

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

Board of Directors
Regular Meeting
Thursday, May 28, 2019
5:30 p.m.
Discovery Charter School Auditorium

MINUTES

I. Opening Procedures

A. Called to Order at 5:31 p.m.

B. Roll Call

- a. Members Present: Rochelle Carroll, Dr. Erin Richison, Terri McKearney, Vikki Viramontes
- b. Members Absent: Dr. Morgan Appel
- c. Others Present: Sandy Du-Song, John Greenwell, Sara Roa, Cecilia Williamson

C. Pledge of Allegiance Led by MESA Students

D. Recognition of and Presentation by MESA Students

Students representing the Discovery MESA Club presented on their activities this school year, which included placing in local and regional competitions at San Diego State University. They shared how they enjoyed working on engineering projects with their team, and said they learned to cooperate with others on different ideas, along with the value of perseverance. When asked what they will miss about Discovery when they are promoted to middle and high school next week, they shared they will miss their teachers, their friendships, the extracurricular activities, and as one student shared, “my whole time here.”

E. Recognition of Nine Years Perfect Attendance for Julia Fesili and Seven Years of Perfect Attendance for Fernando Padilla

F. Recognition of 21st Annual Leadership in Biliteracy Symposium Award Recipients Luz Baeza and Claudia Hernandez

II. Approve Agenda

Motion: McKearney

Second: Richison

Vote: MSCU

III. Approve Minutes from the April 18th, 2019 Regular Board Meeting and May 6th, 2019 Special Board Meeting

Motion: Richison

Second: Viramontes

*Vote: 3 AYES
1 ABSTAIN*

IV. Public Comment

A. Items on the Agenda: There were no Public Comments for Items on the Agenda.

B. Items not on the Agenda: There were no Public Comments for Items not on the Agenda.

V. Principal's Report

- Mrs. Du-Song reported on the following:
 - Multicultural Spirit Day Assembly on May 3rd, followed that same evening by Dual Immersion Program's Multicultural Night schoolwide event.
 - STEAM Night and Discovery's 25th Anniversary schoolwide event May 23rd.
 - Discovery student Keylah Parra was a speaker at the TEDxKids Chula Vista program May 25th at Southwestern College.
 - Discovery's Dual Immersion 3rd-6th grade students is piloting the California Spanish Assessment (CSA) this week. The CSA is a component of the California Assessment of Student Performance and Progress (CAASPP) System. This assessment, presented in Spanish, is a rigorous measure of the Spanish Language Arts given to those students who are learning Spanish as an additional language.
 - With the exception of the aforementioned CSA, and some makeup testing, all 2018-19 State and Local Measures testing has been completed.

VI. DCTU Negotiations Sunshine

DCTU teacher rep, Mckayla Carpenter sunshined the following Articles DCTU will be opening with in the 2019-20 negotiations with DCS:

- Article 6 Class Size
- Article 7 Employment Status
- Article 9 Certificated Evaluation Procedure
- Article 11 Leaves of Absence
- Article 15 Compensation

VII. Presentation of 2019-2020 LCAP Documents

John Greenwell presented Discovery's 2019-20 LCAP documents, and gave an overview of data, actions and services.

VIII. Approve Neil MacGaffey as New Principal, beginning 2019-2020 School Year

Motion: Viramontes

Second: McKearney

Vote: MSCU

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

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: Appel

Second: Richison

Vote: MSCU

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.

A motion was made to Postpone the Motion until the next meeting, Thursday, June 6th, 2019 to allow for more information to be gathered and presented.

Motion: Viramontes

Second: Richison

Vote: MSCU

XI. Board Communications

Mr. McKearney shared that he attended Discovery’s STEAM and 25th Anniversary Event, saying that “it showed the school off vibrantly.” He gave a “shout out” to teachers for having their classrooms open during the event, saying that he enjoyed walking through each classroom.

Mrs. Viramontes thanked Mr. Greenwell for his LCAP and data presentation. She also thanked the MESA students for sharing their experiences, and thanked the teacher sponsors as well.

Dr. Richison commented on the success of the STEAM Night Event. In particular, she appreciated the quality of the student art displayed, saying it showed the results of having a certificated art teacher.

Mrs. Carroll shared she attended the STEAM and 25th Anniversary Event as well, and that it was “exciting to see past, present, and future Discovery families” in attendance.

FULL BOARD CLOSED SESSION

XII. Recess to Closed Session – Principal’s Office

President Carroll recessed to Closed Session at 7:01 p.m. for the purpose of:

A. Discovery Charter Preschool

Agency Designated Representatives: Sandy Du-Song

Employee Organization: Discovery Charter Preschool

FULL BOARD OPEN SESSION

XIII. Reconvene to Open Session – Discovery Charter School Auditorium

President Carroll reconvened to Open Session at 8:11 p.m.

A. REPORT OUT OF CLOSED SESSION

Mrs. Carroll reported the Board approved a 3% salary increase for both certificated and classified employees of the Discovery Preschool, effective July 1, 2018, and to continue in 2019-20.

XIV. Adjournment

A motion was made to adjourn the meeting at 8:12 p.m.

Motion: McKearney

Second: Richison

Vote: MSCU

The next Regular Meeting of the Discovery Charter School Board of Directors will be in the Discovery Auditorium on Thursday, June 6th, 2019 at 5:30 p.m.

Rochelle Carroll, Board President

Cecilia Williamson, Secretary