



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

DATE: May 23, 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/87890139641>

Individuals who require phone-in information in order to participate in Board meetings are invited to contact Justine Petrey-Juarez at jpetreyjuarez@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 May 22nd.** 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 March 13, 2023 Regular Meeting Minutes [1.1](#)

2.0 INFORMATION ITEMS

- 2.1 Student Presentation
- 2.2 Report of the Officers
 - 2.2.1 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 May 22nd.**

4.0 BOARD REPORT AND COMMENTS

- 4.1 Chairman's Report
- 4.2 Board Member Comments

5.0 PUBLIC HEARING ITEMS

- 5.1 High Tech Education Collective's (HTEC) Initial Contract Proposals for Classified Bargaining Unit [5.1](#)
- 5.2 High Tech Education Collective's (HTEC) Initial Contract Proposals for Certificated Bargaining Unit [5.2](#)
- 5.3 First Reading: Information Only – Local Control and Accountability Plan (LCAP) [5.3](#)
- 5.4 First Reading: Information Only – Proposed 2023-2024 High Tech High Budget [5.4](#)

6.0 CEO CONSENT ITEMS

- 6.1 Approve High Tech High Declaration of Need (DON) for Fully Qualified Educators 2023-24 School Year [6.1](#)
- 6.2 Approve the Revised HTH Independent Study Policy [6.2](#)
- 6.3 Approve the Updated Fiscal Guidelines and Procedures [6.3](#)
- 6.4 Approve and Ratify the Annual Renewal of Powerschool Student Information Systems (SIS) Contract [6.4](#)
- 6.5 Approve the 2023-24 College and Career Access Pathways (CCAP) Partnership Agreement between San Diego Community College District (SDCCD) and High Tech High (HTH) [6.5](#)

7.0 ACTION ITEMS

- 7.1 Approve the Frontline Education Contract [7.1](#)
- 7.2 Approve the Food Services Management Contracts with Top Notch Catering [7.2](#)
- 7.3 Approve and Ratify the K12 Strong Workforce Program Grants [7.3](#)
- 7.4 Approve the Position of Teacher Residency Grant Director [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:

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