

**RESOLUTION APPROVING THE CHARTER PETITION RENEWAL  
OF DISCOVERY I CHARTER SCHOOL**

**SANTA CLARA COUNTY BOARD OF EDUCATION  
RESOLUTION NO: 2240-2**

RESOLVED by the Santa Clara County Board of Education, County of Santa Clara, State of California, that:

WHEREAS, pursuant to the procedures set forth in Education Code Section 47605(b) and its implementing regulations, petitioners for the Discovery I Charter School (“Discovery I” or “Discovery” or “Charter School”) presented their Petition to renew a SCCOE authorized, district appeal charter school to the Santa Clara County Office of Education (hereinafter “County Office of Education” or “SCCOE”) on February 8, 2019.

WHEREAS, in accordance with the provisions of Education Code Section 47605 and 47607 the Santa Clara County Board of Education (hereinafter “County Board of Education”) held a public hearing on the provisions of the renewal Charter on March 6, 2019, at which time the County Board of Education considered the level of support for the renewal Charter by teachers and other employees and parents/guardians; and

WHEREAS, Discovery has shown “increases in pupil academic achievement for all groups of pupils school wide and among significant student groups,” consistent with the criteria for renewal as set forth in Education Code Sections 47607(b) and 52052(f).

WHEREAS, the County Board of Education considered increases in pupil academic achievement for all groups of pupils served by Discovery as the most important factor in determining whether to grant the requested renewal; and

WHEREAS, the County Board of Education considered the past performance of Discovery’s academics, finances, and operation, and future plans for improvement, in evaluating the likelihood of future success by Discovery I; and

WHEREAS, the County Office of Education staff has reviewed and analyzed all information received with respect to the Charter and information related to the operation and potential effects of the proposed Charter School, and made a recommendation to the County Board of Education that the Charter be renewed based on that review and prepared a written analysis – the Staff Analysis and Proposed Findings of Fact Regarding Renewal of Discovery I Charter School District Appeal Renewal Petition dated April 3, 2019 – setting forth that recommendation and proposed findings of fact specific to the Petition (“Staff Analysis,” attached as Exhibit A); and

WHEREAS, the County Office of Education and Discovery I, have developed a Memorandum of Understanding (MOU), which was signed by Petitioner on March 21, 2019, which outlines the SCCOE and Discovery's agreements governing their respective fiscal, operational, and administrative responsibilities, their legal relationship, and other matters not otherwise addressed or resolved by the terms of the Charter; and

WHEREAS, the County Board of Education reviewed the renewal Charter taking into consideration the testimony and documents submitted, including the Discovery I renewal Charter Petition to the County Board of Education; the testimony presented at the public hearing from petitioners, local school districts and the public; and the review of County Office of Education staff set forth in the Staff Analysis; and

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the County Board of Education finds the above listed recitals to be true and correct and incorporates them herein by this reference.

BE IT FURTHER RESOLVED AND ORDERED that the County Board of Education hereby adopts and incorporates herein by this reference as though set forth in full herein the written factual findings and specific facts supporting those findings as contained in the Staff Analysis.

BE IT FURTHER RESOLVED AND ORDERED that the County Board of Education does hereby approve the Charter for the renewal of Discovery I Charter School, and directs that SCCOE and Discovery I enter into an addendum to the MOU to include the provisions described above and other issues addressed in the Staff Analysis, and to outline the SCCOE and Discovery I's agreements governing their respective fiscal, operational, and administrative responsibilities, their legal relationship, and other matters not otherwise addressed or resolved by the terms of the Charter. The Charter is renewed for a period of five years of school operation, commencing on July 1, 2019, and continuing through and including June 30, 2024.

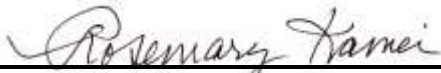
Passed and adopted by the Santa Clara County Board of Education at a meeting held on this 3rd day of April, 2019, by the following vote:

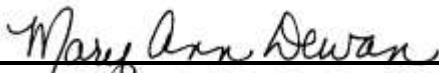
AYE: President Kamei, Trustees King, Mah, Oritz and Rossi

NO: none

ABSTAIN: none

ABSENT: Vice President Song and Trustee Di Salvo

  
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Rosemary Kamei, President  
Santa Clara County Board of Education

  
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Mary Ann Dewan, Ph.D.  
County Superintendent of Schools  
Santa Clara County Office of Education