

**Discovery Charter School**

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

**AGENDA  
Board of Directors**

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**Regular Meeting**

**August 11, 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. Welcome New DCS Teachers**

**II. Approve Agenda**

(Action)

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

**III. Approve Minutes from the July 14, 2022 Board Meeting and Special 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. Consideration and approval of appointment of Terry McKearney as Community Representative for DCS Board for the Term of One Year, 2022-2023** (Action)

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

**VII. Approve DCS Three Year (2022-2023) Technology Plan** (Action)

Discovery seeks to maintain a 21<sup>st</sup> century learning environment in each classroom for all our students. Our continuing vision is for our students to have 1 to 1 laptop access at school in grades 2<sup>nd</sup> – 8<sup>th</sup> and 1 -1 IPADs in Kinder and 1<sup>st</sup> grades. TK classes will share 5 IPADs each. In addition, it is important for our teachers to be able to easily connect their device to the TV screens in any classroom to improve the quality and efficiency of the instruction. The three-year plan brings Discovery to that level and establishes a 5-year rotation of new student devices to maintain access and proper functioning of up to date devices that can handle the constantly changing internet needs.

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

**VIII. 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 July 20, 2022, and conclude at the end of the school year, June 2, 2023.

Proposed daily rate increases are as follows:

<u>Certificated Substitute Position</u>	<u>Current Rate</u>	<u>New Rate</u>
Regular-Term	\$122	\$200
Long-Term (30 days+)	\$180	\$283

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

- IX. Approve promotion for Lisa Wojciechowski to align to the Clerk II District salary range (Step 21, Range 4) effective July 18, 2022 (Action)**

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

- X. Board Announcements**

- XI. Adjournment (Action)**

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

**NEXT MEETING:** Thursday, September 08, 2022, at 5:30pm.