

**Discovery Charter School  
1100 Camino Biscay  
Chula Vista, CA 91910**

**AGENDA  
Board of Directors**

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**Regular Meeting**

**February 21, 2019**

5:30 p.m.  
Discovery Charter School Auditorium  
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 Discovery Drama Production Junie B. Jones Jr.**

**E. Safety Patrol Promotion to the Rank of Lieutenant Coronel Aaron Hernandez**

**II. Approve Agenda**

(Action)

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

**III. Approve Minutes from January 24, 2019 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. LCAP Update** (Information/Report)
- VII. Preschool Presentation** (Information/Report)
- VIII. Educators Effectiveness and Evaluation by Jill Tellier** (Information/Report)
- IX. Salary Increase for Discovery Charter School Noon Duty Supervisors** (Information/Report)
- X. Approve travel to the LCAP “Putting It All Together: Promoting Student Success” Training and Feedback Sessions** (Action)

**Location:** SDCOE, San Diego, CA

**Dates:** February 20<sup>th</sup>, April 24<sup>th</sup>, and May 16<sup>th</sup>, 2019

**Funding Source:** LCAP

**Rationale:** This training and feedback sessions will support Discovery’s LCAP process by connecting it to key actions and strategies for student success and improvement.

**Participants:** Principal, Associate Principal, and Business Manager

**Cost:** \$249, per team of three staff members, not to exceed \$249.

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

- XI. Approve travel to the “Positive Behavioral Interventions & Supports (PBIS) Teacher Academy”** (Action)

**Location:** SDCOE, San Diego CA

**Dates:** March 15<sup>th</sup>, April 30<sup>th</sup>, and May 17<sup>th</sup>, 2019

**Funding Source:** Title II

**Rationale:** This training will support the ongoing implementation at Discovery of Multi-Tiered Systems of Support-PBIS by providing preventative and positive evidence-based classroom instructional strategies and practices.

**Participants:** Two Administrators, and KIDCO Specialist.

**Cost:** \$150 per attendee, \$450 total, not to exceed \$450.

**\*Note:** This PBIS Academy is currently fully-enrolled, Discovery staff is on the Waiting List.

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

**XII. Approve \$1.00 per Hour Salary Increase for Discovery Charter Noon Duty Supervisors** (Action)

**Rationale:** Currently, the Discovery non-contract Noon Duty Attendant (NDA) hourly pay rate is \$12.00. Raising the hourly pay rate from \$12.00 to \$13.00 would be \$1.00 above the recently increased District non-contract NDA pay rate. This acknowledges the training and flexibility required of all Discovery non-contract NDA employees, and promotes employee retention.

**Effective Date:** March 1<sup>st</sup>, 2019

**Cost:** Approximately \$424 per month, including modest associated benefit increase. Estimated cost for balance of 2018-19 is \$1,272. Estimated cost for full year 2018-19, is \$4,240.

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

**XIII. Board Communication**

**XIV. Closed Session**

**A. “Conference with Legal Counsel – Existing Litigation**

**Name of case:**

**Discovery Charter Teachers Union/CTA vs. Discovery Charter School  
Unfair Practice Charge No. LA-CE-6353-E”**

**B. Discovery Charter Preschool**

**Agency Designated Representatives: Sandy Du-Song, Principal**

**Employee Organization: Discovery Charter Preschool**

**XV. Adjournment**

(Action)

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

**NEXT MEETING:** Thursday, March 14, 2019 at 5:30pm