

Discovery Charter School

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

**AGENDA
Board of Directors**

Regular Meeting

March 17, 2026

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. Art Project Presentation

E. Speech Contest Student Recognitions

II. Approve Agenda

(Action)

Motion: _____ Second: _____ Vote: _____

III. Approve Minutes from the February 17th, 2026 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. Closed Session

A. Conference with Labor Negotiators

Agency Designated Representative: Neil MacGaffey

Employee Organization: DCTU

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

VII. 2nd Interim Budget Report (Information/Report)

VIII. 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 Illustrative Math Curriculum

Rationale: 26-27 School year Math Instructional Curriculum for grades K-8th, California Edition

Total Cost: \$46,000, not to exceed \$47,000

Funding Source: AMIM & Restricted Lottery

- B. Approve Purchase of Two (2) Lenovo Student Laptop Devices**
Rationale: It is essential to invest in updated technology devices that support student learning, accommodate software upgrade requirements, and replace outdated computers. The plan includes purchasing 2 Lenovo laptops within the allocated effective use of technology Title IV budget for the 2025–26 school year.
Total Cost: \$1,500, not to exceed \$2,000
Funding Source: Title IV
- C. Approve Purchase of Sixteen (16) Lenovo Student Laptop Devices for After School Program**
Rationale: To provide additional primary grade K-2 students devices for After School Program usage and support with homework activities.
Total Cost: \$15,000, not to exceed \$20,000
Funding Source: Extended Learning Opportunities Program
- D. Approve Catering for ELOP Spring Intersession**
Location: Discovery Charter School
Date: March 23rd – March 27th, 2026
Rationale: Discovery and AthLEAD will be hosting the ELOP Spring 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: \$3,500 not to exceed \$3,800
Funding Source: Extended Learning Opportunities Program
- E. Approve ELOP Spring Intersession Field Trip**
Location: Old Town San Diego State Park
Date: March 27th, 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 Old Town San Diego State Park, self-guided tour.
Total Cost: \$0.00, not to exceed \$500
Funding Source: Extended Learning Opportunities Program

Motion: _____ Second: _____ Vote: _____

IX. Approve Purchase and Installation of Playsafe Turf (Action)

Location: Discovery TK Grass Play Area

Rationale: To provide TK students with a dedicated outdoor play area on synthetic turf. The project includes removal of existing natural grass, debris and roots, leveling dirt and replacing with Shawgrass Playsafe Turf or district approved equivalent turf. CVESD facilities will also remove and cap the existing irrigation system.

Total Cost: \$56,000, not to exceed \$100,000

Funding Source: Universal PreKindergarten Planning and Implementation Grant

Motion: _____ Second: _____ Vote: _____

X. Final Board Approval and Ratification of the 2025-26 Tentative Agreement between Discovery Charter School (DCS) and Discovery Charter Teachers Union (DCTU) (Action)

Recommended Motion: The Board approves and ratifies the 2025-26 Tentative Agreement between DCS and DCTU, including a 3.25% on-schedule salary increase for DCS Certificated staff, effective July 1, 2025.

Motion: _____ Second: _____ Vote: _____

XI. Approve 3.25% On-Schedule Salary Increase for Discovery Charter Classified Staff, Charter Business Manager and Charter Nurse Positions, Effective July 1, 2025 (Action)

Motion: _____ Second: _____ Vote: _____

XII. Approve 3.25% On-Schedule Salary Increase for Discovery Charter Administration, Effective July 1, 2025 (Action)

Motion: _____ Second: _____ Vote: _____

XIII. Board Announcements

XIV. Adjournment

(Action)

Motion: _____ Second: _____ Vote: _____

NEXT MEETING: Tuesday, April 21, 2026, at 5:30pm