

**Discovery Charter School**

**1100 Camino Biscay  
Chula Vista, CA 91910**

**AGENDA  
Board of Directors**

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**Regular Meeting**

**December 16, 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. TK Grade Level Presentation**

**II. Approve Agenda**

(Action)

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

**III. Approve Minutes from the November 18, 2025 Regular 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. Executive Director’s Report** (Information/Report)

**VI. Discovery’s California Dashboard Report** (Information/Report)

**VII. Approve Consent Calendar** (Action)

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 Increase of Substitute Noon Duty Pay Rate from \$16.50 per hour to \$16.90 per hour, effective January 1, 2026.**

**B. Approve Catering for ELOP Winter Intersession**

**Location:** Discovery Charter School

**Dates:** January 5<sup>th</sup> – 9<sup>th</sup>, 2026

**Rationale:** Discovery and AthLEAD will be hosting the ELOP Winter Intersession for (40) Discovery Charter School Students. During intersession, students will participate in a full day program and engage in athletics, games and other activities. Breakfast, lunch and snacks are to be provided for each student. El Tapatio is the district approved vendor of choice to provide catering.

**Total Cost:** \$3700.00 not to exceed \$4000.00

**Funding Source:** ELOP

**C. Approve Winter ELOP Intersession Field Trip**

**Location:** San Diego Automotive Museum

**Date:** January 9<sup>th</sup>, 2026

**Rationale:** To provide enrichment for students enrolled in Discovery’s Extended Learning Opportunity Program in partnership with AthLEAD. A total of 40 students and 10 AthLEAD coaches will participate in a field trip to the San Diego Automotive Museum.

**Total Cost:** \$400.00, not to exceed \$500.00

**Funding Source:** ELOP

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

**VIII. Approve Implementation and Payment of DIBELS Reading Assessment and Screening Program for the 2025-26 School Year (Action)**

**Location:** Discovery Chater School

**Dates:** January 12th, 2026, is the initial Professional Development virtual training for staff. Assessments will be administered to students via online devices throughout the school year.

**Rationale:** DIBELS is a series of short, timed tests designed to measure key literacy skills in students. Discovery will utilize DIBELS as a tool for universal screening, benchmark assessments, and progress monitoring in grades K-8.

**Total Cost:** \$3700.00 not to exceed \$4000.00

**Funding Source:** Learning Recovery Emergency Block Grant

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

**IX. Board Announcements**

**X. Adjournment (Action)**

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

**NEXT MEETING:** Tuesday, January 20, 2026, at 5:30pm