

HIGH TECH HIGH BOARD OF TRUSTEES SPECIAL MEETING Board Development Workshop

AGENDA

DATE: December 16, 2025

TIME: 12:30 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, High Tech High International, and High Tech High

Village-based Zoom accessibility:

IT Office 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/85663758839?pwd=MNxg8nX81kTVSpxOzrBD7KPG6tkYmd_.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 4 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 12:30 p.m. on December 16th. 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 12:30 p.m. on December 16th.

2.0 BOARD DEVELOPMENT WORKSHOP

2.1 Guided Workshop with Tim Ducker, Consultd

3.0 CLOSED SESSION ITEMS

- 3.1 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

4.0 ADJOURNMENT

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

- 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.