



AGENDA

DATE: November 1, 2019

TIME: 8:00 a.m. – 10:00 a.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

2.0 CONSENT ITEMS

- 2.1 Approve September 13, 2019 Regular Board Meeting Minutes
- 2.2 Review and Approve Memorandum of Understanding with San Diego County Office of Education Regarding National Student Clearinghouse Data

3.0 ACTION ITEMS

- 3.1 Approve Special Education Master Contract between The Institute for Effective Education and High Tech High
- 3.2 Approve New Stipend Rates
- 3.3 Approve Athletics Handbook
- 3.4 Approve IXL Agreement with High Tech Elementary Chula Vista
- 3.5 Approve TAP Resident Agreement Template between HTH Graduate School of Education and High Tech High
- 3.6 Approve Education Protection Account (EPA) Use of Funds
- 3.7 Approve Federal Grant Guidelines and Procedures
- 3.8 Approve Memorandum of Understanding between University of Redlands and High Tech High

- 3.9 Approve Title I Schoolwide Waiver
- 3.10 Approve Special Education Master Contract between Springall Academy and High Tech High
- 3.11 Ratify Changes to the Administrative and Operational Support Positions – Non-certificated – Compensation Framework for 2019-2020

4.0 INFORMATION ITEMS

- 4.1 Chief Executive Officer Report
- 4.2 Chief Operations Officer Report
- 4.3 Chief Learning Officer Report
 - Local Indicator Data Review
 - Professional Learning Update
 - Project Highlights
- 4.4 Chief Financial Officer Report

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: Monday, December 9, 2019, 8:00 a.m. – 10:00 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, 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.