Discovery Charter School
1100 Camino Biscay
Chula Vista, CA 91910

AGENDA
Board of Directors

Regular Meeting

September 12, 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 2nd Grade Students**

II. **Approve Agenda**   (Action)

   Motion: _____   Second: _____   Vote: _____

III. **Approve Minutes from August 15, 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. **DCTU Negotiations Sunshine Proposal** (Information/Report)

VI. **DCS Negotiations Sunshine Proposal** (Information/Report)

VII. **Principal's Report** (Information/Report)

VIII. **Data Report: Physical Fitness, CAASPP, Local Measures, Beginning of year Level Set**
(Information/Report)

IX. **PIQE Program** (Information/Report)

X. **Approve PIQE Program to Create Stronger Parent Involvement at Discovery Charter School** (Action)

> **Location:** Discovery Charter School
> **Dates:** Various dates during 2019-2020 school year
> **Funding Source:** Multi-Fund, LCAP and Title IV
> **Rationale:** The Parent Institute for Quality Education (PIQE) program engages, empowers, and transforms parents to actively engage in their children's education and strengthen parent-school collaboration in order to improve the academic success of students. PIQE will partner with Discovery to create stronger parent involvement with our ELAC, SSC, Dual Immersion Advisory group, and other initiatives relating to social-emotional and academic initiatives.
> **Cost:** Not to exceed $8,000

> Motion: _____ Second: _____ Vote: _____

XI. **Approve Contract with Anti-Defamation League (ADL) for Staff and Student Training**
(Action)

> **Location:** Discovery STEAM Charter School
> **Dates:** Multiple dates in 2019-20 school year
> **Funding Source:** Title IV
> **Description of Services:** ADL's "A World of Difference" trainings will provide a rubric guided framework for the development of necessary knowledge and skills to support students and staff with system level efforts to create respectful, inclusive school culture and community as part of the No Place for Hate initiative.
> **Cost:** $5,000, not to exceed.

> Motion: _____ Second: _____ Vote: _____

XII. **Approve Travel to Project GLAD Professional Learning** (Action)

> **Location:** South County Regional Education Center, National City
> **Dates:** September 25th-26th, 2019
> **Location:** King Chavez Primary Academy, San Diego
> **Dates:** October 22nd-25th, 2019
> **Funding Source:** Multi-fund, LCAP and Title II
> **Rationale:** This is professional development for Discovery teachers who have not been previously trained in Guided Language Acquisition Design (GLAD.) GLAD is an

instructional model that accelerates language acquisition and academic literacy in a culturally sensitive, language functional environment to meet the needs of diverse learners, especially English learners, and target language learners in dual immersion. **Cost:** Registration for both segments of training is $1,025 per participant, with up to five Discovery teachers participating. Total registration cost $5,125, not to exceed.

Motion: _____ Second: _____ Vote: _____

XIII. **Approve Overnight Study Trip for 7th-8th Grade Students to San Diego Safari Park on October 10-11, 2019.** (Action)

Motion: _____ Second: _____ Vote: _____

XIV. **Board Communication**

XV. **Closed Session**

    A. Discovery Charter Preschool

      Agency Designated Representatives: **Neil MacGaffey, Principal**

      Employee Organization: **Discovery Charter Preschool**

XVI. **Report Out of Closed Session, if Any**

XVII. **Adjournment** (Action)

Motion: _____ Second: _____ Vote: _____

   NEXT MEETING: Thursday, October 17, 2019 at 5:30pm