



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

DATE: May 21, 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/83919778287?pwd=N1R1ejBmVDRxVFpqWEwwOTINRDBqQT09>

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 May 20th.** 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

1.0 BOARD CONSENT ITEMS

- 1.1 Approve the February 28, 2024, Special Meeting Minutes [1.1](#)
- 1.2 Approve the March 12, 2024, Regular Meeting Minutes [1.2](#)

2.0 INFORMATION ITEMS

- 2.1 Report of the Officers
 - 2.1.1 Business Agreements Approved [2.1.1](#)

3.0 COMMENTS FROM THE PUBLIC

- 3.1 Up to **30 minutes total** 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 May 20th.**

4.0 BOARD REPORT AND COMMENTS

- 4.1 Chairman's Report
- 4.2 Board Member Comments

5.0 PUBLIC HEARING ITEMS

- 5.1 First Reading: Information Only – Local Control and Accountability Plans (LCAP) [5.1](#)
- 5.2 First Reading: Information Only – Proposed 2024-2025 High Tech High Budget [5.2](#)

6.0 CEO CONSENT ITEMS

- 6.1 Approve the Adjustment to the Step Placement for Expanded Learning Academic Coach to Step 3, Effective May 21, 2024 [6.1](#)
- 6.2 Ratify Agreement with Christy White Associates to Provide Professional Financial Auditing and Tax Preparation Services for Fiscal Years 2023-24, 2024-25, and 2025-26 [6.2](#)

7.0 ACTION ITEMS

- 7.1 ~~Approve the Parent and Family Engagement Policy~~ 7.1 **Item removed by staff**
- 7.2 Approve the Establishment of Various Special Education Job Titles [7.2](#)
- 7.3 Approve Reclassifications of Director, Human Resources, and Director, Teacher Credentialing [7.3](#)
- 7.4 Approve the High Tech Eats Position Titles [7.4](#)
- 7.5 Ratification of Invoices for the HTH Mesa Biotechnology Classroom Construction Project [7.5](#)
- 7.6 Approve Summer Facilities Projects Across All Four Campuses [7.6](#)

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
 - Interim CEO - 90 Day Review

9.0 ADJOURNMENT

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

- Tuesday, June 18, 2024 at 5:00 p.m.