



**HIGH TECH HIGH
BOARD OF TRUSTEES
ANNUAL MEETING
HIGH TECH HIGH
AGENDA**

DATE: June 21, 2018
TIME: 9:30 a.m. – 12:30 p.m.
PLACE: High Tech High, 2861 Womble Road, San Diego, 92106~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.
- 0.2 Individual Board members may wish to make announcements at this time.

1.0 PUBLIC HEARING ITEMS

2.0 CONSENT ITEMS

- 2.1 Approve the April 19, 2018 Regular Board Meeting Minutes
- 2.2 Approve of Board Meeting Dates for 2018-19
- 2.3 Approve of Academic Calendar for 2018-19 and tentative 2019-20
- 2.4 Approve Consolidated Application
- 2.5 Approve Appointment of HTH Foundation Board of Trustees

3.0 ACTION ITEMS

- 3.1 **SECOND READING: *Local Control Accountability Plan (“LCAP”) and Federal LCAP Addenda**
 - 3.1.1 California Department of Education Authorized Statewide Benefit Charter Schools LCAPs and Federal LCAP Addenda (High Tech High North County, High Tech Middle North County, High Tech Elementary North County, High Tech High Chula Vista, High Tech Middle Chula Vista, High Tech Elementary Chula Vista)
 - 3.1.2 San Diego Unified School District Authorized Charter Schools LCAPs and Federal LCAP Addenda (High Tech High, High Tech High Media Arts, High Tech High International, High Tech Middle, High Tech Middle Media Arts, High Tech Elementary, High Tech
- 3.2 **SECOND READING: High Tech High School Budget Plans FY18-19**
 - 3.2.1 Statewide Benefit Charter Schools (High Tech High North County, High Tech Middle North County, High Tech Elementary North County, High Tech High Chula Vista, High Tech Middle Chula Vista, High Tech Elementary Chula Vista)
 - 3.2.2 San Diego Unified School District Charter Schools (High Tech High, High Tech High Media Arts, High Tech High International, High Tech Middle, High Tech Middle Media Arts, High Tech Elementary, High Tech
- 3.3 Approval of Budget FY18-19 Schools Central CMO, Facilities and Credentialing

- 3.4 SECOND READING: Education Protection Account-Use of Funds FY18-19
 - 3.5 Approval Compensation Frameworks--New Position
 - 3.6 Approval of the 2018-19 High Tech High Student and Parent Handbook
 - 3.7 Approve Revised and Updated Employee Handbook
 - 3.8 Approve Uniform Complaint Procedure Policy and Form – Updated Form
 - 3.9 Approval Wellness Policy
 - 3.10 Approval of Safety Plans
 - Point Loma
 - North County
 - Chula Vista
 - Mesa
 - 3.11 Approval of National School Lunch Program (“NSLP”) - Food Service Management Company (“FSMC”) Lunch Service Contracts
 - 3.11.1 Point Loma and Mesa Campus
 - 3.11.2 North County Campus
 - 3.11.3 Chula Vista Campus
 - 3.12 Approve Primero Edge Lunch Contract
 - 3.13 Approve School Food Solutions (“SFS”) School Lunch Back Office Support Contract
 - 3.14 Approve First Amended and Restated Services Agreement Between High Tech High and HTH Graduate School of Education
 - 3.15 Approve On-Loan Personnel Agreements Between High Tech High and High Tech High Graduate School of Education
 - 3.16 Approve Re-Election of High Tech High School Board of Trustees
 - 3.17 Approve Annual Election of High Tech High School Board Officers of the Corporation
 - 3.18 Approval of Officer Contracts for 2018-19 School Year
 - 3.19 Approval of HTH Mesa Lease between HTH Learning and High Tech High
- 4.0 INFORMATION ITEMS
- 4.1 Chief Executive Officer Report
 - High Tech High Mesa
 - 4.2 Chief Financial Officer Report
 - Financial Statements
 - 4.3 Chief Operations Officer/General Counsel
 - Charter Petitions
 - Authorizer Update
 - 4.4 Chief Learning Officer
 - Academic Update
 - 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).
- Conference with Legal Counsel regarding pending litigation pursuant to Government Code Section 54956.9(a-d).

5.0 ADJOURNMENT

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.