



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

DATE: June 18, 2024
TIME: 6:00 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/86772093740?pwd=qAVEldLC3d1WdbFv8n67EISMdJqpF.1>

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 June 17th.** 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 May 21, 2024, Regular Meeting Minutes [1.1](#)
- 1.2 Approve the June 3, 2024 Special Meeting Minutes [1.2](#)
- 1.3 Approve the Board Meeting Dates for 2024-25 [1.3](#)

2.0 INFORMATION ITEMS

- 2.1 Report of the Officers
 - 2.1.1 Business Agreements Approved [2.1.1](#)
 - 2.1.2 Local Indicators Update

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 June 17th.**

4.0 BOARD REPORT AND COMMENTS

- 4.1 Chairman's Report
- 4.2 Board Member Comments

5.0 PUBLIC HEARING ITEMS

- 5.1

6.0 CEO CONSENT ITEMS

- 6.1 Approve the 2024-2025 Operations Agreement between San Diego Unified School District and High Tech High [6.1](#)
- 6.2 Approve the Instructional Minutes for 2024-25 [6.2](#)

- 6.3 Approve the 2024-2025 High Tech High Comprehensive School Safety Plan and Confidential Site Emergency Response Plan for the Point Loma, Chula Vista, North County and Mesa Campuses [6.3](#)
- 6.4 Approve the 2024-2025 Employee Handbook [6.4](#)
- 6.5 Approve the 2024-2025 High Tech High Student & Parent Handbook [6.5](#)
- 6.6 Approve the Amended Conflict of Interest Code [6.6](#)
- 6.7 Approve the Target River Contract for 2024-2025 [6.7](#)
- 6.8 Approve the 2024-2025 Insurance Policy Renewals [6.8](#)
- 6.9 Approve the Expanded Learning Opportunities Program Plans for HTe, HTeX, HTeCV, HTeM, HTeNC, HTM, HTMMA, HTMCV, HTMM, and HTMNC [6.9](#)
- 6.10 Approve High Tech High Declaration of Need (DON) for Fully Qualified Educators 2024-25 School Year [6.10](#)

7.0 ACTION ITEMS

- 7.1 Approve the Re-Election of High Tech High School Board of Trustees [7.1](#)
- 7.2 Approve the Establishment of an Audit Committee [7.2](#)
- 7.3 Approve Increases To Various Unrepresented Management Frameworks [7.3](#)
- 7.4 Second Reading: High Tech High School Budget Plans FY 2024-25 [7.4](#)
 - 7.4.1 CDE Statewide Benefit Charter Schools: High Tech High Mesa, High Tech Middle Mesa, High Tech Elementary Mesa, High Tech High North County, High Tech Middle North County, High Tech Elementary North County, High Tech High Chula Vista, High Tech Middle Chula Vista, High Tech Elementary Chula Vista; and,
 - 7.4.2 San Diego Unified School District Authorized Charter Schools: High Tech High, High Tech High Media Arts, High Tech High International, High Tech Middle, High Tech Middle Media Arts, High Tech Elementary, High Tech Elementary Explorer
- 7.5 Approve the 2024-25 Budgets for Central Service Teams and Departments [7.5](#)
- 7.6 Second Reading: Approve the 2024-25 Local Control and Accountability Plans (LCAPs), 2024 LCAP Annual Updates, and Federal Addenda for HTe, HTeX, HTM, HTMMA, HTH, HTHI, HTHMA, and HTH SBC Schools [7.6](#)
- 7.7 Approve the Parent and Family Engagement Policy [7.7](#)
- 7.8 Approve Various New Job Titles [7.8](#)

- 7.9 Approve the ELLevation Platform and Strategies Contract [7.9](#)
- 7.10 Approve the Workplace Violence Prevention Plan [7.10](#)
- 7.11 Approve the Use of North County Educational Purchasing Consortium Bids and Anaheim UHSD Bids for the High Tech Eats Kitchen [7.11](#)

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

9.0 ADJOURNMENT