



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

DATE: September 13, 2023
TIME: 5:00 p.m.
PLACE: High Tech Mesa
Conference Room 600
5311 Mt Alifan Dr, San Diego, CA 92111

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

In Person: High Tech Mesa
Conference Room 600
5311 Mt Alifan Dr, San Diego, CA 92111

Village-based Zoom accessibility:

Conference Room
High Tech High Media Arts
2230 Truxtun Road, Floor 3, San Diego, CA 92106

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](#).

Zoom (Video): <https://hightechhigh-org.zoom.us/j/88080855123>

Individuals who require phone-in information in order to participate in Board meetings are invited to contact eao@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 September 12.** 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 COMMENTS FROM THE PUBLIC

- 1.1 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 September 12.**

Note - this Public Comment is limited to just Closed Session Agenda Item 2.1

2.0 CLOSED SESSION ITEMS

- 2.1 Announcements: In accordance with California Government Code Section 54950, the following matters may be considered in Closed Session:
- Confidential Personnel Matter pursuant to California Government Code §54957
 - CEO Search

3.0 ACTION ITEM

- 3.1 Approve the Action of the CEO Search

4.0 BOARD CONSENT ITEMS

- 4.1 Approve the June 21, 2023 Regular Meeting Minutes [4.1](#)
- 4.2 Approve the September 6, 2023 Special Meeting Minutes [4.2](#)

5.0 INFORMATION ITEMS

- 5.1 Report of the Officers
- 5.1.1 Business Agreements Approved [5.1.1](#)
- 5.2 Foundation Report

6.0 COMMENTS FROM THE PUBLIC

- 6.1 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 September 12.**

7.0 BOARD REPORT AND COMMENTS

- 7.1 Chairman's Report
- 7.2 Board Member Comments

8.0 PUBLIC HEARING ITEMS

- 8.1

9.0 CEO CONSENT ITEMS

- 9.1 Approve and Ratify the 2023-2024 Non-Public School Master Contracts [9.1](#)
- 9.2 Approve the 2023-24 NWEA MAP Growth Assessment Subscription Agreement [9.2](#)
- 9.3 Approve the Placement of Teachers on Limited Assignment Permits, Short-Term Staff Permits, Emergency CLAD Permits, and Waivers for the 2023-2024 School Year [9.3](#)
- 9.4 Ratify the Traffic-Tech Expense [9.4](#)
- 9.5 Ratify the HTeCV Playground Maintenance Expense [9.5](#)
- 9.6 Approve and Ratify the 2023-24 Lexia Learning Systems Subscription Agreement [9.6](#)

10.0 ACTION ITEMS

- 10.1 Approve Education Protection Account (EPA) Use of Funds for the 2023-2024 School Year [10.1](#)
- 10.2 Approve the Submission of Unaudited Actuals FY 2022-2023 [10.2](#)
 - **State Board of Education-Statewide Benefit Charter Schools:** High Tech Elementary Chula Vista; High Tech Middle Chula Vista; High Tech High Chula Vista; High Tech Elementary North County; High Tech Middle North County; High Tech High North County; High Tech High Mesa
 - **San Diego Unified School District Schools:** High Tech High; High Tech High International; High Tech High Media Arts; High Tech Middle; High Tech Middle Media Arts; High Tech Elementary; High Tech Elementary Explorer
- 10.3 Approve the Position of Data Scientist [10.3](#)
- 10.4 Approve the Pay Framework Adjustments for Director, Data and Analytics [10.4](#)

10.5 Approve the E-rate Category 2 IT Infrastructure Project with Xceptional Networks [10.5](#)

10.6 Approve the Updated Board Nomination Policy [10.6](#)

11.0 CLOSED SESSION ITEMS

11.1 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

12.0 ADJOURNMENT

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

- 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.