



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

DATE: September 9, 2025  
TIME: 12:00 p.m.  
PLACE: Conference Room  
High Tech High  
2861 Womble Rd, San Diego, CA 92106

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

**In Person:** Conference Room\*  
High Tech High  
2861 Womble Rd, 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 High North County  
1420 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/89352628366?pwd=HOMnfgJlwt7IH8sUwlRuB4B9p7ha3j.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](mailto:elmartinez@hightechhigh.org) no later than 10 a.m. on the day of 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 12 p.m. on September 9th.** 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 COMMENTS FROM THE PUBLIC**

- 1.1 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 12 p.m. on September 9th.**

### **2.0 CEO CONSENT ITEMS**

- 2.1 Approve the 2024-2025 Reports for Proposition 28 Arts and Music in Schools (AMS) Funding [2.1](#)
- 2.2 Approve the Updated Homeless Education Policy [2.2](#)
- 2.3 Approve the Updated HTH Math Placement Policy [2.3](#)
- 2.4 Approve the Proposition 2 Facilities Grant Resolution [2.4](#)
- 2.5 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) [2.5](#)
- 2.6 Approve Education Protection Account (EPA) Use of Funds for the 2025-2026 School Year [2.6](#)
- 2.7 Approve and Ratify the 2025-2026 Non-Public School Master Contracts [2.7](#)

### **3.0 ACTION ITEMS**

- 3.1 Approve the Submission of Unaudited Actuals Fiscal Year 2024-2025 [3.1](#)
  - **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

- 3.2 Approve the Resolution to Close the Existing Oracle Account and Establish Nine New Accounts for SDCOE Schools [3.2](#)
- 3.3 Approve the Purchase of New Toyota Sienna LE Vans [3.3](#)
- 3.4 Approve the Memorandum of Understanding Between San Diego County Office of Education and High Tech High from July 1, 2025 through June 30, 2030 [3.4](#)

#### **4.0 CLOSED SESSION ITEMS**

- 4.1 Announcements: In accordance with California Government Code Section 54950, the following matters may be considered in Closed Session:
  - Conference with Legal Counsel Regarding Litigation pursuant to California Government Code §54956.9(d)
  - Confidential Personnel Matter pursuant to California Government Code §54957
    - CEO Evaluation

#### **5.0 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.