



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

DATE: January 29, 2025  
TIME: 5:00 p.m.  
PLACE: Conference Room 601  
High Tech Mesa  
5331 Mt Alifan Dr, San Diego, CA 92111

Members of the public who wish to access this Board meeting may do so via the following:

**In Person:** Conference Room 601  
High Tech Mesa  
5331 Mt Alifan Dr, San Diego, CA 92111

**Village-based Zoom accessibility:**

Conference Room  
High Tech High Media Arts  
2230 Truxtun Rd. 3rd Floor, San Diego, CA 92106

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/84765429833?pwd=gvRnxbxFc7lVrDfBzNbnx1K5jyMxaO.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 January 28th.** 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 December 5, 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](#)
  - 2.1.2 Mid-Year Annual LCAP 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 January 28th.**

**4.0 BOARD REPORT AND COMMENTS**

- 4.1 Chairman's Report
- 4.2 Board Member Comments

**5.0 PUBLIC HEARING ITEMS**

- 5.1 High Tech Education Collective (HTEC) Certificated Unit's Initial Proposals for Collective Bargaining [5.1](#)

**6.0 CEO CONSENT ITEMS**

- 6.1 Approve the SchoolMint Contract for 3/1/2025 - 2/28/2026 [6.1](#)

**7.0 ACTION ITEMS**

- 7.1 Approve the Annual Audited Financial Statements for Fiscal Year 2023-2024 [7.1](#)
- 7.2 Ratify Contracting of Services with BambooHR [7.2](#)
- 7.3 Approve the Updated Resolution of the Board of Trustees of High Tech High Identifying High Tech High School Campuses as Safe Zones For Students and Families [7.3](#)

7.4 Approve the Response to Immigration Enforcement Policy [7.4](#)

## **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, 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.