



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

**AGENDA**

DATE: April 19, 2018

TIME: 9:30 a.m. - Noon

PLACE: High Tech High, 2861 Womble Road, HTH Conference Room

**CALL TO ORDER**

**0.0 COMMENTS FROM THE PUBLIC**

- 0.1 This time is designated 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**

- A-1.1** FIRST READING: Information Only-Local Control Accountability Plan
- B-1.2** FIRST READING: Information Only-High Tech High School Budget Plans FY18-19
- C-1.3** FIRST READING: Information Only-Education Protection Account-Use of Funds FY18-19

**2.0 CONSENT ITEMS**

- D-2.1** Approve Restated and Amended Agenda for February Special and Regular Board Meetings
- E-2.2** Approve March 8, 2018 Regular Board Meeting Minutes
- F-2.3** Approve Title I Ranking Report for 2018-19 SBC-High Tech High
- G-2.4** Ratify Change to Administrative and Operational Support - Compensation Framework A and Framework Hourly for 2017-18
- H-2.5** Approve and Ratify Final RFP for e-Rate Eligible Products and Services at High Tech High (HTH) schools
- I-2.6** Ratify Reclassification of the Occupational Therapist I/II/III Positions to the Administrative and Operational Support – Compensation Framework

**3.0-J INFORMATION: SPECIAL FACILITIES PRESENTATION**

- Plan
- Leases

**4.0 ACTION ITEMS**

- K-4.1** Approve the Establishment of a Compensation Framework for the HTH Teacher Center for FY18-19
- L-4.2** Approve New Positions to the Compensation Framework for FY 18-19
- M-4.3** Approve Memorandum of Understanding with California Department of Education regarding Statewide Benefit Charters Schools
- N-4.4** Approve Selection of Vendor(s) and Authorize Staff Members to Enter into Contract Negotiations
- O-4.5** Approve Employee Benefits Internal Revenue Code (IRC) 117D Plan

**5.0 INFORMATION ITEMS**

- 5.1 Chief Executive Officer Report
  - HTH Mesa Update

- 5.2 Chief Operations Officer Report
- Admissions Update
  - National School Lunch Program Update

- P-5.3 Chief Financial Officer Report
- Financial Statements

**6.0 CLOSED SESSION ITEMS:**

- 6.1 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).
  - Conference with Legal Counsel regarding pending litigation pursuant to Government Code Section 54956.9(a-d).

**7.0 ADJOURNMENT**

**NEXT Regular Meeting (ANNUAL): Thursday, June 21, 9:30-Noon, 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, no later than noon one day before the meeting.

**ADA Accommodations:** In compliance with the Americans with Disabilities Act (ADA) and upon request, High Tech High may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modifications of the agenda in order to participate in Board meets are invited contact Cindy Kim at (619) 243-5014, no later than noon one day before the meeting.