



# Health Sciences High and Middle College

## HSHMC Board Meeting

Published on May 20, 2025 at 1:18 PM PDT

Amended on May 23, 2025 at 5:19 PM PDT

---

### Date and Time

Tuesday May 27, 2025 at 9:30 AM PDT

### Location

**Sharp Grossmont Hospital**  
**5555 Grossmont Center Dr.**  
**La Mesa, CA 91942**  
**The Sharp Experience Center**

Join Zoom Meeting

<https://hshmc.zoom.us/j/3720403229?omn=84046876389>

Meeting ID: 372 040 3229

Passcode: Board

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:30 AM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order		Frederick Johnson	1 m

	Purpose	Presenter	Time
<b>C.</b> Approve Minutes	Approve Minutes	Frederick Johnson	1 m
Approve minutes for HSHMC Board Meeting on April 22, 2025			
<b>D.</b> Public Comment		Frederick Johnson	5 m
<b>II. Information Items</b>			<b>9:38 AM</b>
<b>A.</b> HSHMC Highlights - Student Report		Noor Esmailpour	5 m
<b>B.</b> New Student Board Representative Intro		Dominique Smith	2 m
<b>C.</b> CEO Comments		Ian Pumpian	5 m
<b>D.</b> SELPA Local Plan Certification		Ian Pumpian	1 m
<b>E.</b> Dashboard Local Indicator Reports		Greg Ottinger	3 m
These will be uploaded to the 2025 State Dashboard at a later date. Does not require board approval, rather just an informational item.			
<b>III. Action Items</b>			<b>9:54 AM</b>
<b>A.</b> 2025-2026 Preliminary Budget	Vote	Greg Ottinger	5 m
<b>B.</b> 2025-2026 LCAP with Budget Overview for Parents	Vote	Dominique Smith	5 m
Overview and public presentation was made at May 22, 2025 board meeting.			
<b>C.</b> 2025-2026 Instructional Minutes		Dominique Smith	1 m
<b>D.</b> 2025-2026 School Calendar		Dominique Smith	1 m
<b>E.</b> HSHMC Book Adoption Approval		Dominique Smith	1 m
<b>F.</b> 20205-2026 Cuyamaca College CCAP		Dominique Smith	1 m
<b>G.</b> 2025-26 Consolidated Application Funds		Greg Ottinger	1 m
<b>H.</b> 2023-24 and 2024-25 Education Protection Account (EPA)		Greg Ottinger	1 m
<b>I.</b> Management of Surplus Property		Dominique Smith	2 m

	Purpose	Presenter	Time
<b>J.</b> Consent Agenda Vote	Vote	Frederick Johnson	5 m
Consent Agenda Vote on Items C-I			
<b>IV. Closing Items</b>			<b>10:17 AM</b>
<b>A.</b> Adjourn Meeting		Frederick Johnson	1 m