



1132 North Melrose Dr., Vista, CA 92083

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

MINUTES – MEETING OF THE GOVERNING BOARD
November 13, 2018 – 7:30 AM

I. PRELIMINARY

a. CALL TO ORDER

Board Chair Doreen Quinn called to order the North County Trade Tech High School Board of Directors Meeting at 7:44 am on Tuesday, September 11, 2018.

b. ROLL CALL

Present: Mitchell Diehl, Kristin Maccarrone, Paul Polito, Doreen Quinn, Patricia Sprotte

Absent: Brian Cox, Shandon Harbour

Guests:

Phil Lutgen- North County Trade Tech High School
Dorothy Lee- EdTec via Teleconference

c. APPROVAL OF AGENDA

Motion: Paul Polito
Second: Mitchell Diehl

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

II. COMMUNICATIONS

a. PUBLIC COMMUNICATIONS

None.

b. BOARD CHAIRMAN/CEO REPORT:

Doreen Quinn announced that Trade Tech will host a Ribbon Cutting event on Thursday December 6th to celebrate the new building with Board Members, City Officials, industry partners and the public at large.

c. PRINCIPAL'S REPORT:

Phil Lutgen provided a written Principal's update to the Board. He reported on the Construction progress with the new building, provided an enrollment update and an update on the SSP Grant.



d. BOARD MEMBER COMMENTS

None.

III. **CONSENT AGENDA**

a. Approve Check Registers: August, September 2018

Motion: Mitchell Diehl

Second: Paul Polito

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

b. Approve Minutes: September 11, 2018

Motion: Paul Polito

Second: Kristin Maccarrone

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

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

a. Principal's report- See Communication section II.c.

b. Construction update- See Communication section II.c.

c. WASC- Phil indicated that the WASC recommendations are being worked on.

d. LCAP- Phil provided a detailed handout to the Board outlining Trade Tech LCAP goals.

e. Financial Presentation:

Dorothy Lee with EdTec provided the financial presentation. The Board responded with questions.

f. Approve First Interim

Motion: Paul Polito

Second: Kristin Maccarrone

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

V. **ADJOURNMENT**

The meeting was adjourned at 8:58am

Motion: Doreen Quinn

Second: Paul Polito

Member	Aye	Nay	Abstain	Absent
Cox				x
Diehl	x			
Harbour				x
Maccarrone	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