APPROVED

Health Sciences High and Middle College

Minutes

HSHMC Board Meeting

Date and Time
Tuesday May 26, 2026 at 8:00 AM

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

Zoom Meeting
https://hshmc.zoom.us/j/3720403229?omn=84046876389
Meeting ID: 372 040 3229
Passcode: Board

Directors Present
A. Carpenter, B. Steineckert (remote), D. Gross, D. White, J. Broad, J. Kramer, L. Hutchinson (remote), M. Byrd, R. Essaian (remote), S. Evans

Directors Absent
F. Johnson

Directors who arrived after the meeting opened
M. Byrd

Ex Officio Members Present

D. Smith, I. Pumpian (remote), S. Johnson

Guests Present
Dea Milkani, G. Ottinger, Maria Mahecha, Oscar Corrigan, S. Gray

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I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

D. Gross called a meeting of the board of directors of Health Sciences High and Middle College to order on Tuesday May 26, 2026 at 8:02 AM.

C. Approve Minutes

D. Gross made a motion to approve the minutes from HSHMC Board Meeting on 04-23-26.
A. Carpenter seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Public Comment

No public comment.

II. Information Items

A. HSHMC Highlights - Student Report

D. Milkani shared student highlights, including prom and end of the year activities. She also announced that she will be attending the SDSU nursing program in the fall.

B. New Student Board Representative Intro

D. Milkani and D. Smith introduced Maria Mahecha, the new HSHMC student representative for the 2026-2027 school year, noting that she is currently finishing her sophomore year at HSHMC. M. Mahecha gave a brief overview of her involvement at HSHMC.

C. CEO and Principal Comments

D. Smith shared the devastating community impact at HSHMC due to the local mosque shooting last week, where two of the victims were parents of current and former HSHMC students.

I. Pumpian and D. Smith noted:

- graduation for HSHMC will be held this Thursday, May 28, at 6:00 pm at the SDSU Open Air Theatre.
- a positive upward progression of student state test scores was noted this year.
- HSHMC's instructional minutes will be shifting a bit for the 2026-2027 school year which is further noted in the action items ahead.
- as a means to deepen our recruitment efforts, HSHMC hopes to showcase our Sharp Partnership over the summer to help increase the current enrollment numbers for the fall.

D. SELPA Local Plan Certification

I. Pumpian notified the board of the Desert Mountain SELPA's 2026-2027 Local Plan which requires board review each year.

E. Dashboard Local Indicator Reports

G. Ottinger presented HSHMC's Local Indicators and noted that they are required as part of a self reflection report that will be uploaded to the State Dashboard.
M. Byrd arrived.

III. Action Items

A. 2026-2027 Preliminary Budget

G. Ottinger presented the 2026-2027 preliminary budget to the board for approval.
S. Evans made a motion to approve the 2026-2027 preliminary budget.
D. White seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

D. Gross	Aye
R. Essaian	Aye
F. Johnson	Absent
M. Byrd	Aye
D. White	Aye

Roll Call

A. Carpenter	Aye
L. Hutchinson	Aye
J. Broad	Aye
B. Steineckert	Aye
S. Evans	Aye
J. Kramer	Aye

B. 2026-2027 LCAP with Budget Overview for Parents

G. Ottinger and D. Smith presented the 2026-2027 LCAP with Budget Overview for Parents to the board for approval.
D. White made a motion to approve the 2026-2027 LCAP and Budget Overview for Parents.
R. Essaian seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. 2026-2027 Instructional Minutes

D. Smith presented the2026-2027 Instructional MInutes for board approval as part of the consent agenda, noting that 11th grade is going back to a 4-day schedule, where Monday will be the internship day and T-F will be core classes, and that the school day will end slightly later.

D. 2026-2027 School Calendar

D. Smith presented the 2026-2027 School Calendar for board approval as part of the consent agenda noting that HSHMC's school calendar follows along with the San Diego Unified Schedule.

E. 2026-2027 Cuyamaca College CCAP

D. Smith presented the 2026-2027 CCAP from Cuyamaca College for board approval as part of the consent agenda noting the addition of a new EMT pathway through Cuyamaca College.

F. 2026-2027 Consolidated Application Funds

G. Ottinger presented the 2026-2027 Consolidated Application funds for board approval as part of the consent agenda.

G. 2025-2026 and 2026-2027 Education Protection Account (EPA)

G. Ottinger presented the 2025-2026 and 2026-2027 EPA for board approval as part of the consent agenda.

H. Board Meeting and Teleconferencing Policy

I. Pumpian presented the Board Meeting and Teleconferencing Policy for approval as part of the consent agenda and discussed how this policy will affect board member participation.
Board member training should be done every two years.

I. 2026-2027 Cell Phone Policy

D. Smith presented the 2026-2027 Cell Phone Policy for board approval as part of the consent agenda, noting that no phones will be allowed during instructional times and that "Yondr" pouches will be used to hold student phones as needed. HSHMC is encouraging consistency in the cell phone policy across all classrooms.

J. 2026-2027 Suicide Prevention Policy

D. Smith presented the 2026-2027 Suicide Prevention Policy for approval as part of the consent agenda and discussed the importance of promoting mental health resources and emotional support services that students need.

K. 2026-2027 Extreme Weather Policy

D. Smith presented the 2026-2027 Extreme Weather Policy for board approval as part of the consent agenda.

L. Professional Adult/Student Boundaries Policy

D. Smith presented the 2026-2027 Professional Adult/Student Boundaries Policy for board approval as part of the consent agenda.

M. Consent Agenda Vote

S. Evans made a motion to approval items C-L in the consent agenda.

J. Broad seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

IV. CLOSED SESSION

A. Student Concern

Board went into closed session.

V. OPEN SESSION

A. Open session

Open session resumed.

VI. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:27 AM.

Respectfully Submitted,
S. Gray

Documents used during the meeting

- 3601 Local Plan_A_D_E_I_IV_VII_VI.pdf
- 2026 Dashboard Local Indicators.pdf
- Budget 37-68338-0114462 Health Sciences High and Middle College (1).xlsx
- LCFF Budget Overview for Parents.pdf
- 2026-2027 Instructional Minutes.xlsx

- 2026-2027 family cal.xls - SchoolCalendar.pdf
- HSHMC CCAP Agreeemt EofR 2026-2029 FINAL 5-05-26.pdf
- CCAP Att A Courselist - HSHMC, 2026-27.pdf
- Health Sciences CONAPP FY26-27 Application.xlsx
- 2025-26 Health Sciences EPA - Actual expenditures.xlsx
- 2026-27 Health Sciences EPA - Budgeted expenditures.xlsx
- Board Meeting and Teleconferencing Policy.pdf
- cellphonepolicy.26-27.docx (1).pdf
- Suicide Prevention 2026-2027.pdf
- Extreme Weather and Environmental Safety (1).docx.pdf
- professionalboundariespolicy.docx
- 2026–27 Local Control and Accountability Plan Annual Update.pdf