



SIATech, INC.
**REGULAR MEETING OF THE
BOARD OF DIRECTORS**

Tuesday, April 16, 2013 * Public Session – 4:00 p.m.

2605 Temple Heights Drive, Suite F * Oceanside, CA 92056
315 Oak Ct. Menlo Park Ca 94025

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 April 16, 2013
- B. **Approve** Regular Meeting Minutes for March 12, 2013
- C. **Receive** Enrollment Report through March 31, 2013
- D. **Receive** Financial Statement through March 31, 2013

III. BUSINESS/FINANCE

10 minutes

- A. **Approve** Health Benefits Renewal For FY 2013-14 T. Renner



IV. STAFF AND COMMITTEE REPORTS TO THE BOARD	20 minutes
A. Superintendent's Report – L. Dawson	
B. Area Updates – K. Mallory	
V. BOARD BUSINESS	15 minutes
A. <u>Approve</u> May, June and July Board Meeting Dates/Times	
1. <u>Suggestions include:</u>	
(a) May - May 28 - 4p-5p - Superintendent Evaluation Draft Work with Rene Townsend; 5p-6p – Board Meeting	
(b) June – June 25 - Final Budget and Final Evaluation – 5p-6:30p (ask NC to move their meeting back to 6:30p)	
(c) July – meeting or no meeting?	
B. Nominating Committee Recommendation	
C. Calendar of Upcoming Events	
D. Proposed Agenda Items for Next Meeting	
VI. BOARD MEMBER COMMENTS ON NON-AGENDA ITEMS	5 minutes
CLOSED SESSION	
Recess to Closed Session	
<i>Items listed below may be discussed in closed session. Items marked [x] are for discussion at this meeting. All proceedings are reported to the public in open session if action is taken or staff is given direction.</i>	
[x] Employee Evaluation pursuant to Gov. Code §54957 – <i>Superintendent's Review</i>	
[x] Labor Negotiations pursuant to Gov. Code §54954.5 - <i>Superintendent's Contract</i>	
[] Employee Appointment/Employment pursuant to Gov. Code §54957	
[] Employee Discipline/Dismissal/Release pursuant to Gov. Code §54957	
[] Existing Litigation, Pending Litigation and Arbitration proceedings pursuant to Gov. Code §54956.9	
Adjourn Close Session/Reconvene Open Session	
Report of Action Taken in Closed Session	
VII. ADJOURNMENT	

Posted: 4/10/13

2611 Temple Heights Drive, Suite A

2605 Temple Heights Drive, Suite F

www.siatech.org

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.