



**SPECIAL MEETING AGENDA OF THE GOVERNING BOARD**

1126 North Melrose Dr., Vista, CA 92083

Teleconference Dial In:  
1-605-475-6333

Access Code:  
176178

**February 28, 2018 - 9:00 AM**

I. **PRELIMINARY**

a. **CALL TO ORDER**

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

b. **ROLL CALL**

<b>Board Members</b>	<b>Present</b>	<b>Absent</b>	<b>Present Via Conf. Call</b>
Ms. Doreen Quinn	_____	_____	_____
Mr. Paul Polito	_____	_____	_____
Ms. Shandon Harbour	_____	_____	_____
Ms. Patty Sprotte	_____	_____	_____
Mr. Brian Cox	_____	_____	_____
Mr. Mitchell Diehl	_____	_____	_____
Kristin Maccarrone	_____	_____	_____

**Also to be Present**

Ms. Mary Anne Herman	_____	_____	_____
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c. **APPROVAL OF AGENDA**

*Motion:*

*Second:*

<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Quinn			
Polito			
Harbour			
Sprotte			
Cox			
Diehl			
Maccarrone			

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**

- a. Approve Special Meeting Minutes from February 6<sup>th</sup> and February 14<sup>th</sup>, 2018

*Motion:*  
*Second:*

<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Quinn			
Polito			
Harbour			
Sprotte			
Cox			
Diehl			
Maccarrone			

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

- a. Review and Approve Three Year Engagement with Auditor Squar Milner LLP

*Motion:*  
*Second:*

<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Quinn			
Polito			
Harbour			
Sprotte			
Cox			
Diehl			
Maccarrone			

b. Review and Approve Second Interim

Motion:

Second:

Member	Aye	Nay	Abstain
Quinn			
Polito			
Harbour			
Sprotte			
Cox			
Diehl			
Maccarrone			

c. Tour New Facility

V. **ADJOURNMENT**

Motion:

Second:

Member	Aye	Nay	Abstain
Quinn			
Polito			
Harbour			
Sprotte			
Cox			
Diehl			
Maccarrone			

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: