



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

DATE: February 28, 2024  
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](#).*

**Zoom (Video):**

<https://hightechhigh-org.zoom.us/j/81789204224?pwd=NGZISjFLMFFpY20zWVViaakt3NHN3UT09>

*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 12 p.m. on February 28.** Please be sure to note your full name when joining. If you wish to speak,

individual comments, at the discretion of the Board, will be granted **up to** three (3) minutes. The **total time for public comment shall not exceed 30 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

<b>1.0</b>	<b>COMMENTS FROM THE PUBLIC</b>	
	1.1	Up to <b>30 minutes total</b> are designated for members of the public to address the Board on matters on the agenda. <b>If you would like to participate in the Public Comment section of the Board meeting, please submit a <a href="#">Public Comment Request Form</a> by 12 p.m. on February 28.</b>
<b>2.0</b>	<b>ACTION ITEMS</b>	
	2.1	Ratify the Tentative Agreement Regarding Wages with the High Tech Education Collective - Certificated Unit <a href="#">2.1</a>
<b>3.0</b>	<b>BOARD REPORT AND COMMENTS</b>	
	3.1	Chairman's Report
	3.2	Board Member Comments
<b>4.0</b>	<b>CLOSED SESSION ITEMS</b>	
	4.1	Announcements: In accordance with California Government Code Section 54950, the following matters may be considered in Closed Session: <ul style="list-style-type: none"> <li>• Collective Bargaining Proceedings pursuant to California Government Code §3549.1</li> <li>• Conference with HTH Negotiating Team Government Code §54957.6</li> <li>• Conference with Legal Counsel Regarding Litigation pursuant to California Government Code §54956.9(d)</li> </ul>
<b>5.0</b>	<b>ADJOURNMENT</b>	

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

- 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.