Discovery Charter School

1100 Camino Biscay
Chula Vista, CA 91910

AGENDA
Board of Directors

Regular Meeting

May 20, 2025

5:30 p.m.

Order of Business

I. Opening Procedures

A. Call to Order

B. Roll Call
Members Present:

Members Absent:

Others Present:

C. Pledge of Allegiance

D. Middle School Art Elective Students

E. Safety Patrol Promotions

II. Approve Agenda (Action)

Motion: _____ Second: _____ Vote: _____

III. Approve Minutes from the April 22, 2025 Regular Board Meeting (Action)

Motion: _____ Second: _____ Vote: _____

IV. Approve Minutes from the May 6th, 2025 Special Board Meeting (Action)

Motion: _____ Second: _____ Vote: _____

V. 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 –

VI. Executive Director's Report (Information/Report)

VII. Approve Consent Calendar

All items listed under the Consent Calendar are considered by the Board to be one action. There will be no discussion on these items prior to the time the Board votes on the motion unless members of the Board request specific items to be discussed and/or removed from the Consent Calendar.

A. **Approve Independent Contractor Agreement with AthLEAD LLC for Physical Education & Development Program for 2025-2026.**

Services: Physical education and development services for students during the instructional day.
Term of Contract: July 1, 2025 through June 30, 2026.
Total Cost: $70,500.
Funding Source: Unrestricted Charter Funds

B. **Approve Independent Contractor Agreement with AthLEAD LLC for Expanded Learning Opportunity Program (ELOP) Afterschool**

and Intersession Services for 2025-2026.

Services: Afterschool and intersession program activities that align with the California Quality Standards for Expanded Learning. The 2025-2026 contract increases ELOP student enrollment spots from 100-125.
Dates: July 1, 2024 through June 30, 2025.
Total Cost: $411,000.
Funding Source: Expanded Learning Opportunity Program Grant Funds

C. **Approve Professional Legal Services in 2025-2026 from Young, Minney, & Corr, LLP**

Services: Young, Minney, and Corr, LLP to provide legal counsel on matters related to Discovery being a California charter school, including but not limited to compliance requirements and labor negotiations during the 2025-2026 school year.
Cost: $15,000 on blanket purchase order to pay for legal services as they are received during the 2025-2026 school year. Services not to exceed $15,000.
Funding Source: Unrestricted General Fund

D. **Approve Independent Contractor Agreement with Sprockids for 2025-2026**

Services: Provide four 5-week long after-school trail bike riding programs during the 2025-2026 school year and an additional 3-week Summer Camp program in June of 2026. Each 5-week program will have five on-site classes and one trail riding class at Rice Canyon. Quarter 1 will be designated for 1st-3rd graders, Quarter 2 will be designated for 4th-6th graders, Quarter 4 will have one class designated for 1st-3rd graders and another class designated for 4th-6th graders. Each week-long Summer Camp program will service up to 12 students each week, and include fundamental skills and activities, plus nearby trail riding.

Total Cost: $27,885
Funding Source: ELOP Grant Funds

E. **Approve Overnight Travel to Camp Cuyamaca Outdoor School**

Location: Descanso, California
Dates: October 27-31, 2025
Participants: Sixth grade students and teachers
Funding Source: Student family payments, fundraisers, & Gift Account

F. **Approve Daily Rates for Certificated Substitute Employees to Continuously Align with the Rates for CVESD**

Motion: _____ Second: _____ Vote: _____

VIII. Attendance Policy Information Report (Information/Report)

IX. LCAP Public Hearing (Information/Report)

X. DCS Sunshine Articles for Future Negotiations (Information/Report)

- Public Hearing: Discovery Charter School Teachers Association's Initial Proposal for re-opening negotiations for the 2025-2026 school year with Discovery Charter School.

- Public Hearing: Discovery Charter School's Initial Proposal for re-opening negotiations for the 2025-2026 school year with the Discovery Charter School Teachers Association.

XI. Approve Travel to G.L.A.D. Tier I Trainings for Four Teachers

Location: San Diego County Office of Education
Dates: Part I: Research & Theory: September 3-4, 2025 confirmed
Part II: In Classroom 4-Day Demonstration: TBD* upon successful passing of Part I and what dates are available: *October 7-10, 2025, December 9-12, 2025, February 3-6, 2026, March 3-6, 2026, OR April 21-24, 2026.
Total Cost: Registration cost is $1,300 per participant including materials, total cost $5,200, not to exceed.
Funding Source: Educator Effectiveness Funds

Motion: _____ Second: _____ Vote: _____

XII. Approve Three Year Agreement with San Diego County Office of Education for Cuyamaca Outdoor School

Information: This Agreement will lock in the Equity Credit Rate and Per Student Base Fee for three years. These terms of this Agreement will commence on July 1, 2025, and will continue through June 30, 2028.

Motion: _____ Second: _____ Vote: _____

XIII. Board Announcements

XIV. Adjournment (Action)

Motion: _____ Second: _____ Vote: _____

NEXT MEETING: Tuesday, June 10, 2025, at 5:30pm