

APPROVED



## Health Sciences High and Middle College

### Minutes

#### HSHMC Board Meeting

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**Date and Time**

Tuesday December 2, 2025 at 8:00 AM

**Location**

**Sharp Prebys Innovation and Education Center**  
**8695 Spectrum Center Blvd.**  
**San Diego, CA 92123**  
**3rd Floor - Boardroom 323**

**Zoom Meeting**

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

Meeting ID: 372 040 3229

Passcode: Board

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**Directors Present**

B. Steineckert, D. Gross, D. White, F. Johnson, J. Broad, J. Kramer, M. Byrd, R. Essaian, S. Evans

**Directors Absent**

A. Carpenter

**Ex Officio Members Present**

D. Smith, I. Pumpian, S. Johnson

**Non Voting Members Present**

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D. Smith, I. Pumpian, S. Johnson

### **Guests Present**

G. Ottinger, J. Lei, J. Spoon, L. Hutchinson, O. Corrigan, S. Burton

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## **I. Opening Items**

### **A. Record Attendance**

### **B. Call the Meeting to Order**

F. Johnson called a meeting of the board of directors of Health Sciences High and Middle College to order on Tuesday Dec 2, 2025 at 8:02 AM.

### **C. Approve Minutes**

S. Evans made a motion to approve the minutes from HSHMC Board Meeting on 08-18-25.

B. Steineckert seconded the motion.

The board **VOTED** to approve the motion.

#### **Roll Call**

|                |         |
|----------------|---------|
| D. Gross       | Aye     |
| B. Steineckert | Aye     |
| J. Broad       | Abstain |
| A. Carpenter   | Absent  |
| D. White       | Aye     |
| F. Johnson     | Aye     |
| J. Kramer      | Aye     |
| M. Byrd        | Aye     |
| R. Essaian     | Aye     |
| S. Evans       | Aye     |

## **II. Information Items**

### **A. HSHMC Highlights and Student Representative Report**

D. Smith noted that student board representative, Dea Milkani, could not make the meeting due to transportation issues.

### **B. CEO's Comments**

As part of the CEO's comments, I. Pumpian:

- Thanked the board for completing their Ethics training as part of a new legislation requirement.

- Provided a copy of the 2025 Williams Superintendent Report to the board.
  - Provided detailed background information on MTSS (Multi Tiered System of Support) and how HSHMC currently provides resources to help students grow under this system.
  - Shared that HSHMC is developing new partnerships and initiatives to further support MTSS at HSHMC. The newest partnership is through an MOU with Operations Samahan, Inc. (Opsam).
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- D. Gross shared the outcomes from a recent meeting with stakeholders from HSHMC and the San Diego Mid City Police Department. The meeting was very positive and a future partnership is planned.
  - The meeting was focused on creating community dialogue with other schools, revitalizing existing programs centered around violence prevention, and how to move education forward by involving stakeholders through different programs and career opportunities. Next steps include putting together a strategic plan and scheduling a follow-up meeting with stakeholders.
  - D. Smith shared his excitement around this new partnership and the positive effects it will have on HSHMC's school community.
  - It was noted that the Police Captain expressed interest in a position on the HSHMC board.

### **C. OPSAM Health**

I. Pumpian shared the OPSAM MOU with the board as mentioned in his comments above as part of a new partnership with HSHMC.

### **D. Draft 2024-2025 Independent Audit**

D. Gross provided a general overview of the 2024-2025 independent audit to the board.

## **III. Closed Session**

### **A. Independent Auditor Report**

Independent Auditor Report

## **IV. OPEN SESSION: Action Items**

### **A. 2025-2026 First Interim Report**

G. Ottinger provided an overview of the 2025-2026 First Interim Report, noting that HSHMC is financially stable, in compliance, and tracking well with budgeted projections.

D. Gross made a motion to approve the 2025-2026 First Interim Financial Report.

M. Byrd seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

J. Kramer Aye  
D. White Aye  
A. Carpenter Absent  
F. Johnson Aye  
B. Steineckert Aye  
D. Gross Aye  
J. Broad Aye  
M. Byrd Aye  
R. Essaian Aye  
S. Evans Aye

**B. 2024-2025 Draft Independent Audit**

D. Gross made a motion to approve the 2024-2025 Independent Audit.

J. Kramer seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

F. Johnson Aye  
J. Kramer Aye  
D. Gross Aye  
B. Steineckert Aye  
J. Broad Aye  
A. Carpenter Absent  
D. White Aye  
M. Byrd Aye  
R. Essaian Aye  
S. Evans Aye

**C. Confirmation of Lorraine Hutchinson to the HSHMC Board**

F. Johnson introduced Lorraine Hutchinson to the board. D. Smith commented on her nomination and recommended that Lorraine Hutchinson be confirmed as a new board member.

J. Kramer made a motion to accept the nomination of Lorraine Hutchinson to the board of directors.

R. Essaian seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

S. Evans Aye  
J. Kramer Aye  
F. Johnson Aye  
D. Gross Aye

**Roll Call**

M. Byrd Aye  
B. Steineckert Aye  
D. White Aye  
J. Broad Aye  
A. Carpenter Absent  
R. Essaian Aye

**D. Pupil Behavioral Health Policy (CA Ed Code 49428.1 and 49428.2)**

D. Gross suggested that an annual statistical report be provided to the board to highlight behavioral interventions outlined in the policy.

D. Gross made a motion to approve the Pupil Behavioral Health Policy.

M. Byrd seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

J. Broad Aye  
S. Evans Aye  
R. Essaian Aye  
J. Kramer Aye  
M. Byrd Aye  
D. White Aye  
A. Carpenter Absent  
F. Johnson Aye  
D. Gross Aye  
B. Steineckert Aye

**V. Closing Items**

**A. Adjourn Meeting**

D. Gross suggested that an information item be added to the next meeting's agenda regarding recruitment of San Diego Police Captain to the HSHMC board.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:11 AM.

Respectfully Submitted,  
S. Johnson

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**Documents used during the meeting**

- Health Sciences High and Middle College Williams 2025 Superintendent Report.pdf
- draft MOU\_Operation\_Samahan-HSHMC Draft (1).docx
- Draft Audit 24-25.pdf

- 37683380114462 Health Sciences High and Middle College (Preliminary Budget) (3).xlsx
- Draft Audit 24-25.pdf
- Lorraines Hutchinson Bio.pdf
- Policy on Behavioral Health- for Board Action.docx