



SIATech, INC.
REGULAR MEETING OF THE
BOARD OF DIRECTORS

Tuesday, March 12, 2013 * Public Session – 5:15 p.m.

2605 Temple Heights Drive, Suite F * Oceanside, CA 92056

4228 Dogwood Place * Davis, CA 95618

2636 Anaheim Street * Escondido, CA 92025

A copy of the agenda and all background material provided to the members of the SIATech board (with the exception of material relating to possible executive sessions) are available for public inspection at 2605 Temple Heights Drive, Suite F, Oceanside CA 92056; or by request at info@siatech.org. Please call 1-888-542-6438 twenty-four (24) hours in advance if you have questions or need to participate in the meeting by phone.

The public is cordially invited to participate in this meeting of the Board of Directors. Item I is placed on the agenda for the purpose of providing visitors with an opportunity to address the Board. **Requests to speak during Agenda Item I will be granted only if a Request to Address the Board form is given to the Chairperson or Secretary of the Board of Directors prior to the start of the meeting.**

The Brown Act (Government Code) states that Board members may not engage in discussion of non-agenda items or issues raised during public comments except to ask clarifying questions, make a brief announcement, make a brief report on his or her own activities, or to refer the matter to staff. The law does not permit Board action or extended discussion of any item not on the agenda.

AGENDA

REGULAR SESSION

Call to Order/Welcome Guests

3 minutes

I. PUBLIC COMMENTS

5 minutes

Comments from the public on regular agenda items, closed session agenda or another topic that lies within the Board's jurisdiction.

II. CONSENT AGENDA

5 minutes

*(All matters on the **Consent Agenda** are considered to be routine and will be enacted by one action. There is usually no discussion prior to the action unless a board member, staff or public requests the removal of an item(s) for discussion and separate action.) It is recommended the item(s) listed in the consent agenda be approved/confirmed.*

- A. Approve** Regular Meeting Agenda for March 12, 2013
- B. Approve** Regular Meeting Minutes for February 19, 2013
- C. Receive** Enrollment Report through February 28, 2013
- D. Receive** Financial Statement through February 28, 2013



5 minutes

III. SITE PRESENTATION – Inland Empire - *Steve Wood and Elizabeth Marchan*

20 minutes

IV. BUSINESS/FINANCE

- A. **Receive** Audit for 2011-2012 – *Vavrinek, Trine, Day & Co., LLP,*
- B. **Receive** Tax Form 990 for 2011-2012 – *Vavrinek, Trine, Day & Co., LLP,*
- C. **Approve** E-Rate RFP Awards of Cell & Data Services to Verizon Wireless & Telephone Local & Long Distance and Internet Access to AT&T – *T. Renner*

15 minutes

V. STAFF AND COMMITTEE REPORTS TO THE BOARD

- A. Superintendent's Report – *L. Dawson*
- B. Area Updates – *K. Mallory*

10 minutes

VI. BOARD BUSINESS

- A. Topics for Board workshop April 16, 2013 5-8 p.m. (Board Meeting begins at 4:00 p.m.)
- B. Calendar of Upcoming Events
- C. Proposed Agenda Items for Next Meeting – Tuesday, April 16, 2013

5 minutes

VII. BOARD MEMBER COMMENTS ON NON-AGENDA ITEMS

VIII. ADJOURNMENT

Posted: 3/8/13

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In accordance with Gov. Code 54961, meetings shall be held in a facility that is accessible to all persons, including disabled persons, without charge. Appropriate disability-related accommodations or modifications will be provided upon request in accordance with the Americans with Disabilities Act. (Government Code 54953.2, 54854.1). Individuals who require disability-related accommodations or modification, including auxiliary aids and services, in order to participate in the Board meeting, should contact the SIATech® office at (760) 945-1227 at least two days before the meeting date.

In compliance with Gov. Code 54957.5, non-exempt writings that are distributed to the majority or all of the board in advance of a meeting may be viewed at 2605 Temple Heights Dr., Suite F or at the scheduled meeting.