



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

DATE: September 10, 2026
TIME: 5:00 p.m.
PLACE: The Forum
HTH Graduate School of Education
2150 Cushing Rd, 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 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:

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/82224234645?pwd=fuT2zRRUI3bxZHLxsXPenBgeYodvnX.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 to address agenda and non-agenda items. **If you would like to participate in the Public Comment section of the Board meeting, please submit a [Public Comment Request Form](#) by 5:00 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 on agenda items shall not exceed 30 minutes, and total time for non-agenda items shall not exceed 15 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 July 24, 2026 Special Meeting Minutes [1.1](#)

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 **45 minutes total** are designated for members of the public to address the Board on matters on the agenda and non-agenda items. **If you would like to participate in the Public Comment section of the Board meeting, please submit a [Public Comment Request Form](#) by 5:00 p.m. on September 9th.**

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 Ratification of the Amplify Desmos Math Quote for the 2026-27 School Year [6.1](#)
- 6.2 Ratification of the Grants for Specialized Secondary Programs from the California Department of Education [6.2](#)
- 6.3 Approve the 2026-27 College and Career Access Pathways (CCAP) Partnership Agreement Between San Diego Community College District (SDCCD) and Point Loma

High Tech High Schools and High Tech High Mesa (HTHM) [6.3](#)

- 6.4 Approve Education Protection Account (EPA) Use of Funds for the 2026-2027 School Year [6.4](#)
- 6.5 Approve the Professional Staff-Student Boundaries Policy [6.5](#)
- 6.6 Approve the Extreme Weather Conditions Protocol [6.6](#)
- 6.7 Approve the Updated Homeless Education Policy [6.7](#)
- 6.8 Approve the Amended Conflict of Interest Code [6.8](#)
- 6.9 Approve the Updated 2026-27 Student and Parent Handbook [6.9](#)
- 6.10 Approve the Updated Title IX Complaint Procedures for Students [6.10](#)
- 6.11 Approve the Updated Uniform Complaint Policy and Procedures ("UCP") [6.11](#)

7.0 ACTION ITEMS

- 7.1 Approve the Submission of Unaudited Actuals Fiscal Year 2025-2026 [7.1](#)
- 7.2 Approve the Placement of Teachers on Limited Assignment Permits, Short-Term Staff Permits, Emergency CLAD Permits, and Waivers for the 2026-2027 School Year [7.2](#)
- 7.3 Approve the Chief Executive Officer Salary Increase [7.3](#)
- 7.4 Approve the 2025-2026 Reports for Proposition 28 Arts and Music in Schools (AMS) Funding [7.4](#)

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:
 - 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 RETURN TO OPEN SESSION

- 9.1 Report out of action taken in Closed Session, if any.

10.0 ADJOURNMENT

Meeting Dates for 2026-2027 (subject to change):

- Wednesday, October 28, 2026 at 5:00 p.m.
- Wednesday, December 9, 2026 at 5:00 p.m.
- Wednesday, March 9, 2027 at 5:00 p.m.
- Wednesday, May 18, 2027 at 5:00 p.m.
- Thursday, June 17, 2027 at 12:00 p.m.