Discovery Charter School

1100 Camino Biscay
Chula Vista, CA 91910

AGENDA
Board of Directors

Regular Meeting

May 19, 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. Safety Patrol Presentation

E. Science Fair Presentation

II. Approve Agenda (Action)

Motion: _____ *Second:* _____ *Vote:* _____

III. Approve Minutes from the April 21, 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. Executive Director's Report (Information/Report)

VI. LCAP and Budget Overview for Parents Public Hearing (Information/Report)

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

- Public Hearing: Discovery Charter School Teachers Association's Initial Proposal for re-opening negotiations for the 2026-2027 school year with Discovery Charter School.
- Public Hearing: Discovery Charter School's Initial Proposal for re-opening negotiations for the 2026-2027 school year with the Discovery Charter School Teachers Association.

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 Stipend for Adjunct Mentoring Duties for New Teachers in 2025-2026

Information: Approval is requested for a $1,000 stipend to compensate teachers for providing mentoring support to new teachers in the 25-26 school year. Support includes coaching, classroom support, onboarding assistance, and ongoing professional guidance throughout the school year.
Total Cost: $1,000
Funding Source: Unrestricted Charter Fund

B. Approve Stipend for Middle School Teachers for Spanish Support Supplemental Teaching

Information: Approval is requested for stipends for two Middle School teachers, for their roles in teaching and supporting Spanish learning for Middle School students throughout the 25-26 school year.
Total Cost: $1,000
Funding Source: Unrestricted Charter Fund

C. Approve Increase to RO Health Independent Contract Agreement

Information: Approval is requested to increase the existing purchase order for RO Health to provide continued school nurse staffing coverage through the end of the school year.
Total Cost: $10,000 not to exceed $11,000
Funding Source: Unrestricted Charter Funds

D. Approve 4th Grade Field Trip to Regal Cinemas

Information: As part of end-of-year activities, 4th grade students will participate in a field trip to celebrate their accomplishments and build community. Movie theme will explore subjects such as teamwork, perseverance, bravery and community.
Date: June 2, 2026
Total Cost: $2,000, not to exceed $2,500
Funding Source: Student Organization Funds

E. Approve Overnight Travel to Camp Cuyamaca Outdoor School for 2026-27

Location: Descanso, CA
Dates: October 19th-23rd, 2026
Participants: 6th Grade Students and Teachers
Funding Source: Student family payments, fundraiser funds, PTC sponsorships and Student Organization Funds

F. Approve ELOP Summer Intersession Field Trips with AthLEAD

Locations: Sea World, San Diego Zoo and LEGOLAND
Dates: June 12th, June 18th and June 29th, 2026
Information: To provide enrichment and experiential learning for students enrolled in Discovery's Extended Learning Opportunity Program (ELOP) in partnership with AthLEAD. A total of 40 students and 8 AthLEAD coaches will participate in field trips to Sea World, San Diego Zoo and LEGOLAND. Field trip locations are subject to change, dependent on vendor and transportation availability,
Total Cost: $5000.00, not to exceed $8000.00
Funding Source: Extended Learning Opportunities Program

Motion: _____ Second: _____ Vote: _____

IX. Approve Proposed Use of Education Protection Account (EPA) Funds for Fiscal Year 2025-2026 (Action)

Information: Discovery Charter School proposes to apply EPA Resource 1400 funds as an offset to certificated employee (teacher) salaries, consistent with prior years and in full compliance with statutory requirements. EPA revenue appears in the general ledger as a revenue source that directly offsets teacher salary costs — representing each school's proportionate share of the higher-income tax surcharge collected statewide. The attached exhibit A presented to the Board for approval reflects the resolution and annual determination regarding EPA expenditures.

Motion: _____ Second: _____ Vote: _____

X. Approve the Hall Rental of "The Venue at Eastlake" for Discovery's 2025-26 6th Grade Promotion (Action)

Information: Due to recent updates in rental usage policies at previously utilized facilities, the school must secure an alternative location to host Discovery's upcoming promotion ceremonies.
Total Cost: $3,000 not to exceed $4,000
Funding Source: Student Organization Funds, PTC sponsorship and Unrestricted Charter Funds

Motion: _____ Second: _____ Vote: _____

XI. Approve Job Description and Salary Schedule for Dean of Students Position (Action)

Information: The Dean of Students position was previously part of the school's organizational structure and provided critical support in student social emotional learning, behavior and discipline, and developed and implemented essential restorative practices and interventions as part of a Multi-Tiered Support System. The position was discontinued in prior years and is now being reestablished to better support current student and staff needs.
Fiscal Impact: Placement of the Dean of Students position on the Discovery Management Salary Schedule, aligned with the Assistant Principal salary classification. See Board exhibits B and C.
Funding Source: LCAP Unrestricted

Motion: _____ Second: _____ Vote: _____

XII. Board Announcements

XIII. Adjournment (Action)

Motion: _____ Second: _____ Vote: _____

NEXT MEETING: Tuesday, June 9th, 2026, at 5:30pm