Motion: _____ Second: _____ Vote: _____

XI. Final Board Approval/Ratification of 2019-2020 Agreement for Negotiations between DCS and DCTU (Action)

Motion: _____ Second: _____ Vote: _____

XII. Align Salary Increase for Discovery Charter Classified Staff and Associate Principal Effective July 1, 2019.

Motion: _____ Second: _____ Vote: _____

XIII. Approve Independent Contractor Agreement with Spanish Educational Consultant Lupita Avenado (Action)

Location: Discovery STEAM Charter School

Dates: February 7th, 2020

Funding Source: Title III-EL

Description of Services: Full day collaboration with Dual Immersion staff to analyze and vertically align the Common Core state standards in Spanish and English; analyze and compare best practices including GLAD in Spanish; coach teachers on identification of text/genre in English and Spanish.

Cost: \$660.00 for full day collaboration and coaching

Motion: _____ Second: _____ Vote: _____

XIV. Board Communication

XV. Adjournment (Action)

Motion: _____ Second: _____ Vote: _____

NEXT MEETING: Thursday, March 19, 2020 at 5:30pm