



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

**Tuesday, May 28, 2013 \* Closed Session 4:00 p.m.**  
**Public Session to follow immediately after Closed Session**  
 2605 Temple Heights Drive, Suite F \* Oceanside, CA 92056  
 4228 Dogwood Place \* Davis, CA 95618

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](mailto: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**

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

**5 minutes**

**CLOSED SESSION**

**Recess to Closed Session**

- [ x ] Employee Evaluation pursuant to Gov. Code §54957 – *Superintendent's Review*
- [ x ] Labor Negotiations pursuant to Gov. Code §54954.5 - *Superintendent's Contract*

**55 minutes**

**Adjourn Close Session/Reconvene Open Session**  
**Report of Action Taken in Closed Session**

**II. CONSENT AGENDA**

*(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.*

**5 minutes**

- A. Approve Regular Meeting Agenda for May 28, 2013**
- B. Approve Regular Meeting Minutes for April 16, 2013**

- C. Approve County Resolutions for 2010-2011 – T. Renner**
  - 1. Resolution No. 01-FY2013/14 Designating Authorized Agent to Receive Mail and Pick Up Warrants at the County Office of Education
  - 2. Resolution No. 02-FY2013/14 Designating Authorized Agent to Sign Payroll Payment Order
  - 3. Resolution No. 03-FY2013/14 Authorizing COE Credentials Department to Release Credential Held Warrants to Employees
  - 4. Resolution No. 04-FY2013/14 Designating Authorized Agent to Sign School Orders
- D. Receive Enrollment Report through April 30, 2013**
- E. Receive Financial Statement through April 30, 2013**

**20 minutes**

**III. BUSINESS/FINANCE**

- A. Approve Resolution for Use of Education Protection Act (EPA) Funds for 2012-13**
  - Open Hearing: Time \_\_\_\_\_**
  - Closed Hearing: Time \_\_\_\_\_**

**20 minutes**

**IV. STAFF AND COMMITTEE REPORTS TO THE BOARD**

- A. Superintendent's Report – L. Dawson**
- B. Area Updates – K. Mallory**
- C. Budget Update – T. Renner**

**20 Minutes**

**V. BOARD BUSINESS**

- A. Oath of Office for Dan Tilton**
- B. Messaging and Board Support for External Funding Search**
- C. Calendar of Upcoming Events**
- D. Proposed Agenda Items for Next Meeting**

**5 minutes**

**VI. BOARD MEMBER COMMENTS ON NON-AGENDA ITEMS**

**VII. ADJOURNMENT**

Posted: 5/23/13

2611 Temple Heights Drive, Suite A

2605 Temple Heights Drive, Suite F

[www.siatech.org](http://www.siatech.org)

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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.