

**Discovery Charter School**

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

**AGENDA  
Board of Directors**

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**Regular Meeting**

**December 8, 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**

**D. Presentation by Amy Markham and Robotics Team**

**II. Approve Agenda**

**(Action)**

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

**III. Approve Minutes from November 10, 2022 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 Independent Contractor Agreement with the Anti-Defamation League for “No Place for Hate Committee Training”** (Action)

**Services:** On-site training for school committee of twenty 7<sup>th</sup> - 8<sup>th</sup> grade students representing the diversity and untapped peer leadership of the school, four teachers, and one administrator. A common language will be developed to discuss issues of bias and bullying on campus, increase understanding of the impact of bias, stereotypes, name-calling and bullying on campus, and assess attitudes and norms that contribute to it. Training will also include how to create and implement an action plan with measurable goals through a needs assessment.

**Dates:** January 19, 2023

**Total Cost:** \$3,000.

**Funding Source:** ELO: ESSER II – State Reserve Funds

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

**VII. Approve Travel to “39<sup>th</sup> Annual Southern California Kindergarten Conference”** (Action)

**Location:** Pasadena, CA

**Dates:** February 23<sup>rd</sup> – 25<sup>th</sup>, 2023

**Rationale:** Professional learning and collaboration for TK teachers on domains of early childhood development including social emotional, using best practice tools and strategies for all subject areas including music and art, and identifying and differentiating for struggling and at-risk students.

**Total Cost:** Registration, lodging, meals, and substitutes estimated total expenditure is \$1,981, not to exceed \$2,300.

**Funding Source:** Educator Effectiveness Funds Grant

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

**VIII. Approve Certificated Hourly Rates for After School Tutoring and Professional Development on Non-Contract Time (Action)**

**Reason:** For audit purposes, Payroll has requested documentation of Board approval of the hourly rates Discovery pays for the following Certificated employee activities:

- After School Tutoring: \$75.00 per hour
- Professional development on non-contract time: \$35.00 per hour

**Effective Date:** July 1<sup>st</sup>, 2022

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

**IX. Approve Arts, Music and Instructional Materials Discretionary Block Grant Plan (Action)**

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

**X. Approve Independent Contractor Agreement with Maxim Healthcare, Inc.**

**Services:** Elementary School Registered Nurse at \$58.00 per hour

**Dates of Service:** December 9<sup>th</sup>, 2022 through June 30<sup>th</sup>, 2023

**Cost:** \$45,000

**Funding Source:** Learning Recovery Emergency Block Grant

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

**XI. Board Announcements**

**XII. Closed Session**

**A. Conference with Labor Negotiators**

**Agency Designated Representative:**

**Neil MacGaffey**

**Employee Organization:**

**DCTU**

**XIII. Reconvene to Open Session**

**A. REPORT OUT OF CLOSED SESSION**

**XIV. Adjournment**

(Action)

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

**NEXT MEETING:** Thursday, January 12, 2023, at 5:30pm.