

Discovery Charter School

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

**AGENDA
Board of Directors**

Regular Meeting

August 12, 2021

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

D. Welcome New DCS Teachers

E. Recognition of 7th Grade Odyssey of the Mind Tournament

II. Approve Agenda (Action)

Motion: _____ Second: _____ Vote: _____

III. Approve Minutes from July 15, 2021 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. Public Hearing Independent Study Policy (Information/Report)

No earlier than: August 12, 2021

In accordance with Section 11701 of Title 5 of the California Code of Regulations, setting policy pursuant to Education Code section 51747, the Board shall consider, in a public hearing, the scope of its existing or prospective use of independent study as an instructional strategy, its purposes in authorizing independent study, and factors bearing specifically on the maximum realistic lengths of assignments and acceptable number of missed assignments for specific populations of pupils or adult education students. This policy shall reflect an awareness that excessive leniency in its terms can result in pupils falling so far behind their age peers as to increase, rather than decrease, the risk of their dropping out of school.

VII. DCS Board Shall Consider Adoption of an Independent Study Policy in Accordance with the Requirements of Education Code Section 51747. (Action)

Motion: _____ Second: _____ Vote: _____

VIII. Approve Independent Contractor Agreement with Vincent Pompei, Ed.D. Education Consultant (Action)

Cost: \$850

Funding Source: Title II

Location: Discovery Charter School

Rationale: On May 21st, 2021, Dr. Pompei provided Discovery staff the same virtual training for "Creating Safe & Inclusive Learning Environments for LGBTG & Gender Expansive Students" as coordinated by CVESD under its contract with Dr. Pompei. Since then, Discovery has been advised it needs its own contract with Dr. Pompei for Accounting to pay the invoice for the May 21st training.

Motion: _____ Second: _____ Vote: _____

IX. Approve Independent Contractor Agreement with MAXIM Healthcare Staffing for Hourly registered Nurse Services in Calendar Year 2021 (Action)

Staffing Rates: \$53.28 per hour from January 1st through July 25th, 2021 and \$55.00 per hour from July 26th through December 31st, 2021.

Funding Source: Charter Fund

Location: Discovery Charter School

Motion: _____ Second: _____ Vote: _____

X. Approve Temporary Increase of Daily Rates for Certificated Substitute Employees

(Action)

BACKGROUND INFORMATION:

In order to increase the pool of available certificated substitutes during in-person instruction, the DCS requests a temporary increase to substitute daily rates for regular-term and long-term certificated substitute employees. This increase would be effective August 5, 2021, and conclude at the end of the school year, June 3, 2022.

Discovery Charter School also requests temporary approval for site substitutes be assigned daily to address unfilled certificated assignments. The site substitute positions would start August 9, 2021 and conclude at the end of the school year June 3, 2022.

FISCAL IMPACT/FUNDING SOURCE:

Proposed daily rate increases are as follows. The cost will be paid from the state federal COVID-19 Relief funds.

<u>Certificated Substitute Position</u>	<u>Current Rate</u>	<u>New Rate</u>
Regular-Term	\$122	\$180
Long-Term (30 days+)	\$180	\$283
Site Substitute	Not applicable	\$283

Motion: _____ Second: _____ Vote: _____

XI. Discussion and Approval of the Following Student Services DCS Board Policies

(Action)

- A. Uniform Complaint Policy and Procedure
- B. Title IX, Harassment, Intimidation, Discrimination, And Bullying Policy
- C. Educational Records and Student Information Policy
- D. Visitation and Volunteer Policy
- E. Suicide Prevention Policy

Motion: _____ Second: _____ Vote: _____

XII. Board Communication

XIII. Adjournment

(Action)

Motion: _____ Second: _____ Vote: _____

NEXT MEETING: Thursday, September 9, 2021, at 5:30pm