



MEETING AGENDA OF THE GOVERNING BOARD

1126 North Melrose Dr., Vista, CA 92083

Teleconference Location:
Polito Eppich Associates LLP
1800 Thibodo Road, Suite 200
Vista, CA 92081

Teleconference Dial In:
1-605-475-6333

Access Code:
176178

October 31, 2017 - 7:30 AM

I. **PRELIMINARY**

a. **CALL TO ORDER**

The meeting was called to order by the Board Chair at _____.

b. **ROLL CALL**

| Board Members | Present | Absent | Present Via Conf. Call |
|---------------------------|----------------|---------------|-----------------------------------|
| Ms. Doreen Quinn | _____ | _____ | _____ |
| Mr. Paul Polito | _____ | _____ | _____ |
| Ms. Shandon Harbour | _____ | _____ | _____ |
| Ms. Patty Sprotte | _____ | _____ | _____ |
| Mr. Brian Cox | _____ | _____ | _____ |
| Mr. Mitchell Diehl | _____ | _____ | _____ |
| Also to be Present | | | |
| Ms. Mary Anne Herman | _____ | _____ | _____ |

c. **APPROVAL OF AGENDA**

Motion:
Second:

| Member | Aye | Nay | Abstain |
|---------------|------------|------------|----------------|
| Quinn | | | |
| Polito | | | |
| Harbour | | | |

| | | | |
|---------|--|--|--|
| Sprotte | | | |
| Cox | | | |
| Diehl | | | |

II. **COMMUNICATIONS**

- a. **PUBLIC COMMUNICATIONS**: Non-agenda items: no individual presentation shall be more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.
- b. **BOARD CHAIRMAN/CEO REPORT**: This is a presentation of information which has occurred since the previous Board meeting.
- c. **PRINCIPAL'S REPORT**: This is a presentation of information which has occurred since the previous Board meeting.
- d. **BOARD MEMBER COMMENTS**

III. **CONSENT AGENDA ITEMS**

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board's vote on them.

- a. Approval of Minutes: June 20, 2017; August 15, 2017
- b. Approval of Check Registers: June – September 2017
- c. Approval of Employee Reimbursements

Motion:

Second:

| Member | Aye | Nay | Abstain |
|---------|-----|-----|---------|
| Quinn | | | |
| Polito | | | |
| Harbour | | | |
| Sprotte | | | |
| Cox | | | |
| Diehl | | | |

IV. **ITEMS SCHEDULED FOR INFORMATION/ACTION**

- a. Financial Presentation
- b. Principal's Approvals:
 - i. Principal's Report
 - ii. Review LCAP
 - iii. Review Special Designation Student and Interventions

Motion:

Second:

| Member | Aye | Nay | Abstain |
|---------|-----|-----|---------|
| Quinn | | | |
| Polito | | | |
| Harbour | | | |
| Sprotte | | | |
| Cox | | | |
| Diehl | | | |

c. Authorize Application for Prop 51 CTE Facilities Grant

Motion:

Second:

| Member | Aye | Nay | Abstain |
|---------|-----|-----|---------|
| Quinn | | | |
| Polito | | | |
| Harbour | | | |
| Sprotte | | | |
| Cox | | | |
| Diehl | | | |

d. Approve FY 2017-2018 EPA Spending Plan & Resolution

Motion:

Second:

| Member | Aye | Nay | Abstain |
|---------|-----|-----|---------|
| Quinn | | | |
| Polito | | | |
| Harbour | | | |
| Sprotte | | | |
| Cox | | | |
| Diehl | | | |

e. Approve FY 2016-2017 Audit

Motion:

Second:

| Member | Aye | Nay | Abstain |
|---------|-----|-----|---------|
| Quinn | | | |
| Polito | | | |
| Harbour | | | |
| Sprotte | | | |
| Cox | | | |
| Diehl | | | |

V. **ADJOURNMENT**

Motion:

Second:

| Member | Aye | Nay | Abstain |
|---------|-----|-----|---------|
| Quinn | | | |
| Polito | | | |
| Harbour | | | |
| Sprotte | | | |
| Cox | | | |
| Diehl | | | |

The meeting was adjourned at _____.

This legislative body conducts business under the meeting requirements of the Ralph M. Brown Act.

MEETING AGENDA & RELATED MATERIALS

Agendas for regular board meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website, if applicable, 72 hours prior to the start of the meeting. Agendas for special meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website, if applicable, 24 hours prior to the start of the meeting. Materials relating to an agenda topic that is a matter of public record in open session, will be made available for public inspection 72 hours prior to the start of the meeting, or, alternatively, when the materials are distributed to at least a majority of board members.

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 Governing 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 may request assistance by contacting North County Trade Tech High School at 1126 N. Melrose Dr., Vista, CA 92083; (760) 598-0782.

FOR MORE INFORMATION

For more information concerning this agenda or for materials relating to this meeting, please contact North County Trade Tech High School at 1126 N. Melrose Dr., Vista, CA 92083; (760) 598-0782.