



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

DATE: Tuesday, May 15, 2012

TIME: Regular Session - 5:15 p.m.

LOCATION: 2605 Temple Heights Drive, Suite F * Oceanside, CA 92056
4228 Dogwood Place * Davis, CA 95618

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

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. 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 May 15, 2012

B. Approve Regular Meeting Minutes for April 22, 2012

A. Approve County Resolutions for 2010-2011 – *T. Renner*

1. Resolution No. 01-FY2012/13 Designating Authorized Agent to Receive Mail and Pick Up Warrants at the County Office of Education
2. Resolution No. 02-FY2012/13 Designating Authorized Agent to Sign Payroll Payment Order
3. Resolution No. 03-FY2012/13 Authorizing COE Credentials Department to Release Credential Held Warrants to Employees
4. Resolution No. 04-FY2012/13 Designating Authorized Agent to Sign School Orders

C. For Receipt

1. **Receive** Enrollment Report through April 30, 2012 – *M. Hadjiaghai*
2. **Receive** Financial Report through April 30, 2012 – *T. Renner*

II. PUBLIC COMMENTS <i>Comments from the public on regular agenda items, closed session agenda or another topic that lies within the Board's jurisdiction.</i>	3 minutes
III. STUDENT/SITE SHOWCASE	10 minutes
IV. FINANCE/BUSINESS SERVICES A. <u>Approve</u> CAHSEE Intensive and other Tier III Categorical Funds and Use for 2012-13 – T. Renner <i>Open Hearing Time:</i> <i>Close Hearing Time:</i> B. Budget Update FY2012-13 – T. Renner	10 minutes
V. STAFF AND COMMITTEE REPORTS TO THE BOARD A. Superintendent's Report – L. Dawson B. Measurement & Accountability Update – K. Mallory	10 minutes 10 minutes
VI. BOARD BUSINESS A. Calendar of Upcoming Events B. Proposed Agenda Items for Next Meeting – Monday, June 11, 2012 C. 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. Only items marked [√] 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> [√] Employee Evaluation pursuant to Gov. Code §54957 – <i>Superintendent's Review</i> [√] 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 <i>potential litigation Trillion v. SIATech</i> Adjourn Close Session/Reconvene Open Session Report of Action Taken in Closed Session	5 minutes
VII. ADJOURNMENT	

Posted: 5/10/12
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. In addition, if you would like a copy of any record related to an item on the agenda, please contact Debra Anderson at 760-631-3423 or email at debra.anderson@siatech.org.