

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

**AGENDA
Board of Directors**

Regular Meeting

December 13, 2018

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 Science Fair Winners

II. Approve Agenda

(Action)

Motion: _____ Second: _____ Vote: _____

III. Approve Minutes from October 18, 2018 Special Board and Regular Board Meetings.

(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 Addendum** (Information/Report)
- VII. Multi-tiered Student Support/Positive School Culture** (Information/Report)
- VIII. Technology Update** (Information/Report)
- IX. Approve 2018-2019 LCAP Federal Addendum** (Action)

Motion: _____ Second: _____ Vote: _____

X. Approve travel to “NGSS Three Day Academy” at the San Diego County Office of Education (Action)

Location: San Diego, CA

Dates: February 12th, 13th, & 21st, 2019

Funding Source: Title II

Rationale: Deepen understanding of instructional shifts and dimensions of NGSS, grade-level Performance Expectations, and recently adopted California Science Framework. Acquire knowledge on developing phenomena-based conceptual storylines for planning three-dimensional instructional units

Cost: Registration cost is \$150.00 per attendee. Two participants will attend, one administrator and one resource teacher, not to exceed \$300.00

Motion: _____ Second: _____ Vote: _____

XI. Approve travel to “Threat Assessment Training” at the San Diego County Office of Education (Action)

Location: San Diego, CA

Date: January 18, 2019

Funding Source: Title II

Rationale: Workshop will review practical, site based approach for conducting thorough, accurate assessment of students' threats of violence. Documentation and follow-up support, and district/site protocols will be also be covered.

Cost: Registration cost is \$60.00 per attendee. Two administrators will attend, not to exceed \$120.00

Motion: _____ Second: _____ Vote: _____

XII. Board Communication

XIII. Closed Session

A. DCTU Negotiations

Agency Designated Representatives: Sandy Du-Song, Principal

Jim Young, Discovery Attorney

Employee Organization: DCTU

XIV. Adjournment

(Action)

Motion: _____ Second: _____ Vote: _____

NEXT MEETING: Thursday, January 24, 2019 at 5:30pm