



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

DATE: May 28, 2025
TIME: 5:45 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
High Tech High Mesa
5331 Mt. Alifan Dr, Bldg. 900 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

Board Member Randolph Ward will be participating remotely from the following location:
2233 Cesar Chavez Blvd, Fresno, CA 93721

Accessibility maps are available on the HTH [website](#).

Zoom(Video):

<https://hightechhigh-org.zoom.us/j/88959159186?pwd=RJooQlRjDuoN66ZlwrA9iyGpCqXgn8.1>

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 May 27th. 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 March 10, 2025 Regular Meeting Minutes [1.1](#)
- 1.2 Approve the March 17, 2025 Special Meeting Minutes [1.2](#)
- 1.3 Approve the Revised Regular 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](#)

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 27th.**

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 2025-2026 High Tech High Budget [5.2](#)

6.0 CEO CONSENT ITEMS

- 6.1 Approve the Instructional Days Academic Calendar for 2026-27 [6.1](#)
- 6.2 Ratify the E-rate Category 2 IT Infrastructure Project with Gigakom [6.2](#)

7.0 ACTION ITEMS

- 7.1 Approve the Reclassification of the Special Education Administrative Assistant Job Title [7.1](#)
- 7.2 Approve the Transitional Kindergarten Teaching Assistant Job Title [7.2](#)
- 7.3 Approve the Associate Director of HTH Teacher Center Job Title [7.3](#)
- 7.4 Approve New Job Titles of IT Infrastructure Engineer I and II [7.4](#)
- 7.5 Approve High Tech High Declaration of Need (DON) for Fully Qualified Educators 2025-26 School Year [7.5](#)
- 7.6 Approve the Artificial Intelligence Use Policy [7.6](#)
- 7.7 Approve the Micropurchase Self-Certification and HTEats Equipment Expense [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):

- Monday, June 23, 2025 at 11:00 a.m. *Pending Approval