



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

DATE: October 30, 2024
TIME: 5:00 p.m.
PLACE: The Forum
HTH Graduate School of Education
2150 Cushing Road, San Diego, CA 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, CA 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/82657744718?pwd=l2H35ua0zd7X09eA2YeoOTzX9Y5f5F.1>

Individuals who require phone-in information in order to participate in Board meetings are invited to contact Elizabeth Martinez at 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 October 29th.** 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 September 4, 2024, Regular Meeting Minutes [1.1](#)

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 October 29th.**

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 Ratification of the DRG Search, LLC Agreement [6.1](#)
- 6.2 Approve Student Teaching Agreement between San Diego State University and High Tech High [6.2](#)
- 6.3 Approve the 2024-25 Lexia Learning Systems Subscription Agreement [6.3](#)
- 6.4 Approve the Ratification of the Contract with the California Department of Education (CDE) to Conduct Project-Based Learning Professional Development [6.4](#)
- 6.5 Approve CDE's Compliance Monitoring and Certification of Governing Board Compliance Review 2024-2025 [6.5](#)
- 6.6 Approve the 2025-26 Membership Renewal with the SUPER CoOp [6.6](#)

- 6.7 Ratification for the Purchase of the Food Services Vehicles [6.7](#)
- 6.8 Approve the E-rate Category 2 IT Infrastructure and Cybersecurity Services Project with Xceptional Networks [6.8](#)

7.0 ACTION ITEMS

- 7.1 Ratification of the Annual Reports for Proposition 28 Arts and Music in Schools (AMS) Funding [7.1](#)
- 7.2 Approve the Placement of Teachers on Limited Assignment Permits, Short-Term Staff Permits, Emergency CLAD Permits, and Waivers for the 2024-2025 School Year [7.2](#)
- 7.3 Approve the New Position Title of EL Coordinator and Programs Support Specialist [7.3](#)
- 7.4 Approve the Reclassification for the College Pathways Coordinator Position [7.4](#)
- 7.5 Approve the New Position Title of Teacher Center Program Manager [7.5](#)
- 7.6 Approve the High Tech High Campus and School Visitor Policy [7.6](#)
- 7.7 Approve Revisions to the Bylaws of High Tech High and Related Procedures for the Election and Appointment of a Student Board Member [7.7](#)

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):

- 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.