



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

DATE: June 23, 2025
TIME: 11:30 a.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

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

Zoom(Video):

<https://hightechhigh-org.zoom.us/j/81813408140?pwd=GELtc7dMPjuACTO5IbhkXB5AsnGBJU.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 June 22nd.** 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 28, 2025 Regular Meeting Minutes [1.1](#)

1.2 Approve the Board Meeting Dates for 2025-26 [1.2](#)

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 22nd.**

4.0 BOARD ELECTION

4.1 Consideration and Potential Appointment of Diego Harris as HTH Student Board Member [4.1](#)

4.2 Consideration and Potential Appointment of Hadassah Avila as HTH Student Board Member [4.2](#)

5.0 BOARD REPORT AND COMMENTS

5.1 Chairman's Report

5.2 Board Member Comments

6.0 PUBLIC HEARING ITEMS

6.1

7.0 CEO CONSENT ITEMS

7.1 Approve the 2025-2026 Operations Agreement between San Diego Unified School District and High Tech High [7.1](#)

- 7.2 Approve the Instructional Minutes for 2025-26 [7.2](#)
- 7.3 Approve the Updated High Tech High Athletics Handbook 2025-2026 [7.3](#)
- 7.4 Approve the 2025-2026 High Tech High Student & Parent Handbook [7.4](#)
- 7.5 Approve the Amended Conflict of Interest Code [7.5](#)
- 7.6 Approve the Target River Contract for 2025-2026 [7.6](#)
- 7.7 Approve the 2025-2026 Insurance Policy Renewals [7.7](#)
- 7.8 Approve the Expanded Learning Opportunities Program Plans for HTe, HTeX, HTeCV, HTeM, HTeNC, HTM, HTMMA, HTMCV, HTMM, and HTMNC [7.8](#)
- 7.9 Approve the Updated Fiscal Guidelines and Procedures [7.9](#)
- 7.10 Approve Facilities Use Agreement Between High Tech High and High Tech High Graduate School of Education (GSE) [7.10](#)
- 7.11 Approve the Fourth Amended and Restated Services Agreement Between High Tech High and High Tech High Graduate School of Education (GSE) [7.11](#)
- 7.12 Ratify the Van Lyons Company Bids for Upgrades to TK restrooms at High Tech Elementary and High Tech Elementary Mesa [7.12](#)
- 7.13 Ratify the NatureBridge Yosemite Invoice [7.13](#)
- 7.14 Approve HTEats Bids [7.14](#)
- 7.15 Approve the Open Purchase Order of Food Service Vendor Goldstar Foods, Hollandia Dairy, Imperial Dade, Sysco, Mission Linen, and Cozzini Bros. [7.15](#)
- 7.16 Approve the TadHealth Contract [7.16](#)

8.0 ACTION ITEMS

- 8.1 Approve the Resolution Naming High Tech High Media Arts Staircase as The Ray Trinidad Staircase [8.1](#)
- 8.2 Approve Dean Emeritus Status for Ray Trinidad [8.2](#)
- 8.3 Ratification of Tentative Agreement with High Tech Education Collective (HTEC) - Certificated Unit [8.3](#)
- 8.4 Approve the Re-Election of High Tech High School Board of Trustees [8.4](#)
- 8.5 Second Reading: High Tech High School Budget Plans FY 2025-26 [8.5](#)
 - 8.5.1 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,

8.5.2 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

- 8.6 Approve the 2025-26 Budget for Central Service Teams and Departments [8.6](#)
- 8.7 Approve the Submission of Application for Federal Funds (Consolidated Applications)
for 2025-2026 [8.7](#)
- 8.8 Approve Increases to Various Unrepresented Frameworks [8.8](#)
- 8.9 Second Reading: Approve the 2025-26 Local Control and Accountability Plans
(LCAPs) and Federal Addenda for HTe, HTeX, HTM, HTMMA, HTH, HTHI, HTHMA,
and HTH SBC Schools [8.9](#)
- 8.10 Approve the HTH Instructional Continuity Plan (ICP) [8.10](#)
- 8.11 Approve Various Job Classification Changes [8.11](#)

9.0 CLOSED SESSION ITEMS

- 9.1 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
 - CEO 90-day performance evaluation and compensation review

10.0 ADJOURNMENT