



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

DATE: August 23, 2019

TIME: 8:30 a.m. - Noon

PLACE: High Tech High 2861 Womble Road, 92106 – Conference Room

CALL TO ORDER

0.0 COMMENTS FROM THE PUBLIC

- 0.1 This time has been set aside 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

2.0 CONSENT ITEMS

- 2.1 Approval of the June 20, 2019 High Tech High School Board Annual Meeting Minutes
- 2.2 Approval of 2019-20 CIF Membership Agreement
- 2.3 Letter of Legal Engagement:
 - Best Best & Krieger

3.0 ACTION ITEMS

- 3.1 Approval to Place HTH Teachers on Board Authorizations for the 2019-20 school year
- 3.2 Approve Purchasing Card Program Policies and Procedures
- 3.3 Approve Proposed San Diego State University Teaching Agreement FY19/20-23/24
- 3.4 Approve and Ratify San Diego Community College District CCAP Partnership Agreement
- 3.5 Approve HTH Graduation School of Education On-Loan Agreements
- 3.6 Ratify Updates to Existing On-Loan Agreements for Contract Days
- 3.7 Approve HTH Mesa Leases
- 3.8 Approve the Addition of New Position to Administrative and Operations - Non-certificated - Compensation Framework
- 3.9 Approve 2019-2020 Safety Plans
- 3.10 Approve Math Placement Policy Amendments
- 3.11 Approve Amended School Food Solutions (“SFS”) School Lunch Back Office Contract

3.12 Approve California Department of Education Contract

3.13 Approve SCOIR College Guidance Management System

4.0 INFORMATION ITEMS

4.1 Chief Executive Officer Report

4.2 Chief Financial Officer Report

4.3 Chief Operations Officer Report

- Hiring Update
- Enrollment Update
- New Campus

4.4 Chief Learning Officer Report

4.5 Board Training:

- Conflict of Interest and Brown Act Training: Jerry W. Simmons, Law Offices of YM&C

4.6 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

NEXT Regular Meeting: Thursday, September 20, 9:30 a.m. - 11 a.m., 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 or via email at ckim@hightechhigh.org no later than noon 1 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 or via email at ckim@hightechhigh.org, no later than noon one day before the meeting.