



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

DATE: June 20, 2019

TIME: 10:00 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**

- 1.1 **FIRST READING:** San Diego Mesa Community College College & Careers Access Pathways (CCAP)

**2.0 CONSENT ITEMS**

- 2.1 Approve the May 3, 2019 Regular Board Meeting Minutes
- 2.2 Approve Amended March 15, 2019 Regular Board Meeting Minutes
- 2.3 Approve of Board Meeting Dates for 2019-2020
- 2.4 Approve of Academic Calendar for 2019-2020 and tentative 2020-2021
- 2.5 Approve Consolidated Application

**3.0 ACTION ITEMS**

- 3.1 **SECOND READING: \*Local Control Accountability Plans (“LCAP”)**
  - 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, High Tech High Mesa, High Tech Middle Mesa, High Tech Elementary Mesa)
  - 3.1.2 San Diego Unified School District Authorized 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 Elementary Explorer)
- 3.2 **SECOND READING: High Tech High School Budget Plans FY19-20**
  - 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, High Tech High Mesa, High Tech Middle Mesa, High Tech Elementary Mesa)

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 Elementary Explorer

- 3.3 Approval of Budget FY19-20 Schools Central CMO, Facilities and Credentialing
- 3.4 Approve/Ratify High Tech High Heating, Ventilation, and Air Conditioning With Jackson & Blanc Agreement
- 3.5 Approval of the 2019-2020 High Tech High Student and Parent Handbook
- 3.6 Approve Revised and Updated 2019-2020 Employee Handbook
- 3.7 Approve Uniform Complaint Procedure Policy and Form – Updated Form
- 3.8 Approve Cybersoft Technologies, Inc. for PrimeroEdge Point of Sale Software Licenses and Subscription Support Services
- 3.9 Approve School Food Solutions (“SFS”) School Lunch Back Office Support Contract
- 3.10 Approve Annual Election of High Tech High School Board Officers of the Corporation
- 3.11 Approval of Officer Contracts for 2019-2020 School Year
- 3.12 Approve Board Resolution for Procedures for Welcoming School Communities
- 3.13 Approve Change for 2019-2020 Compensation Framework - Administrative and Operational Support - Non-certificated
- 3.14 Approve Change for 2019-2020 Compensation Framework - Administrative and Operational Support - Certificated
- 3.15 Approve Change for 2019-2020 Compensation Framework - Speech Language Pathologist
- 3.16 Approve Second Amendment to Lease Agreement between HTH Learning and High Tech High for High Tech Middle
- 3.17 Approve Second Amendment to Lease Agreement between HTH Learning and High Tech High for High Tech Middle Media Arts
- 3.18 Approve On-Loan Personnel Agreements between High Tech High and High Tech High Graduate School of Education
- 3.19 Approve MOU: GSE & Teacher Center Course Reciprocity

#### 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
- 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.