



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

DATE: September 4, 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/82482314697?pwd=kSildBY5yY3Hwiy47xjO2KtpsF1DPS.1>

*Individuals who require phone-in information in order to participate in Board meetings are invited to contact Elizabeth Martinez at [elmartinez@hightechhigh.org](mailto:elmartinez@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 September 3rd.** 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 June 18, 2024, Annual Meeting Minutes [1.1](#)
- 1.2 Approve the July 17, 2024, Special Meeting Minutes [1.2](#)
- 1.3 Approve the July 31, 2024, Special Meeting Minutes [1.3](#)
- 1.4 Approve the August 9, 2024, Special Meeting Minutes [1.4](#)

### **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 September 3rd.**

### **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 and Ratify the 2024-2025 Non-Public School Master Contracts [6.1](#)
- 6.2 Approve the 2024-25 NWEA MAP Growth Assessment Subscription Agreement [6.2](#)
- 6.3 Approve the 2024-25 College and Career Access Pathways (CCAP) Partnership Agreements Between San Diego Community College District (SDCCD) and Point Loma High Tech High Schools and High Tech High Mesa (HTHM) [6.3](#)

- 6.4 Approve the Revised HTH Independent Study Policy and Written Agreement for Independent Study [6.4](#)
- 6.5 Ratification of the 2024-2025 Powerschool Student Information Systems (SIS) Contract [6.5](#)
- 6.6 Ratification of Expenditures for Summer Projects at HTe and HTeX [6.6](#)
- 6.7 Approve the Sexual Discrimination and Title IX Policy [6.7](#)
- 6.8 Approve the Annual Reports for Proposition 28 Arts and Music in Schools (AMS) Funding [6.8](#)

## 7.0 ACTION ITEMS

- 7.1 Approve the Submission of Unaudited Actuals FY 2023-2024 [7.1](#)
  - **State Board of Education-Statewide Benefit Charter Schools:** High Tech Elementary Chula Vista; High Tech Middle Chula Vista; High Tech High Chula Vista; High Tech Elementary North County; High Tech Middle North County; High Tech High North County; High Tech High Mesa
  - **San Diego Unified School District Schools:** High Tech High; High Tech High International; High Tech High Media Arts; High Tech Middle; High Tech Middle Media Arts; High Tech Elementary; High Tech Elementary Explorer
- 7.2 Approve the Submission of Application for Federal Funds (Consolidated Applications) for 2024-2025 [7.2](#)
- 7.3 Approve Education Protection Account (EPA) Use of Funds for the 2024-2025 School Year [7.3](#)
- 7.4 Order for Inclusion of Student Board Member Position [7.4](#)
- 7.5 Approve High Tech High Declaration of Need (DON) for Fully Qualified Educators 2024-25 School Year [7.5](#)

## 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

Meeting Dates for 2024-2025 (subject to change):

- Wednesday, October 30, 2024 at 5:00 p.m.
- Thursday, December 5, 2024 at 5:00 p.m.
- Wednesday, January 29, 2025 at 5:00 p.m.
- Wednesday, February 26, 2025 at 5:00 p.m.
- Wednesday, March 12, 2025 at 5:00 p.m.
- Wednesday, May 21, 2025 at 5:00 p.m.
- Monday, June 23, 2025 at 5:00 p.m.