



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

DATE: June 21, 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/89039945571>

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 June 20.** 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 May 23, 2023 Regular Meeting Minutes [1.1](#)
- 1.2 Accept the Resignation of Héctor Pérez
- 1.3 Approve the Board Meeting Dates for 2023-24 [1.3](#)

2.0 INFORMATION ITEMS

- 2.1 Report of the Officers
 - 2.1.1 Business Agreements Approved [2.1.1](#)
 - 2.1.2 Local Indicators Update

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 June 20.**

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 the Instructional Minutes for 2023-24 [6.1](#)
- 6.2 Approve the Amended Conflict of Interest Code [6.2](#)

- 6.3 Approve the Contract with the California Department of Education (CDE) to Conduct Project-Based Learning Professional Development [6.3](#)
- 6.4 Approve and Ratify the Operations Agreement between San Diego Unified School District and High Tech High [6.4](#)
- 6.5 Approve the Expanded Learning Opportunities Program Plans for HTe, HTeX, HTeCV, HTeM, HTeNC, HTM, HTMMA, HTMCV, HTMM, and HTMNC [6.5](#)
- 6.6 Approve the 2023-2024 High Tech High Student & Parent Handbook [6.6](#)
- 6.7 Approve the 2023-2024 High Tech High Employee Handbook [6.7](#)
- 6.8 Approve the Renewal of the Swing Education Platform and Services Agreement [6.8](#)
- 6.9 Approve the Scoot Education Services Addendum [6.9](#)
- 6.10 Approve the 2023-2024 Insurance Policy Renewals [6.10](#)
- 6.11 Approve the 2023-24 College and Career Access Pathways (CCAP) Partnership Agreement between San Diego Community College District (SDCCD) and High Tech High Point Loma High Schools (HTH) [6.11](#)
- 6.12 Approve the Support Services Agreement (SSA) between High Tech High and HTH Learning [6.12](#)

7.0 ACTION ITEMS

- 7.1 Approve the Resolution Appointing Roberta Norris as Chief Financial Officer [7.1](#)
- 7.2 SECOND READING: High Tech High School Budget Plans FY 2023-24 [7.2](#)
 - 7.2.1 CDE Statewide Benefit Charter Schools: High Tech High Mesa, High Tech Middle Mesa, High Tech Elementary Mesa, High Tech High North County, High Tech Middle North County, High Tech Elementary North County, High Tech High Chula Vista, High Tech Middle Chula Vista, High Tech Elementary Chula Vista; and,
 - 7.2.2 San Diego Unified School District Authorized Charter Schools: High Tech High, High Tech High Media Arts, High Tech High International, High Tech Middle, High Tech Middle Media Arts, High Tech Elementary, High Tech Elementary Explorer
- 7.3 Approve the 2023-24 Budgets for Central Service Teams and Departments [7.3](#)
- 7.4 Approve HTH Initial Contract Proposals for Classified Bargaining Unit [7.4](#)
- 7.5 Approve HTH Initial Contract Proposals for Certificated Bargaining Unit [7.5](#)
- 7.6 Approve the Re-Election of High Tech High School Board of Trustees [7.6](#)
- 7.7 Second Reading: Approve the Local Control and Accountability Plans (LCAPs)

and Federal Addenda for HTe, HTeX, HTM, HTMMA, HTH, HTHI, HTHMA, and HTH SBC Schools [7.7](#)

7.8 Approve the Updated Facilities Use Policy [7.8](#)

7.9 Approve Frameworks for Unrepresented Staff [7.9](#)

7.10 Approve the Pay Framework Adjustments for Compliance Officer, Associate Director Special Education, Facilities Manager, Executive Assistant to the Officers, and Chief Technology Officer [7.10](#)

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

Meeting Dates for 2023-2024 (subject to change):

- Wednesday, September 13, 2023 at 5:00 p.m.
- Wednesday, November 1, 2023 at 5:00 p.m.
- Monday, December 11, 2023 at 5:00 p.m.
- Wednesday, January 31, 2024 at 5:00 p.m.
- Tuesday, March 12, 2024 at 5:00 p.m.
- Tuesday, May 21, 2024 at 5:00 p.m.
- Tuesday, June 18, 2024 at 5:00 p.m.