

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

**AGENDA
Board of Directors**

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. **Revised Public Disclosure of Discovery Charter School’s Initial Proposals for 2018-2019 Re-Opener Negotiations with DCTU** (Information/Report)
- X. **Approve Basic Restorative Practices Training by the International Institute for Restorative Practice (IIRP)** (Action)

Location: San Diego, CA

Dates: October 29th – November 1st, 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 29th-30th, 2018, registration cost is \$400. One administrator will attend the entire 4-day training October 29th-November 1st, 2018, registration cost is \$700. Total registration cost is \$1,100, not to exceed \$1,400.

Motion: _____ Second: _____ Vote: _____

- XI. **Approve travel to “Spanish Language Development Standards Invitational”** (Action)

Location: San Diego, CA

Dates: September 14, 2018

Funding Source: Title II

Rationale: Through a partnership between the California Reading and Literature Project and the San Diego County Office of Education, participants will review the role of language development for language learners, inventory the SLD standards, and practice applying the SLD standards for lesson planning.

Participants: One administrator and one teacher.

Cost: Registration cost is \$40.00 per participant, total registration cost \$80.00.

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. Report Out of Closed Session, if Any

XV. Adjournment (Action)

Motion: _____ Second: _____ Vote: _____

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