APPROVED

Health Sciences High and Middle College

Minutes

HSHMC Board Meeting

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

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

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

- 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

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

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

B. Steineckert	Aye
D. Gross	Aye
M. Byrd	Aye
A. Carpenter	Absent
D. White	Aye

Roll Call

F. Johnson	Aye
J. Kramer	Aye
S. Evans	Aye
J. Broad	Aye
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 Behaviroal Health Policy.
M. Byrd seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

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