

Discovery Charter School

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

**AGENDA
Board of Directors**

Regular Meeting

November 28, 2023

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. Grade Level Presentation: 4th Grade

E. Cross-Country Recognition: Paula Mack and George (Tony) Scott

F. Longevity Awards Recipient Recognition

II. Approve Agenda

(Action)

Motion: _____

Second: _____

Vote: _____

III. Approve Minutes from the October 17th, 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. Executive Director’s Report** (Information/Report)

- VI. Safety Committee 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 Approve Discovery Odyssey of the Mind and Robotics Teams’ Fundraising Requests

Purpose of Fundraiser: To raise funds for Odyssey of the Mind and Robotics competition teams’ tournament registration fees, travel costs, and related necessary resources and supplies.

Description of Fundraising: In December 2023, when families purchase their students’ Odyssey of the Mind and/or Robotics competition t-shirt they will have the option to donate a few extra dollars to each.

B. Approve Discovery Choir’s Fundraising Requests

Purpose of Fundraiser: To raise funds for the choir and music programs.

Description of Fundraising: In December 2023, the Discovery Choir will sing carols at the Terra Nova shopping center and receive both a stipend and a

percentage of store sales. The Discovery Choir will also sing carols in December at the Village Walk at Eastlake shopping center and receive a stipend.

C. Approve Overnight Trip for 6th Grade Students and Teachers to Cuyamaca Outdoor School 6th Grade Camp to Depart Monday, February 26th and Return Friday, March 1st, 2024

Motion: _____ Second: _____ Vote: _____

VIII. Approve Job Description for the new position of Charter Health Office Technician, effective November 1, 2023

ADDITIONAL INFORMATION

The job description presented to the Board for approval reflects the salary range for the impacted position. See attachment A.

Funding Source: Learning Recovery Emergency Block Grant

Motion: _____ Second: _____ Vote: _____

IX. Approve Independent Contractor Agreement with Ro Health, LLC staffing services for 2023-2024

Staffing Hourly Rates: To increase the pool of applicants for the Discovery Health Office, a comprehensive list of various qualified healthcare staffing positions and hourly rates are included in the Independent Contractor Agreement.

Positions	Rate Type (per hour)	Rate \$ (per hour)
CNA	Regular Rate Group	\$35.00
LVN	Regular Rate Group	\$56.00
Registered Nurse (RN)	Regular Rate Group	\$68.00
Registered Credentialed School Nurse	Regular Rate Group	\$90.00

Term of Contract: July 1st, 2023 through June 30th, 2024

Estimated annual cost: \$60,000

Funding Source: Learning Recovery Emergency Block Grant

Motion: _____ Second: _____ Vote: _____

X. Board Announcements

XI. Closed Session

A. Conference with Labor Negotiators

Agency Designated Representative: Neil MacGaffey

Employee Organization: DCTU

XII. Adjournment (Action)

Motion: _____ Second: _____ Vote: _____

NEXT MEETING: Tuesday, December 12, 2023, at 5:30pm.