



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

DATE: Tuesday, September 20, 2011

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

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

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

OPENING

Call to Order/Establish Quorum

3 min

REGULAR SESSION

Call to Order/Welcome Guests

5 min

I. CONSENT AGENDA

5 min

*(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. For Approval

1. **Approve** Regular Meeting Agenda: **September 20, 2011**
2. **Approve** Regular Meeting Minutes: **August 16, 2011**
3. **Approve** Declaration Of Need For Fully Qualified Educators
4. **Approve** Board Policy #1001 – *Volunteer Assistance*
5. **Receive** Administrative Procedures #1001 and Accompanying Forms – *Volunteer Assistance*
- 6.

A. For Receipt

4. **Receive** Enrollment Report through August 30, 2011 – *M. Hadjiaghai*
5. **Receive** Financial Report through August 30, 2011 – *T. Renner*

II. PUBLIC COMMENTS

5 min

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

III. FINANCE/BUSINESS SERVICES	10 min
A. <u>Approve</u> Unaudited Actuals – T. Renner	
IV. STAFF AND COMMITTEE REPORTS TO THE BOARD	
A. Information	
1. Superintendent’s Report – <i>L. Dawson</i>	15 min
2. Area I Directors’ Update- <i>L. Pianka/L. Hessom</i>	10 min
3. Legislative Update – <i>E. Silva</i>	5 min
4. Student Data/Graduation Data – <i>K. Mallory</i>	5 min
5. Student Success Story – <i>J. Ross</i>	5 min
V. BOARD BUSINESS	
A. Action	5 min
1. <u>Approve</u> SIATech Appointed Representative to RAPSA Board – L. Dawson	
2. <u>Approved</u> November Meeting Date Change – Tuesday, November 8, 2011 6:45 p.m.	
B. Information/Discussion	10 min
1. Installation of Board Member Haught	
2. Election of Officers - Treasurer	
3. Calendar of Upcoming Events	
4. Proposed Agenda Items for Next Meeting – October 18, 2011	
C. Board Member Comments On Non-Agenda Items	
CLOSED SESSION	
Adjourn Close Session/Reconvene Open Session	
Report of Action Taken in Closed Session	
II. ADJOURNMENT	

Posted: 9/16/11
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.