



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

DATE: December 11, 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 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 December 10th.** 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 November 1, 2023, Regular Meeting Minutes [1.1](#)

2.0 INFORMATION ITEMS

- 2.1 Report of the Officers
 - 2.1.1 Business Agreements Approved [2.1.1](#)
 - 2.1.2 Williams Settlement Report for 2023-2024 Site Visits [2.1.2](#)

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 December 10th.**

4.0 BOARD ELECTION

- 4.1 Consideration and Potential Appointment of Dr. Randolph Ward as HTH Board Member [4.1](#)
- 4.2 Consideration and Potential Appointment of Christine McComish as HTH Board Member [4.2](#)

5.0 BOARD REPORT AND COMMENTS

- 5.1 Chairman's Report
- 5.2 Board Member Comments

6.0 PUBLIC HEARING ITEMS

- 6.1

7.0 CEO CONSENT ITEMS

- 7.1 Approve the 2022-2023 High Tech High Comprehensive School Safety Plan and Confidential Site Emergency Response Plan for the Point Loma, Chula Vista, North County and Mesa Campuses [7.1](#)
- 7.2 Ratification of Appointment of Interim CEO Dr. Diana Cornejo-Sanchez [7.2](#)
- 7.3 Approve Resolution of the Board of Trustees of High Tech High [7.3](#)

8.0 ACTION ITEMS

- 8.1 Approve the Fiscal Year 2023-2024 Charter School First Interim Financial Reports to the Authorizers [8.1](#)
- 8.2 Approve the New Position Titles for the Expanded Learning Opportunities Program [8.2](#)
- 8.3 Approve the New Position Titles of Human Resources Manager, Human Resources Generalist, and Benefits Manager [8.3](#)
- 8.4 Approve an Increase to Hourly Employees to be in Compliance with City-Mandated Minimum Wage Effective January 1, 2024 [8.4](#)
- 8.5 Approve an Increase to Salary Frameworks for Teachers to be in Compliance with State-Mandated Exempt Minimum Salary Effective January 1, 2024 [8.5](#)

9.0 CLOSED SESSION ITEMS

- 9.1 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)
 - Real Estate Matter
 - Confidential Personnel Matter pursuant to California Government Code §54957
 - CEO Recruitment

10.0 ADJOURNMENT

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

- 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.