



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

DATE: September 4, 2025
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

*Location will serve all Pt. Loma schools: High Tech Elementary, High Tech Elementary Explorer, High Tech Middle, High Tech Middle Media Arts, High Tech High Media Arts, and High Tech High

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/88313085735?pwd=WvfMKul8gBnK8fWqRX0v3UOabbwBjZ.1&jst=2>

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 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 23, 2025 Annual Meeting Minutes [1.1](#)
- 1.2 Approve the Revised Regular 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](#)
- 2.2 High Tech High Foundation 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 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 the Updated Injury and Illness Prevention Program [6.1](#)
- 6.2 Approve the 2025-26 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) [6.2](#)

- 6.3 Approve the Ratification of the Contract with the California Department of Education (CDE) to Conduct Project-Based Learning Professional Development [6.3](#)
- 6.4 Approve and Ratify the 2025-2026 Non-Public School Master Contracts [6.4](#)
- 6.5 Approve the 2025-26 NWEA MAP Growth Assessment Subscription Agreement [6.5](#)
- 6.6 Approve the 2024-2025 Reports for Proposition 28 Arts and Music in Schools (AMS) Funding [6.6](#)
- 6.7 Approve and Ratify the Amplify Desmos Math Quotes [6.7](#)
- 6.8 Approve the Abuse Prevention Policy and Process [6.8](#)
- 6.9 Ratify the 2025-2026 Powerschool Student Information Systems (SIS) Contract [6.9](#)
- 6.10 Ratify the Summer Mesa Sewer Project with Pipe Trades [6.10](#)
- 6.11 Approve the Updated Homeless Education Policy [6.11](#)
- 6.12 Approve the Updated HTH Math Placement Policy [6.12](#)
- 6.13 Approve the Proposition 2 Facilities Grant Resolution [6.13](#)
- 6.14 Approve the Adoption of the mCLASS DIBELS Reading Assessment as a Reading Difficulties Risk Screener for Students in Grades K-2 at HTH Elementary Schools (HTe, HTeX, HTeCV, HTeM, and HTeNC) [6.14](#)
- 6.15 Approve Education Protection Account (EPA) Use of Funds for the 2025-2026 School Year [6.15](#)

7.0 ACTION ITEMS

- 7.1 Approve the Memorandum of Understanding Between San Diego County Office of Education and High Tech High from July 1, 2025 through June 30, 2030 [7.1](#)
- 7.2 Approve the Submission of Unaudited Actuals Fiscal Year 2024-2025 [7.2](#)
 - **Statewide Benefit Charter:** 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
- 7.3 Approve the Resolution to Close the Existing Oracle Account and Establish Nine New Accounts for SDCOE Schools [7.3](#)
- 7.4 Approve the Selection of Sysco Foods as the Provider for Broadline Food Items [7.4](#)
- 7.5 Approve the Purchase of New Toyota Sienna LE Vans [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
 - CEO 90 day review

9.0 ADJOURNMENT

Meeting Dates for 2025-2026 (subject to change):

- Wednesday, November 5, 2025 at 5:00 p.m. *Pending Approval
- Wednesday, December 10, 2025 at 5:00 p.m.
- Wednesday, January 21, 2026 at 5:00 p.m.
- Wednesday, February 25, 2026 at 5:00 p.m.
- Wednesday, March 11, 2026 at 5:00 p.m.
- Wednesday, May 20, 2026 at 5:00 p.m.
- Thursday, June 18, 2026 at 12:00 p.m.