

Discovery Charter School

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

**AGENDA
Board of Directors**

Regular Meeting

January 23, 2024

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. Student Recognition: Isabella Lopez

E. Kinder and 6th Grade Robotics Fine Arts Presentation

F. Robotics Team Recognition

II. Approve Agenda

(Action)

Motion: _____

Second: _____

Vote: _____

III. Approve Minutes from the December 12, 2023 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. 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 new \$16.00 minimum wage for non-contract, substitute Noon-Duty Supervisors, effective January 1, 2024.

B. Approve increase to Independent Contract Agreement with McGrath Consulting Group Inc. by \$750, from \$9,000 to \$9,750 for Additional Professional Development Services.

C. Approve Travel for Four Odyssey of the Mind Student Teams and Two Teacher Coaches to Moreno Valley, CA for State Championship Competition at Moreno Valley High School on Friday, March 15, 2024.

D. Approve Transfer of Various Grade Level's and Extracurricular Group's Funds from Discovery Gift Account to CVESD's Student Organization Accounting System as follows:

1. Transfer 7th & 8th Grade Activities' \$6,112 balance of funds from Discovery Gift Account to CVESD's student organization accounting system.
2. Transfer 6th Grade Activities' \$21,380 balance of funds from Discovery Gift Account to CVESD's student organization accounting system.
3. Transfer Art's \$3,334 balance of funds from Discovery Gift Account to CVESD's student organization accounting system.
4. Transfer Choir's \$3,609 balance of funds from Discovery Gift Account to CVESD's student organization accounting system.
5. Transfer Drama's \$8,870 balance of funds from Discovery Gift Account to CVESD's student organization accounting system.
6. Transfer STEAM's \$17,695 balance of funds from Discovery Gift Account to CVESD's student organization accounting system.

Motion: _____ Second: _____ Vote: _____

VIII. LCAP mid-year Report (Information/Report)

IX. First Interim Budget Report (Information/Report)

X. Final Board Approval/Ratification of the 2023-2024 Agreement for Negotiations between DCS and DCTU (Action)

Motion: _____ Second: _____ Vote: _____

XI. Align Salary Increase for Discovery Charter Administrators Effective July 1, 2023 (Action)

Motion: _____ Second: _____ Vote: _____

XII. Align Salary Increase for All DCS Charter Classified Staff Effective July 1, 2023 (Action)

Motion: _____ Second: _____ Vote: _____

XIII. Approve the Addition of Step 7 (based on Step 6 + 5%) onto the Discovery Charter School Classified Salary Schedule, effective July 1, 2024 (Action)

Motion: _____ Second: _____ Vote: _____

XIV. Approve Travel to California Science Test CAST Data Institute (Action)

Location: San Diego County Office of Education

Dates: January 25, 2024

Rationale: Team of Discovery teachers and administrator will receive training on analyzing and using CAST data and local science data to inform science implementation efforts.

Total Cost: Total registration cost for team of five is \$250.

Funding Source: Educator Effectiveness Funds Grant

Motion: _____ Second: _____ Vote: _____

XV. Approve Public Works Contract with Anytime Sign Solutions, Inc. (Action)

Services: Remove the existing Discovery Elementary School sign letters from the north side of the 300 building that faces Camino Biscay and install new sign letters as Discovery Charter School. Includes restoring any areas of the wall affected by the lettering replacement.

Total Cost: \$7,091.74, not to exceed \$7,200.00

Funding Source: Unrestricted Charter Funds

Motion: _____ Second: _____ Vote: _____

XVI. Board Announcements

XVII. Adjournment (Action)

Motion: _____ Second: _____ Vote: _____

NEXT MEETING: Tuesday, February 20, 2024, at 5:30pm.