



1126 North Melrose Dr., Vista, CA 92083

Members of the Governing Board: Brian Cox, Mitchell Diehl, Shandon Harbor, Paul Polito, Doreen Quinn, Patricia Sprotte

MINUTES – MEETING OF THE GOVERNING BOARD
August 15, 2017 – 7:30 AM

I. PRELIMINARY

a. CALL TO ORDER

Board Member Paul Polito called to order the North County Trade Tech High School Board of Directors Meeting at 7:35 am on Tuesday, August 15, 2017.

b. ROLL CALL

Present: Mitchell Diehl, Shandon Harbor, Paul Polito, Patricia Sprotte

Absent: Doreen Quinn, Brian Cox

Guests:

Phil Lutgen- North County Trade Tech High School
Mary Anne Herman- New Haven Youth & Family Services, Inc.
Dorothy Lee, EdTec via Teleconference

c. APPROVAL OF AGENDA

Motion: Patricia Sprotte
Second: Shandon Harbor

Table with 5 columns: Member, Aye, Nay, Abstain, Absent. Rows include Cox, Diehl, Harbour, Polito, Quinn, Sprotte.

II. COMMUNICATIONS

a. PUBLIC COMMUNICATIONS

None.

b. BOARD CHAIRMAN/CEO REPORT:

None.

c. PRINCIPAL'S REPORT:

Principal Phil Lutgen stated that over 170 students have enrolled for the 2017-18 school year. Facility space is maxed out. NWEA testing for 9th, 10th and 11th grade students is taking place and the math placement testing has been completed.



d. BOARD MEMBER COMMENTS

None.

III. CONSENT AGENDA ITEMS

- a. Approval of Minutes: June 20, 2017: Tabled for next meeting
- b. Approval of Check Registers: June 2017: Tabled for next meeting
- c. Approval of Employee Reimbursements

Motion: Patricia Sprotte
Second: Shandon Harbor

Member	Aye	Nay	Abstain	Absent
Cox				x
Diehl	x			
Harbour	x			
Polito	x			
Quinn				x
Sprotte	x			

- d. Acknowledge Donation: Tabled for next meeting

IV. ITEMS SCHEDULED FOR INFORMATION/ACTION

- a. Financial Presentation:
Dorothy Lee from EdTec provided an overview of the financials. She responded to questions.
- b. Principal's Report: See Communications section above.
- c. Review LCAP:
Phil Lutgen reported that no significant changes were made other than the changes VUSD recommended.
- d. Review Special Designation Student and Interventions: Board Members reviewed.
- e. Review MAP Results: Board Members reviewed.
- f. CAASPP & CAST Annual Achievement Review: Phil Lutgen reported the CAASPP results have not been received yet. CAST results are not expected.
- g. Academic Review Procedure (ELA, Math, SS, Science, ELD): Board Members reviewed.
- h. Approve Unaudited Actuals

Approval of items A-E and G-H

Motion: Patricia Sprotte

Second: Shandon Harbor

Member	Aye	Nay	Abstain	Absent
Cox				x
Diehl	x			
Harbour	x			
Polito	x			
Quinn				x
Sprotte	x			

V. **ADJOURNMENT**

The meeting was adjourned at 8:20am

Motion: Patricia Sprotte

Second: Shandon Harbor

Member	Aye	Nay	Abstain	Absent
Cox				X
Diehl	X			
Harbour	X			
Polito	X			
Quinn				X
Sprotte	X			

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that, consistent with the requirements of the Bagley-Keene Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Board may request assistance by contacting NCTT at (760) 598-0782.

FOR MORE INFORMATION

For more information concerning this agenda or for materials relating to this meeting, please contact NCTT at (760) 598-0782.