



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

DATE: December 7, 2018

TIME: 8:30 a.m. – 10:30 a.m.

PLACE: High Tech High, 2861 Womble Road, San Diego, CA 92106~Conference Room
San Jose State University, One Washington Square, San Jose, CA 95192-Sweeney Hall 103

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

2.0 CONSENT ITEMS

2.1 Approval of November 5, 2018 Regular Board Meeting Minutes

3.0 ACTION ITEMS

3.1 Review and Approve Compensation Framework - Hourly - Updated - 2019 Minimum Wage

3.2 Review and Approve Compensation Framework- Addition of “Director of Community Engagement & Admissions” – Framework A, Step 50 - Non-Certificated

3.3 Review and Approve Resolution Appointing Amanda Wyatt as Chief Financial Officer

3.4 Ratify and Approve of Compensation Committee Recommendations re Officer Contracts

3.5 Review and Approve Athletics Handbook - Second Review

3.6 Review and Approve Memorandum of Understanding with San Diego County Office of Education Regarding National Student Clearinghouse Data

3.7 Review and Approve 1st Interim Financial Statements

4.0 INFORMATION/DISCUSSION ITEMS

- 4.1 Chief Executive Officer Report
- First Semester Organizational Overview
 - Facilities: HTH Mesa Campus
- 4.2 Chief Operations Officer Report
- Authorizer Report - SDUSD Charter Renewal Petitions
 - Admissions Updates
 - HTH Mesa - New Schools Overview
 - Hiring and Staffing Updates
- 4.3 Chief Financial Officer Report
- Financial Statements
- 4.4 Chief Learning Officer
- Exhibitions and First Semester Overview
 - HTH - All Schools Dashboard Preview
 - Overview of School Level Parent Engagement Activities
 - Information and Introduction of HTH Elevate Program
- 4.5 Next Board Meeting Dates:
- Friday, Feb 8 9 a.m. - 11:30 a.m.
 - Friday, Mar 15 9 a.m. - 11:30 a.m.
 - Friday, May 3 9:30 a.m. - Noon
 - Thursday, June 20 9:30 a.m. - Noon (Annual)

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.