

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

**AGENDA  
Board of Directors**

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**Regular Meeting**

**September 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 and Presentation by Drama Kids**

**II. Approve Agenda**

(Action)

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

**III. Approve Minutes from August 16, 2018 Regular 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. **Recognition of exiting Board Members** (Information/Report)
- VI. **Administer of Oath for New Board Members** (Information/Report)
- VII. **Principal’s Report** (Information/Report)
- VIII. **Budget Report** (Information/Report)
- IX. **Approve Basic Restorative Practices Training by the International Institute for Restorative Practice (IIRP)** (Action)

**Location:** San Diego, CA

**Dates:** October 29<sup>th</sup> – November 1<sup>st</sup>, 2018

**Funding Source:** Title II

**Rationale:** Professional development to gain knowledge and effective strategies for the continual improvement of school climate, culture, and student success through schoolwide implementation of Restorative Practices.

**Participants:** Two administrators.

**Cost:** One administrator will attend the two-day training October 29<sup>th</sup>-30<sup>th</sup>, 2018, registration cost is \$400. One administrator will attend the entire 4-day training October 29<sup>th</sup>-November 1<sup>st</sup>, 2018, registration cost is \$700. Total registration cost is \$1,100, not to exceed \$1,400.

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

**X. Board Communication**

**XI. Closed Session**

**A. DCTU Negotiations**

**Agency Designated Representatives:** **Sandy Du-Song, Principal**  
**Jim Young, Discovery Attorney**

**Employee Organization:** **DCTU**

**XII. Adjournment** (Action)

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

**NEXT MEETING:** Thursday, October 18, 2018 at 5:30pm