



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

DATE: November 1, 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/85104052352?pwd=RmgvdGlxWFNrODB2RVZsY05DaVAyUT09>

*Individuals who require phone-in information in order to participate in Board meetings are invited to contact Elizabeth Martinez at [eao@hightechhigh.org](mailto: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 October 31st.** 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 October 31st.**

**\*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 September 13, 2023 Regular Meeting Minutes [4.1](#)

### **5.0 INFORMATION ITEMS**

- 5.1 Report of the Officers
- 5.1.1 Business Agreements Approved [5.1.1](#)
  - 5.1.2 Financial Review

### **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 October 31.

## **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 the Compliance Monitoring and Certification of Governing Board Compliance Review 2023-2024 [9.1](#)
- 9.2 Approve Contract with School Security Services Vendor [9.2](#)

## **10.0 ACTION ITEMS**

- 10.1 Approve the Revisions to the Position of Expanded Learning Program Manager [10.1](#)
- 10.2 Approve the Position of Director of Food and Nutrition Services [10.2](#)

## **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):

- 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.