

**Discovery Charter School**

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

**AGENDA  
Board of Directors**

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**Regular Meeting**

**November 10, 2022**

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** led by TK Student Brandon Luangkhot

**D. TK Grade Level Presentation**

**II. Approve Agenda** (Action)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**III. Approve Minutes from October 13<sup>th</sup> 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. Approve Discovery Charter School Board Policy for English Learners** (Action)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**VII. Approve Independent Contractor Agreement for Professional Development Services from Vincent Pompei, Ed.D.** (Action)

**Services:** On-site professional learning session for all staff on “Creating Safe and Inclusive Schools for All Students.” Educators will be offered evidence-based actions to be more inclusive, welcoming, and empathetic to everyone in our Discovery community.

**Dates:** January 10, 2023

**Total Cost:** \$1,550.

**Funding Source:** Educator Effectiveness Funds Grant.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**VIII. Approve Travel to “Spanish-English Biliteracy Transfer 3-Day Institute.”** (Action)

**Location:** La Jolla, CA

**Dates:** December 19-20, 2022 and January 7, 2023

**Rationale:** Guidance and instructional strategies for dual language/bilingual classroom teachers as they help students reach grade-level literacy in both Spanish and English, through coherent literacy transfer instruction of foundational reading skills aligned to the CCSS and CCSS in Español.

**Total Cost:** Registration per teacher is \$350, total registration for three DI teachers is \$1050.

**Funding Source:** Educator Effectiveness Funds Grant

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**IX. Approve Increase to the Independent Contractor Agreement with Maxim Healthcare Services, Inc. and to Purchase Order 22004537 to Finalize 2021-2022 Contract** (Action)

**Reason for Increase:** Original contract and purchase order were written for \$50,000 for school nursing services through December 31, 2021. The contract was not written for the entire 2021-2022 school year because the contract nurse was to be hired as a charter employee effective January 1<sup>st</sup>, 2022. Delays in credential certification delayed the hire date until March 1<sup>st</sup>, 2022 and extended the contract through February 28, 2022. The invoices from Maxim Healthcare Services, Inc. for January and February, 2022 were not received until recently so the total final cost was unknown until now.

**Total Increase to Approve to Finalize 2021-22 Contract:** \$19,127.36, not to exceed \$19,200.

**Funding Source:** CARES ACT ESSER II Funds

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**X. Board Announcements**

**XI. Closed Session**

**A. Conference with Labor Negotiators**

**Agency Designated Representative:** Neil MacGaffey

**Employee Organization:** DCTU

**XII. Reconvene to Open Session**

**A. REPORT OUT OF CLOSED SESSION**

**XIII. Adjournment** (Action)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**NEXT MEETING:** Thursday, December 8, 2022, at 5:30pm.