

Discovery Charter School

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

**AGENDA
Board of Directors**

Regular Meeting

July 16, 2020

5:30 p.m.
Virtual
Order of Business

I. Opening Procedures

A. Call to Order

B. Roll Call

Members Present:

Members Absent:

Others Present:

C. Pledge of Allegiance

II. Approve Agenda

(Action)

Motion: _____ Second: _____ Vote: _____

III. Approve Minutes from June 4, 2020 Regular Board Meeting and June 18, 2020 Special 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. **2020-21 Proposed Budget Report** (Information/Report)
- VII. **P.E. Program Report by AthLEAD Advantage** (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 Dual Immersion staff participation in the Association of Two-Way and Dual Language Education’s (ATDLE) “2020 TWBI/DLI Summer Series” Webinar

Dates: July 20-21, 2020

Location: Virtual

Funding Source: Title III and/or Title COVID19 funds

Rationale: To acquire solutions, practical advice, and strategies to ensure DI/DLI administrator, teachers, families, and students are connected and engaged in learning this fall, in classroom or in distance learning environments.

Participants: Fourteen DI teachers and one administrator, total fifteen

Cost: Registration is \$100 per participant; \$1,500 total registration cost, not to exceed.

B. Approve Professional Legal Services in 2020-21 from Young, Minney, and Corr, LLP

(Action)

Cost: \$30,000. on blanket purchase order to pay for services as they are received during the 2020-21 school year. Services not to exceed \$30,000.

Funding Source: Charter General Fund

Location: Discovery Charter School

Rationale: Young, Minney, and Corr, LLP to provide legal counsel on matters related to Discovery being a California charter school, including but not limited to compliance issues, labor negotiations, etc. during the 2020-21 school year.

Motion: _____ Second: _____ Vote: _____

IX. Approve Construction for Two Student Restrooms and One Adult Single Occupancy Restroom (Action)

Rationale: Based on the existing California Plumbing Code for Educational Occupancy recommendations, Discovery needs a minimum of six additional student toilets. Board approval for two new student restrooms will provide the six additional student toilets needed, and strengthen Discovery’s COVID19 preparedness and prevention efforts ahead of students and

staff returning to school at the end of August. One adult single occupancy restroom is included in the scope of the proposal for approval. The location for the proposed new restrooms will be next to the Seventh and Eighth grade classrooms for those students' and staff use. Having the new restrooms in this location will help manage student and staff movement on campus, provide more sinks for handwashing, and improve the ability to maintain physical distancing requirements.

Cost: \$154,890

Funding Source: Charter Funds, and State and Federal COVID19 Relief Funds

Motion: _____ Second: _____ Vote: _____

X. Board Communication

XI. Closed Session

A. Personnel

Neil MacGaffey, Principal

XII. Report Out of Closed Session, if Any

XIII. Adjournment

(Action)

Motion: _____ Second: _____ Vote: _____

NEXT MEETING: Thursday, August 13, 2020 at 5:30pm