Discovery Charter School

1100 Camino Biscay
Chula Vista, CA 91910

AGENDA
Board of Directors

Special Meeting
May 6, 2025

4:00 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

II. Approve Agenda (Action)

Motion: _____ Second: _____ Vote: _____

III. 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

IV. Approve Purchase & Installation of New Flooring in Rooms 712 & 713 (Action)
Contractor: A& S Flooring
Cost: $17,368 not to exceed $17,868
Funding Source: Unrestricted Charter Funds

Motion: _____ Second: _____ Vote: _____

V. Approve Purchase & Installation of Gate in Fence Between Rooms 804 & 805
Contractor: GC Fence Company (Action)
Cost: $2,800 not to exceed $3,300
Funding Source: Unrestricted Charter Funds

Motion: _____ Second: _____ Vote: _____

VI. Approve Purchase & Retrofit Installation of a Bottle Filler Above Existing Water Fountains Outside Student Restrooms (Action)
Contractor: A.O. Reed & Co.
Cost: $4,020, not to exceed $4,520
Funding Source: Unrestricted Charter Funds

Motion: _____ Second: _____ Vote: _____

VII. Approve Purchase & Installation of Playground Water Fountain with Bottle Filler, and Demolition and Removal of Old Playground Water Fountain (Action)
Contractor: A.O. Reed & Co.
Cost: $11,494, not to exceed $11,994
Funding Source: Unrestricted Charter Funds

Motion: _____ Second: _____ Vote: _____

VIII. Approve changes to the Nurse Salary Schedule to Include the Addition of a Retention/Incentive Payment, effective 07/01/2025 (Action)

Information: To create a hiring incentive and promote continuity for the Charter Nurse position, Discovery will offer an incentive/retention payment of the amount of $9,000 (Year 1: $2,000, Year 2: $3,000, Year 3: $4,000) over the first 3 years of the salary schedule.

Motion: _____ Second: _____ Vote: _____

IX. Board Announcements

X. Adjournment (Action)

Motion: _____ Second: _____ Vote: _____

NEXT MEETING: Tuesday, May 20, 2025, at 5:30pm.