Discovery Charter School

1100 Camino Biscay
Chula Vista, CA 91910

AGENDA
Board of Directors

Regular Meeting

May 21, 2024

5:30 p.m.

Order of Business

I. Opening Procedures

A. Call to Order

B. Roll Call
Members Present:

Members Absent:

Others Present:

C. Pledge of Allegiance

D. Student Recognitions: Science Fair

E. Safety Patrol Promotions

II. Approve Agenda (Action)

Motion: _____ Second: _____ Vote: _____

III. Approve Minutes from the April 16, 2024 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. Executive Director's Report (Information/Report)

VI. Approve Consent Calendar

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 Independent Contractor Agreement with AthLEAD LLC for Physical Education & Development Program for 2024-2025.**

Services: Physical education and development services for students during the instructional day.
Term of Contract: July 1, 2024 through June 30, 2025.
Total Cost: $60,066.
Funding Source: Unrestricted Charter Funds

B. **Approve Independent Contractor Agreement for Finney Educational Consultant for Professional Development Services in 2024-2025.**

Services: Thirteen full days of grade level math professional development with teacher observation and coaching**.**
Term of Contract: July 1, 2024 through June 30, 2025.
Total Cost: $1,000 per day, total cost is $13,000.
Funding Source: Educator Effectiveness Funds Grant.

C. **Approve Independent Contractor Agreement with Ro Health, LLC**

staffing services for 2024-2025

Staffing Hourly Rates: To maintain the appropriate staffing of Discovery's Health Office, the following comprehensive list of various qualified contract healthcare staffing positions and associated 2024-2025 hourly rates for the Independent Contractor Agreement is provided for approval.

Positions	Rate Type (per hour)	Rate $ (per hour)
CNA	Regular Rate Group	$36.75
LVN	Regular Rate Group	$58.80
Registered Nurse (RN)	Regular Rate Group	$71.40
Registered Credentialed School Nurse	Regular Rate Group	$99.75

Term of Contract: July 1st, 2024 through June 30th, 2025
Estimated annual cost: $65,000
Funding Source: Learning Recovery Emergency Block Grant

D. **Approve Professional Legal Services in 2024-2025 from Young, Minney, & Corr, LLP**

Services: 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 requirements and labor negotiations during the 2024-2025 school year.
Cost: $10,000 on blanket purchase order to pay for legal services as they are received during the 2024-2025 school year. Services not to exceed $10,000.
Funding Source: Unrestricted General Fund

E. **Approve Travel to Southern California Orff Level Two Training**

Location: Cook Elementary School, CVESD
Dates: July 3-12, 2024
Rationale: Music teacher, Christa Valency will attend the Orff Musical Education Level Two Training after having completed Level One earlier this year. The Orff Musical Education process encourages creativity through students' natural experiential response to music with an essential component being improvisation that allows children to be the composer.
Total Cost: Registration cost is $1,000.
Funding Source: Arts and Music in Schools Grant

F. **Increase 2023-2024 Independent Contractor Agreement with Sprockids from $10,000 to $14,000**

Services: Sprockids' 2023-24 Independent Contractor Agreement for $10,000 currently provides four quarterly after-school trail bike riding classes at $2,500 each. The requested increase of $4,000 is to add classes during the Summer 2023-2024 Intersession**.**

Total Increase Requested: $4,000.
Funding Source: Extended Learning Opportunity Program Grant Funds

G. **Approve Independent Contractor Agreement with Sprockids for 2024-2025**

Services: Provide four 5-week long after-school trail bike riding programs during 2024-2025. Each 5-week program will have four on-site classes and one trail riding class at Rice Canyon. Quarter 1 will be designated for 1st-3rd graders, Quarter 2 will be designated for 4th-6th graders, Quarter 4 will have one class designated for 1st-3rd graders and another class designated for 4th-6th graders.

Total Cost: $16,000.
Funding Source: ELOP Grant Funds

Motion: _____ Second: _____ Vote: _____

VII. LCAP Public Hearing (Information/Report)

VIII. DCS Sunshine Articles for Future Negotiations (Information/Report)

- Public Hearing: Discovery Charter School's Initial Proposal for re-opening negotiations for the 2024-2025 school year with the Discovery Charter School Teachers Association.

- Public Hearing: Discovery Charter School Teachers Association's Initial Proposal for re-opening negotiations for the 2024-2025 school year with Discovery Charter School.

IX. Approve Independent Contractor Agreement with AthLEAD LLC for Expanded Learning Opportunity Program (ELOP) Afterschool and Intersession Services for 2024-2025.

Services: Afterschool and intersession program activities that align with the California Quality Standards for Expanded Learning. The 2024-2025 contract increases ELOP student enrollment spots from 100-125.
Dates: July 1, 2024 through June 30, 2025.
Total Cost: $400,000.

Funding Source: Expanded Learning Opportunity Program Grant Funds

Motion: _____ Second: _____ Vote: _____

X. Approve $1,000 Stipend Each for Teachers, Ms. Clark, Ms. Arnold, and Mrs. Lopez for Adjunct Mentoring Duties for new teachers in 2023-2024.

Cost: $3,000
Funding Source: Title II

Motion: _____ Second: _____ Vote: _____

XI. Board Announcements

XII. Adjournment (Action)

Motion: _____ Second: _____ Vote: _____

NEXT MEETING: Tuesday, June 11, 2024, at 5:30pm