

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

**REVISED AGENDA
Board of Directors**

Regular Meeting

May 28, 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. Recognition and Presentation by M.E.S.A Club Students

**E. Recognition of Perfect Attendance for Julia Fesili (9 years) and
Fernando Padilla (7 years)**

**F. Recognition of 21st Leadership Biliteracy Symposium 2019 Recipients
Luz Baeza and Claudia Hernandez**

II. Approve Agenda (Action)

Motion: _____ Second: _____ Vote: _____

III. Approve Minutes from April 18, 2019 Regular Board Meeting and May 6, 2019 Special 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. DCTU Negotiations Sunshine (Information/Report)

VII. Presentation of 2019-2020 LCAP Documents (Information/Report)

VIII. Approve New Principal Neil MacGaffey beginning 2019-2020 school year (Action)

Motion: _____ Second: _____ Vote: _____

IX. Approve travel to “21st Annual Leadership in Biliteracy Symposium” (Action)

Location: La Jolla, CA

Dates: May 16, 2019

Funding Source: Multi-funded: Title II and Charter Fund

Rationale: Symposium will have more information on the “California 2030 Initiative,” and will provide opportunities to network with other Dual Immersion programs in San Diego County. Additionally, two Discovery Dual Immersion teachers will be honored.

Cost: Registration cost is \$50.00 each, for nine staff and three community members.

Motion: _____ Second: _____ Vote: _____

X. Approve Contract with Anti-Defamation League (ADL) for Staff and Student Training (Action)

Location: Discovery STEAM Charter School

Dates: Multiple dates in 2019-20 to be determined

Funding Source: Title IV

Description of Services: ADL's "A World of Difference" trainings will provide a rubric guided framework for the development of necessary knowledge and skills to support students and staff with system level efforts to create a respectful, inclusive school culture and community as part of the No Place for Hate initiative.

Cost: \$5,000, not to exceed.

Motion: _____ Second: _____ Vote: _____

XI. Board Communication

XII. Closed Session

A. Discovery Charter Preschool

Agency Designated Representatives: Sandy Du-Song, Principal

Employee Organization: Discovery Charter Preschool

XIII. Adjournment

(Action)

Motion: _____ Second: _____ Vote: _____

NEXT MEETING: Thursday, June 6, 2019 at 5:30pm