



HIGH TECH HIGH
BOARD OF TRUSTEES
REGULAR MEETING
HIGH TECH HIGH
AGENDA

DATE: November 5, 2018

TIME: 10:00 a.m. – 11:30 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 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 public participation policy during open board meetings.)*
- 0.2 Individual Board members may wish to make announcements at this time.

1.0 PUBLIC INFORMATION ITEMS

- 1.1 Local Control Area Plan - Presentation of Dashboard Local Indicators

2.0 CONSENT ITEMS

- 2.1 Approval of September 13, 2018 Regular Board Meeting Minutes
- 2.2 Approval of Legal counsel Agreements

3.0 ACTION ITEMS

- 3.1 Approve Memorandum of Understanding with the California Department of Education
- 3.2 Confirm, Authorize and Approve further actions to proceed with opening High Tech Elementary Mesa and High Tech Middle Mesa as Authorized by the State Board of Education
- 3.3 Approve On-Loan Personnel Agreements Between High Tech High and High Tech High Graduate School of Education
- 3.4 Approve High Tech High Athletics Handbook for High Tech High, High Tech High International, High Tech High Media Arts, High Tech High Mesa, High Tech High North County, High Tech High North County
- 3.5 Approve Agreement with Palomar Community College for College Courses at High Tech High North County

- 3.6 Approve of Compensation Framework - Updated
- 3.7 Ratify and Approve Appointment of Kay McElrath as Interim and Temporary Chief Financial Officer
- 3.8 Memorandum of Understanding North County Academy 2018-19 School Year – North Coastal Consortium for Special Education

4.0 INFORMATION/DISCUSSION ITEMS

- 4.1 Chief Executive Officer Report
 - Facilities: HTH Mesa Campus
- 4.2 Chief Operations Officer Report
 - Admissions Update
 - Authorizer Update
 - Business Office Update
 - HTH Mesa - New Schools Update
- 4.3 Financial Report
 - Financial Statements:
- 4.4 Chief Learning Officer
 - Report on October 22, 2018 All Staff Day
 - Professional Development and Teaching and Learning Update
- 4.5 Next Board Meeting: **Friday**, December 7, 9 a.m. – 11:30 a.m., at High Tech High, 2861 Womble Road

5.0 CLOSED SESSION ITEMS:

- 5.1 Announcements: In accordance with California Government Code §54950, the following matters may be considered in Closed Session:
 - Confidential Student Matters Pursuant to California Education Code §35146
 - Conference with Legal Counsel regarding litigation pursuant to Government Code §54956.9(a-d).
 - Confidential Employment Matters Pursuant to California Government Code §54957

6.0 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.