



Health Sciences High and Middle College

HSHMC Board Meeting

Published on August 12, 2026 at 6:02 PM PDT

Date and Time

Wednesday August 19, 2026 at 8:00 AM PDT

Location

Meeting Location:

Health Sciences High and Middle College
3910 University Avenue
San Diego, CA 92105

Members of the public may participate remotely through Zoom and may observe the meeting and provide public comment in real time.

Remote Participation:

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

Meeting ID: 372 040 3229

Passcode: Board

Telephone - One tap mobile

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Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
A. Record Attendance			1 m
B. Call the Meeting to Order		Frederick Johnson	1 m
C. Approve Minutes	Approve Minutes	Frederick Johnson	1 m
Approve minutes for HSHMC Board Meeting on June 18, 2026			
II. Open Session - Operational Matters			8:03 AM
A. Public Comment		Frederick Johnson	10 m
• Members of the public are invited to address the Governing Board on matters within the Board's jurisdiction. • General Public Comment: Members of the public may address the Board regarding matters that are not listed on the agenda but are within the subject matter jurisdiction of the Board. • Agenda Items: Members of the public may address the Board regarding an agenda item when that item is called for consideration. • Remote Public Comment: Members of the public participating remotely may provide public comment in real time through Zoom or by telephone. To request to speak through Zoom, use the Raise Hand feature. Telephone participants may follow the instructions provided by the meeting platform to request to speak. Speakers will be recognized by the Board Chair. • Public comment is limited to five (5) minutes per speaker, unless otherwise determined by the Board Chair in accordance with applicable law and the Board's adopted meeting procedures.			
B. Student Report		Maria Machecha	5 m
C. CEO's Comments		Ian Pumpian	10 m
III. Action Items			8:28 AM
A. 2025-2026 Unaudited Actuals	Vote	Greg Ottinger	5 m

	Purpose	Presenter	Time
	Request board approval of 2025-2026 Unaudited Actuals.		

IV. Consent Agenda

8:33 AM

A.	2026-2027 Admission Policy Request for annual board approval of HSHMC's Admissions Policy.	Dominique Smith	1 m
B.	HSHMC Bylaws Annual approval of HSHMC Bylaws	Dominique Smith	1 m
C.	2026-2027 Comprehensive School-Site Safety Plan Request board approval of 2026-2027 School-Site Safety Plan.	Dominique Smith	1 m
D.	2026-2027 Emergency Action Plan (Athletics) Request board approval of 2026-2027 Emergency Action Plan (Athletics).	Dominique Smith	1 m
E.	2026-2027 Enrollment Process Request board approval for the 2026-2027 Enrollment Process.	Dominique Smith	1 m
F.	2026-2027 Fiscal Control Policy Request board approval of 2026-2027 Fiscal Control Policy.	Dominique Smith	1 m
G.	2026-2027 General Complaint Policy and Complaint Form Request board approval for 2026-2027 General Complaint Policy and Complaint Form.	Dominique Smith	1 m
H.	2026-2027 Graduation Requirements Request annual board approval of HSHMC's graduation requirements.	Dominique Smith	1 m
I.	Homeless Policy - AB408 Request approval of Homeless Policy (AB408).		1 m
J.	Human Trafficking Prevention Request annual approval of website info on Human Trafficking Prevention Website Location: https://hshmc.org/student-health-safety/	Dominique Smith	1 m
K.	Immigration Enforcement Policy	Dominique Smith	1 m

	Purpose	Presenter	Time
	Request annual board approval of Immigration Enforcement Policy.		
L.	2026-2027 Independent Study Policy Request board approval for 2026-2027 Independent Study Policy.	Dominique Smith	1 m
M.	2026-2027 Parent and Family Engagement Policy Request board approval of 2026-2027 Parent and Family Engagement Policy.	Dominique Smith	1 m
N.	2026-2027 Parent-School Compact Request board approval of 2026-2027 Parent-School Compact.	Dominique Smith	1 m
O.	2026-2027 HSHMC Employee Handbook Request approval of 2026-2027 HSHMC Employee Handbook.	Dominique Smith	1 m
P.	2026-2027 Student Handbook Request board approval for 2026-2027 Student Handbook.	Dominique Smith	1 m
Q.	2026-2027 Student Discipline Policy Request board approval for 2026-2027 Student Discipline Policy.	Dominique Smith	1 m
R.	2026-2027 Uniform Complaint Policy and Uniform Complaint Form Request annual board approval of the Uniform Complaint Policy and Uniform Complaint Form	Dominique Smith	1 m
S.	2026-2027 Workplace Violence Prevention Plan Request annual board approval of the Workplace Violence Prevention Plan	Dominique Smith	1 m
T.	Prop 28 - Arts and Music in Schools Fund Annual Report Request board approval for Prop 28 Arts and Music in Schools Fund Annual Report	Dominique Smith	1 m
U.	Williams Act Board Sufficiency Resolution Request approval of Williams Act Board Sufficiency Resolution	Dominique Smith	1 m
V.	Tobacco Free Policy Request Board approval for Tobacco Free Policy	Dominique Smith	1 m
W.	AB126 - Subcontractor Approval	Ian Pumpian	1 m

	Purpose	Presenter	Time
	AB126 - A new law that requires that subcontracts over \$100,000 now require board approval		
X.	4283 El Cajon Blvd. Lease	Dominique Smith	1 m
	Request board approval for the updated facility lease at 4283 El Cajon Blvd.		
Y.	Consent Agenda	Vote	Frederick Johnson
	Consent Agenda Vote on Items A-X		
V.	Closing Items		9:02 AM
A.	Adjourn Meeting	Frederick Johnson	1 m

In compliance with the Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act, individuals requiring disability-related accommodations, modifications, or auxiliary aids or services in order to participate in this meeting should contact Dr. Oscar Corrigan at 619-528-9070 or ocorrigan@hshmc.org as soon as possible, and preferably at least **48 hours** prior to the meeting, to allow the HSHMC to make reasonable arrangements. Agendas and related public documents are available in alternative formats upon request.

Agenda materials and supporting documents for this meeting are available for public inspection in accordance with applicable law and may be accessed through the HSHMC BoardOnTrack public portal. Materials distributed to a majority of the Governing Board regarding an open-session agenda item will be made available for public inspection as required by law.