



REGULAR MEETING AGENDA OF THE GOVERNING BOARD

To be held at:
1132 North Melrose Dr., Vista, CA 92083

Wednesday, September 17, 2019 – 9:00AM

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. Patty Sprotte	_____	_____	_____
Mr. Brian Cox	_____	_____	_____
Mr. Mitchell Diehl	_____	_____	_____
Ms. Kristin Maccarrone	_____	_____	_____

Also to be Present

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

Motion:

Second:

Member	Aye	Nay	Abstain
Quinn			
Polito			
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 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. Approve Meeting Minutes: May 14, June 4, June 12, 2019

b. Approve Check Registers: April - July 2019

Motion:

Second:

Member	Aye	Nay	Abstain
Quinn			
Polito			
Sprotte			
Cox			
Diehl			
Maccarrone			

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

a. Discuss and Approve FY 18-19 Unaudited Actuals

Motion:

Second:

Member	Aye	Nay	Abstain
Quinn			
Polito			
Sprotte			
Cox			
Diehl			
Maccarrone			

b. Discuss and Approve Renewal of EdTec Contract

Motion:

Second:

Member	Aye	Nay	Abstain
Quinn			
Polito			
Sprotte			
Cox			
Diehl			
Maccarrone			

c. Discuss and Approve Admission Policy

Motion:

Second:

Member	Aye	Nay	Abstain
Quinn			
Polito			
Sprotte			
Cox			
Diehl			
Maccarrone			

d. Discuss and Approve Non-Discrimination Policy

Motion:

Second:

Member	Aye	Nay	Abstain
Quinn			
Polito			
Sprotte			
Cox			
Diehl			
Maccarrone			

e. Financial Update - EdTec

f. Acceptance that Ed Code 51930, the California Healthy Youth Act, will include "Comprehensive sexual health education and HIV prevention education" to be added to our Health and Fitness courses. Curriculum will be approved at a later board meeting when it is determined exactly how to include this education in those program

g. Acceptance of our plan to provide information about mental health and other services available from Lifeline twice annually, once each semester, and on a link on our website

h. Acceptance to continue to implement federal guideline to offer Free and Reduced Breakfast and Lunch program to our students

i. VUSD Oversight Findings

- i. Financial Reporting, Stability, Attendance and Operations
- ii. Governance
- iii. Educational Programs
- iv. Special Education

j. Compliance with Recent Legislative Updates

- i. Ed Code 47605(d)(2)(B) Admissions Policies
- ii. Ed Code 47605(b)(5)(J) Discipline Policies, including removal from school
- iii. Ed Code 32282(a)(2)(A)-(H) Safe School Plan reviewed and updated by March 1 annually
- iv. Ed Code 215 Suicide Prevention Policy
- v. Updated policies preventing bullying, including cyberbullying
- vi. Ed Code 35179.4 Interscholastic Athletics emergency plan
- vii. Ed Code 35179.6 AED purchased and is in the office

- viii. Ed Code 51930 Comprehensive Sexual Health Education and HIV Prevention Education will be taught in Health and Fitness in May. The curriculum is being developed to meet the requirements of the law and the needs of our students.
- ix. Ed Code 49381 Parental Notification plan for human trafficking by January 1, 2020.
- x. Ed Code 49428 Mental Health Service notification twice annually
- xi. Ed Code 47613.5 Free and Reduced Price Lunch using federal guidelines
- xii. Ed Code 47604.1 Governance, Brown Act, conflict of interest laws

V. **ADJOURNMENT**

Motion:

Second:

Member	Aye	Nay	Abstain
Quinn			
Polito			
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

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.