

Discovery Charter School

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

Board of Directors
Regular Board Meeting
Thursday, November 10, 2022
5:30pm
Regular Meeting

MINUTES

I. Opening Procedures

A. Call to Order at 5:31pm

B. Roll Call

Members Present: Rochelle Carroll, Terry McKearney, Tara Zaragoza

Members Absent: Morgan Appel, Sarah Pauter

Others Present: Neil MacGaffey, Erika Alamo, Melissa Moreno

C. Pledge of Allegiance led by TK Student Brandon Luangkhot

D. TK Grade Level Presentation

TK Teacher, Mrs. Luz Baeza, introduced her TK staff along with her teaching partner Ms. Lawrence. She spoke about the TK program at Discovery and the curriculum, including learning through play. The TK students sang songs and showcased an example of learning through play.

II. Approve Agenda

(Action)

Motion: McKearney Second: Zaragoza Vote: MCSU

III. Approve Minutes from October 13th Regular Board Meeting

(Action)

Motion: Zaragoza Second: McKearney Vote: MCSU

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)

- Mr. MacGaffey shared how the Lego Robotics teams did in their recent competition.
- He also shared information about our upcoming district training series that Mrs. Moreno will present, and spoke about our recent behavior data and its positive trend.
- Mrs. Moreno reviewed the results of the Student Risk Screening Data – Universal Screener, including the 3-tiered Model of Prevention.
- Mrs. Moreno also reviewed the data of our School Climate Survey and the next steps that Discovery is taking to make progress towards these goals.
- Mr. MacGaffey announced that SD Music Foundation is donating 10-12 guitars to our campus.
- He also shared that we would host our next Charter Cohort Meeting and that teachers were enjoying the Math PD’s with Mrs. Finney.

VI. Approve Discovery Charter School Board Policy for English Learners (Action)

Motion: McKearney Second: Zaragoza Vote: MCSU

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: Zaragoza

Second: McKearney

Vote: MCSU

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: Zaragoza

Second: McKearney

Vote: MCSU

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 1st, 2022. Delays in credential certification delayed the hire date until March 1st, 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: McKearney

Second: Zaragoza

Vote: MCSU

X. Board Announcements

- Mr. McKearney appreciated the TK presentation and wished everyone a Happy Veterans Day.
- Mrs. Carroll thanked Mrs. Markham for her work and efforts with her Robotics and Engineering program. She also thanked all the teachers and staff for their continued efforts.
- Mrs. Zaragoza asked if there are any school-wide recognitions to motivate the kids and teams to build up the Robotics teams and their accolades.

XI. Adjourn to Closed Session - President Carroll recessed to closed session at 6:27pm in accordance with the following:

A. Conference with Labor Negotiators

Agency Designated Representative: Neil MacGaffey

Employee Organization: DCTU

XII. Reconvene to Open Session - Discovery Charter School Auditorium, President Carroll reconvened to Open Session at 7:23pm.

- **REPORT OUT OF CLOSED SESSION**

President Carroll reported there is nothing to report, and no action was taken.

XIII. Adjournment (Action)

A motion was made by President Carroll to adjourn the meeting at 7:24pm.

Motion: Zaragoza Second: McKearney Vote: MCSU

The next regular meeting of the Discovery Charter School Board of Directors will be on Thursday December 8th, 2022, at 5:30pm.

Rochelle Carroll, Board President

Neil MacGaffey, Secretary to the Board