



**HIGH TECH HIGH BOARD OF TRUSTEES
REGULAR MEETING
AGENDA**

DATE: February 11, 2026
TIME: 3:30 p.m.
PLACE: The Forum*
HTH Graduate School of Education
2150 Cushing Rd. San Diego, CA 92106

Members of the public who wish to access this Board meeting may do so via the following:

In Person: The Forum
HTH Graduate School of Education
2150 Cushing Rd. San Diego, CA 92106

*Location will serve all Pt. Loma schools: High Tech Elementary, High Tech Elementary Explorer, High Tech Middle, High Tech Middle Media Arts, High Tech High Media Arts, High Tech High International, and High Tech High

Village-based Zoom accessibility:

Conference Room
High Tech High Mesa
5331 Mt Alifan Dr, Bldg. 900 San Diego, CA 92111

Conference Room
High Tech High North County
1420 W San Marcos Blvd, San Marcos, CA 92078

Conference Room
High Tech High Chula Vista
1945 Discovery Falls Dr, Chula Vista, CA 91915

Board Member Randy Ward will be participating remotely from the following location:
Cra 77C #48-37 Medellín, Colombia

Accessibility maps are available on the HTH [website](#).

Zoom(Video):

<https://hightechhigh-org.zoom.us/j/88025620233?pwd=xOwGbOI70uS1bTMdbGdf3mgWaT3kyj.1&jst=2>

Individuals who require phone-in information in order to participate in Board meetings are invited to contact Elizabeth Martinez at elmartinez@hightechhigh.org no later than 12 p.m. one (1) day before the meeting.

Members of the public joining will be given the opportunity to address the Board during the designated public comment time to address agenda and non-agenda items. **If you would like to participate in the Public Comment section of the Board meeting, please submit a [Public Comment Request Form](#) by 3:30 p.m. on February 10th.** Please be sure to note your full name when joining. If you wish to speak, individual comments, at the discretion of the Board, will be granted up to three (3) minutes. The **total time for public comment on agenda items shall not exceed 30 minutes, and total time for non-agenda items shall not exceed 15 minutes**. The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting. The zoom meeting recording and chat functions will be disabled.

[Public Participation Policy](#)

CALL TO ORDER

1.0 BOARD CONSENT ITEMS

- 1.1 Approve the December 11, 2025 Regular Meeting Minutes [1.1](#)
- 1.2 Approve the December 16, 2025 Special Meeting Minutes [1.2](#)
- 1.3 Approve the Revised Regular Meeting Dates for 2025-26 [1.3](#)

2.0 INFORMATION ITEMS

- 2.1 Report of the Officers
 - 2.1.1 Business Agreements Approved [2.1.1](#)

3.0 COMMENTS FROM THE PUBLIC

- 3.1 Up to **45 minutes total** are designated for members of the public to address the Board on matters on the agenda and non-agenda items. **If you would like to participate in the Public Comment section of the Board meeting, please submit a [Public Comment Request Form](#) by 3:30 p.m. on February 10th.**

4.0 BOARD REPORT AND COMMENTS

- 4.1 Chairman's Report
- 4.2 Board Member Comments

5.0 PUBLIC HEARING ITEMS

- 5.1 High Tech Education Collective (HTEC) Classified Unit's Initial Proposals for Collective Bargaining [5.1](#)

6.0 CEO CONSENT ITEMS

- 6.1 Approve the SchoolMint Contract for 3/1/2026 - 2/28/2027 [6.1](#)
- 6.2 Ratification of the Marin County Office of Education Agreement for the 2025-26 School Year [6.2](#)
- 6.3 Approve the Updated Purchasing Card Program Policies and Procedures [6.3](#)
- 6.4 Approve the 2024-2025 SARC Reports [6.4](#)

7.0 ACTION ITEMS

- 7.1 Ratify the Pupil Behavioral Health Referral Protocol [7.1](#)

8.0 CLOSED SESSION ITEMS

- 8.1 Announcements: In accordance with California Government Code Section 54950, the following matters may be considered in Closed Session:
 - Collective Bargaining Proceedings pursuant to California Government Code §3549.1
 - Conference with HTH Negotiating Team Government Code §54957.6
 - Conference with Legal Counsel Regarding Litigation pursuant to California Government Code §54956.9(d)
 - Confidential Personnel Matter pursuant to California Government Code §54957
 - CEO evaluation review

9.0 ADJOURNMENT

Regular Meeting Dates for 2025-2026 (subject to change):

- Wednesday, February 25, 2026 at 5:00 p.m.
- Wednesday, March 11, 2026 at 5:00 p.m.
- Wednesday, May 20, 2026 at 5:00 p.m.
- Thursday, June 18, 2026 at 12:00 p.m.