



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

DATE: December 8, 2021

TIME: 5:00 p.m.

PLACE: ZOOM Platform:

<https://hightechhigh-org.zoom.us/j/83670924996?pwd=WFpZMmtXYTIBc2lrNE10YytqcEQyQT09>

This meeting will be by videoconference pursuant to Executive Orders N-25-20 and N-29-20.

The Board of Trustees (“Board”) and employees of High Tech High shall meet via the Zoom meeting platform. Members of the public who wish to access this Board meeting may do so by using the following Zoom link:

<https://hightechhigh-org.zoom.us/j/83670924996?pwd=WFpZMmtXYTIBc2lrNE10YytqcEQyQT09>

Members of the public joining will be given the opportunity to address the Board during the designated public comment time. Please be sure to note your full name when joining. If you wish to speak, individual comments will be limited to three (3) minutes. **[Public Participation Policy](#)** The Board may limit the total time for public comment to 45 minutes. The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting. **The zoom meeting recording and chat functions will be disabled. Please email [ckip@hightechhigh.org](mailto:ckip@hightechhigh.org) by 4 p.m. on December 8 if you would like to speak during Public Comment.**

**CALL TO ORDER**

**1.0 CONSENT ITEMS**

- 1.1 Approve the Resolution Considering the Continued State of Emergency for Board Meetings by Teleconference [1.1](#)

**2.0 COMMENTS FROM THE PUBLIC**

- 2.1 Up to 45 minutes are designated for members of the public to address the Board on matters on the agenda. **Please email [ckip@hightechhigh.org](mailto:ckip@hightechhigh.org) by 4 p.m. on December 8th if you would like to speak during this time.**

**3.0 PUBLIC HEARING ITEMS**

- 3.1 Educator Effectiveness Grant Funding [3.1](#)

**4.0 ACTION ITEMS**

- 4.1 Approve Incentive Pay for Day-to-Day Substitute Teachers [4.1](#)

## **4.0 CLOSED SESSION ITEMS**

4.1 Announcements: In accordance with California Government Code Section 54950, the following matters may be considered in Closed Session:

- Collective Bargaining Proceedings pursuant to California Government Code §3549.1
- Confidential Personnel Matter pursuant to California Government Code §54957

## **5.0 ADJOURNMENT**