



1126 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 – SPECIAL TELECONFERENCE MEETING OF THE GOVERNING BOARD
Feb 14, 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 Special Teleconference Meeting at 7:32 am on Wednesday, February 14, 2018.

b. ROLL CALL

Present: Brian Cox, Mitchell Diehl, Kristin Maccarrone, Doreen Quinn

Absent: Shandon Harbour, Paul Polito, Patricia Sprotte

Guests:

Phil Lutgen- North County Trade Tech High School

Mary Anne Herman- New Haven Youth & Family Services, Inc.

Dorothy Lee- EdTec

c. APPROVAL OF AGENDA

A motion was made and seconded to approve the agenda.

Motion:

Second:

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

II. COMMUNICATIONS

a. PUBLIC COMMUNICATIONS

None.

b. BOARD CHAIRMAN/CEO REPORT:

None.

c. PRINCIPAL'S REPORT:

None.

d. BOARD MEMBER COMMENTS

None.



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

- a. Approve Long Term Lease Agreement: 1132 N. Melrose Dr, Vista Ca 92083
The Board of Director had extensive conversation around the purchase of 1130 N. Melrose Drive Vista Ca 92083. Discussion included purchase options, rental terms, agreements, expectations, student and revenue growth, a formal marketing plan and budget.
Mitchell Diehl made a motion for Trade Tech to enter into a long term lease agreement with New Haven Youth & Family Services contingent on Life Church signing a sublease with Trade Tech for no less than a 3 year lease term at a minimum of their existing lease rate. Brian Cox seconded the motion. All in favor.
Motion: Mitchell Diehl
Second: Brian Cox

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

IV. **ADJOURNMENT**

The meeting was adjourned at 8:36am
Motion:
Second:

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