



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

DATE: March 13, 2023
TIME: 5:00 p.m.
PLACE: The Forum
HTH Graduate School of Education
2150 Cushing Road, San Diego 92106

Members of the public who wish to access this Board meeting may do so via the following:

In Person: The Forum
HTH Graduate School of Education
2150 Cushing Road, San Diego 92106

Village-based Zoom accessibility:

Conference Room 601
High Tech Mesa
5311 Mt Alifan Dr, San Diego, CA 92111

Conference Room
High Tech Middle North County
1460 W San Marcos Blvd, San Marcos, CA 92078

Conference Room
High Tech High Chula Vista
1945 Discovery Falls Dr, Chula Vista, CA 91915

Accessibility maps are available on the HTH [website](#). For the Forum, please refer to the High Tech Elementary map.

Zoom (Video): <https://hightechhigh-org.zoom.us/j/86259906576>

Individuals who require phone-in information in order to participate in Board meetings are invited to contact Justine Petrey-Juarez at jpetryjuarez@hightechhigh.org no later than 12 p.m. one (1) day before the meeting.

Members of the public joining will be given the opportunity to address the Board during the designated public comment time. **If you would like to participate in the Public Comment section of the Board meeting, please submit a [Public Comment Request Form](#) by 5 p.m. on March 12th.** Please be sure to note your full name when joining. If you wish to speak, individual comments will be limited to three (3) minutes. 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.

[Public Participation Policy](#)

CALL TO ORDER

1.0 BOARD CONSENT ITEMS

- 1.1 Approve the January 25, 2023 Regular Meeting Minutes [1.1](#)
- 1.2 Approve the February 9, 2023 Special Meeting Minutes [1.2](#)
- 1.3 Accept the Resignation of Bernadette Bach

2.0 INFORMATION ITEMS

- 2.1 Report of the Officers
 - 2.1.1 Business Agreements Approved [2.2.1](#)

3.0 COMMENTS FROM THE PUBLIC

- 3.1 Up to 45 minutes are designated for members of the public to address the Board on matters on the agenda. **If you would like to participate in the Public Comment section of the Board meeting, please submit a [Public Comment Request Form](#) by 5 p.m. on March 12th.**

4.0 BOARD REPORT AND COMMENTS

- 4.1 Chairman's Report
- 4.2 Board Member Comments

5.0 PUBLIC HEARING ITEMS

- 5.1

6.0 CEO CONSENT ITEMS

- 6.1 Approve and Ratify the San Mateo-Foster City School District Assignment of USDA Foods [6.1](#)
- 6.2 Approve the 2021-2022 School Accountability Report Card (SARC) [6.2](#)
- 6.3 Approve the Updated Conflict of Interest Policy [6.3](#)

7.0 ACTION ITEMS

- 7.1 Approve the Fiscal Year 2022-2023 Charter School Second Interim Financial Reports to the Authorizers [7.1](#)
- 7.2 Approve the Job Reclassification of Senior Accountant to Senior Accountant I and II [7.2](#)
- 7.3 Approve the Director - College Advising, Site Manager, School Director, and Dean Compensation Frameworks [7.3](#)
- 7.4 Approve the Update to Paid Sick Leave Policies for Unrepresented Employees [7.4](#)

8.0 CLOSED SESSION ITEMS

- 8.1 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
 - Conference with HTH Negotiating Team Government Code §54957.6
 - Conference with Legal Counsel Regarding Litigation pursuant to California Government Code §54956.9(d)
 - Confidential Personnel Matter pursuant to California Government Code §54957

9.0 ADJOURNMENT

Next Scheduled Meetings:

- Tuesday, May 23, 2023 at 5:00 p.m.
- Wednesday, June 21, 2023 at 5:00 p.m.