



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

AGENDA

DATE: May 3, 2019

TIME: 9:30 a.m. – 12:00 p.m.

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

- 1.1 FIRST READING: Information Only-High Tech High School Budget Plans FY19-20
- 1.2 FIRST READING: Information Only-Local Control Accountability Plan

2.0 CONSENT ITEMS

- 2.1 Approve March 15, 2019 Regular Board Meeting Minutes
- 2.2 Approve Title I Ranking Report for 2019-20 SBC-High Tech High
- 2.3 Approve and Ratify Final Contract for e-Rate Eligible Products and Services at High Tech High

3.0 ACTION ITEMS

- 3.1 Ratification of Approved Change for 2019-2020 Compensation Framework – Teacher
- 3.2 Approve Change for 2019-20 Compensation Framework - Director
- 3.3 Approve Change for 2019-20 Compensation Framework - Accountant II
- 3.4 Food Service Management Company (FSMC) Renewal of Contract: Top Notch
 - 3.4.1 Point Loma and Mesa Campuses
 - 3.4.2 Chula Vista Campus
 - 3.4.3 North County Campus
- 3.5 Approve Internship Agreements
- 3.6 Approve Updated English Learner (EL) Policy
- 3.7 Approve High School Mathematics Placement Policy

4.0 INFORMATION ITEMS

4.1 Chief Executive Officer Report

- HTH Mesa Update

4.2 Chief Operations Officer Report

- Governance Review
- Authorizer Update

4.3 Chief Financial Officer Report

- Financial Statements

4.4 Chief Learning Officer Report

- College Update: Application Numbers and Elevate Update (Chris White)
- English Learner Advisory Committee (ELAC) /District English Learner Advisory Committee (DELAC) Update
- Hiring Update

5.0 CLOSED SESSION ITEMS:

5.1 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).

6.0 ADJOURNMENT

NEXT Regular Meeting (ANNUAL): Thursday, June 20, 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.