



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

AGENDA

DATE: January 31, 2020

TIME: 9:00 a.m. – 11:00 a.m.

PLACE: High Tech High, 2861 Womble Road, HTH 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 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 Board Meeting Minutes for the following:
 - December 9, 2019 Regular Meeting
 - December 18, 2019 Special Meeting
 - January 6, 2020 Special Meeting

3.0 ACTION ITEMS

- 3.1 Approve and Appoint the High Tech High Board Officers
- 3.2 Approve Internship Credential Program Agreement between National University and High Tech High
- 3.3 Approve Memorandum of Understanding with University of California-San Diego
- 3.4 Approve Notification of Potential Departure from HTH to Desert Mountain SELPA
- 3.5 Approve Termination of Services for Mental Health Services through DMCC
- 3.6 Approve Wellness Policy
- 3.7 Ratify Changes to the Administrative and Operational Support Positions - Non-certificated - Compensation Framework
- 3.8 Approve Changes to the Executive Officer Compensation Framework
- 3.9 Approve Agreement between High Tech High and HTH Graduate School of Education - Teacher on Special Assignment

3.10 Approve Job Description for the Chief Executive Officer position

4.0 INFORMATION ITEMS

4.1 Chief Executive Officer Report

4.2 Chief Learning Officer Report

4.3 Chief Financial Officer Report

- Financial Statements

4.4 Statement of Economic Interest Form 700 FY2019: Conflict of Interest

- Due by April 1, 2020 and can be filed electronically using the following link:
<https://www.southtechhosting.com/SanDiegoCounty/eDisclosure>
- Contact Cindy Kim for help with your log-in and password.

4.5 Next Board Meeting Dates:

- Friday, March 13, 10:00 a.m. - Noon
- Friday, May 8, 10:00 a.m. - Noon
- Friday, June 19 10:00 a.m. - Noon (Annual Meeting)

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 §48900
- Confidential Student Matters Pursuant to California Education Code §35146
- Confidential Personnel Matter Pursuant to California Government Code §54957

6.0 ADJOURNMENT

NEXT Regular Meeting: Friday, March 13, 2020 10:00 A.M. – Noon, 2861 Womble Road HTH Conference Room.

As per the State Legislature enacted Assembly Bill 2257 (Government Code section 54954.2) of the Ralph M. Brown Act 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 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 or via email ckim@hightechhigh.org, no later than noon one day before the meeting.