

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

**AGENDA
Board of Directors**

Regular Meeting

October 17, 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 and Presentation by 4th Grade Students

II. Approve Agenda

(Action)

Motion: _____ Second: _____ Vote: _____

III. Approve Minutes from September 12, 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. **Budget Update for Discovery Charter and Discovery Charter Preschool** (Information/Report)
- VII. **School Safety Plan** (Information/Report)
- VIII. **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 PROJECT BEST: Bilingual Educator Strategic Training

Location: Chula Vista Elementary School District Office

Dates: January 21st-22nd, 2020, and other dates to be determined

Funding Source: LCAP

Rationale: The CABE BEST Administrator Success Series supports the development of dual immersion leadership in California. Desired outcomes will be increased understanding, connecting, and applying the principles inherent in the CDE English Learner Roadmap; gain knowledge of effective program structure, curriculum, instruction, staff quality, and support and resources.

Cost: Registration is \$1,150 per participant. Two Discovery administrators will attend, total cost \$2,300.

B. Approve travel to San Diego South County CABE 2019 Mini-Conference

Location: Otay Ranch High School

Dates: November 9th, 2019

Funding Source: Title I

Rationale: Professional development for increasing the achievement of English Learner students by maximizing parent engagement and parent leadership in the Discovery school community.

Cost: Registration at \$100 per parent participant, for up to five participants, not to exceed \$500.

Motion: _____ Second: _____ Vote: _____

IX. Approve \$1.00 per hour increase to the Discovery Noon Duty Attendant pay rate, from \$13.00 per hour to \$14.00 per hour. (Action)

Rationale: California minimum wage will continue to increase the next three years as follows:

- January 1, 2020 - \$13
- January 1, 2021 - \$14
- January 1, 2022 - \$15

Currently, the Discovery non-contract Noon Duty Attendant (NDA) hourly pay rate is \$13.00. Raising the hourly pay rate effective January 1, 2020 from \$13.00 to \$14.00 would be \$1.00 above the District contract NDA pay rate. This acknowledges the training and flexibility required of all Discovery non-contract NDA employees, and promotes employee retention.

Effective Date: January 1st, 2020

Cost: Approximate \$472.00 per month increase, including modest associated benefit increase.

Motion: _____ Second: _____ Vote: _____

X. Approve installation of a new staircase on one side of the auditorium stage.

(Action)

Rationale: This is important for the safety of any students using the stage by giving a second exit in case of a fire at the front of the stage, for example. Other district schools similar to Discovery have this second staircase. This will also help with stage accessibility for our drama students during the drama production put on each year.

Cost: Not to exceed \$7,500.

Funding Source: Unrestricted Charter Funds.

Motion: _____ Second: _____ Vote: _____

XI. Board Communication

XII. Adjournment

(Action)

Motion: _____ Second: _____ Vote: _____

NEXT MEETING: Thursday, November 14, 2019 at 5:30pm