



**HIGH TECH HIGH
BOARD OF TRUSTEES
REGULAR MEETING
HIGH TECH HIGH**

AGENDA

DATE: August 24, 2017

TIME: 8:00 a.m. – 11:00 a.m.

PLACE: High Tech High, 2861 Womble Road, San Diego, CA 92106~Conference Room

CALL TO ORDER

0.0 COMMENTS FROM THE PUBLIC

- 0.1 This time has been set aside for members of the public to address the Board on matters not listed on the Agenda. (Public may request a copy of the Open Session Public Participation Policy.)
- 0.2 Individual Board members may wish to make announcements at this time.

1.0 PUBLIC HEARING ITEMS

2.0 CONSENT ITEMS

- 2.1 Approval of the June 15, 2017 High Tech High School Board Annual Meeting Minutes
- 2.2 Approval of 2017-18 CIF Membership Agreement
- 2.3 Letter of Legal Engagement:
 - Young, Minney & Corr, LLP
 - Procopio, Cory, Hargreaves & Savitch LLP

3.0 ACTION ITEMS:

- 3.1 Approval to Place HTH Teachers on Board Authorizations for the 2016-17 school year
- 3.2 Approve Operations Memorandum of Understanding between San Diego Unified School District (SDUSD) and High Tech High
- 3.3 Approve Student Mental Health Policy per Education Code Section 215
- 3.4 Approve Compensation Framework

4.0 INFORMATION ITEMS

- 4.1 Chief Executive Officer Report
- 4.2 Chief Financial Officer Report
 - Koret Foundation Grant
- 4.3 Chief Operations Officer Report
- 4.4 Board Training:

- Brown Act Training: James E. Young, Law Offices of YM&C
- 4.5 Announcements: In accordance with California Government Code Section 54950, the following matters may be considered in Closed Session:
- Student Discipline Matters Pursuant to California Education Code Section 48900
 - Confidential Student Matters Pursuant to California Education Code Sections 35146
 - Conference with Legal Counsel regarding potential litigation pursuant to Government Code Section 54956.9(a-d).
 - One matter
 - Conference with Legal Counsel regarding pending litigation pursuant to Government Code Section 54956.9(a-d).
 - Consolidated Electrical Distributors Inc. dba CED-GreenTech v. High Tech High, the Bank of New York Mellon, et al.

5.0 ADJOURNMENT

NEXT Regular Meeting: Thursday, September 7, 9 a.m. - 11 a.m., 2861 Womble Road HTH Conference Room.

**As per SB 343 Brown Act Requirement a COPY of all Agenda Items are available for review at:
High Tech High, 2861 Womble Road, San Diego, CA 92106, Reception Desk**

Translation – Translation services are available by notifying the Executive Assistant to the CEO, Cindy Kim at (619) 243-5014 or via email at ckim@hightechhigh.org no later than noon 1 day before the meeting.