



*Real Learning for Real Life®*

**UPDATED 9/17/15**



**MEETING OF THE  
BOARD OF DIRECTORS FOR SIATech, Inc.**

**Tuesday, October 20, 2015 \* 5:15 p.m.**

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

**709 Quiet Hills Farm Road \* Escondido, CA 92029**

4228 Dogwood Place \* Davis, CA 95618

2717 Freeport Blvd. \* Sacramento, CA 95818

**AGENDA**

**SIATech and SIATech Academy South Charter High Schools**

**I. CALL TO ORDER/WELCOME GUESTS**

**II. CONSENT AGENDA**

**3 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**.*

**FOR APPROVAL (both)**

- A.** Regular Meeting Agenda for October 20, 2015
- B.** Regular Meeting Minutes for September 15, 2015
- C.** Board Policy #0460 Local Control and Accountability Plan  
SIATech Academy South
- D.** Board Policy #3203 Surplus Property
- E.** Board Policy #3301 Travel Expenses
- F.** Board Policy #3302 Payment for Goods and Services
- G.** Board Policy #3303 Purchasing Procedures
- H.** Board Policy #3304 Contracts
- I.** Board Policy #3400 Fixed Assets
- J.** Board Policy #3502 Recovery of Lost, Damaged or Vandalized Property
- K.** Board Policy #3580 Records Management
- L.** Board Policy #3600 Consultants
- M.** Board Policy #3601 Claims Management
- N.** Board Policy #6102 School-Sponsored and Non-Sponsored Trips
- O.** Board Policy #6201 Certificate of Completion

**FOR RECEIPT (both)**

- A.** Enrollment Report through September 30, 2015
- B.** Monthly Financials for SIATech and SIATech Academy South through September 30, 2015  
SIATech Academy South
- C.** Administrative Procedures #3303 Purchasing Procedures
- D.** Administrative Procedures #3440 Inventories
  - Appendix A – Records M
- E.** Administrative Procedures #3600 Consultants
- F.** Administrative Procedures #3601 Claims Management and supporting forms

- G. Administrative Procedures #5601 Student Freedom of Speech and Expression and supporting form
- H. Administrative Procedures #6102 School-Sponsored and Non-Sponsored Trips and supporting forms
- I. Administrative Procedures #6201 Certificate of Completion

- II. **PUBLIC COMMENTS** **5 minutes**
  
- III. **BUSINESS/FINANCE – T. Renner** **15 minutes**
  - A. **Approval** to Establish US Bank Account (SIATech)
  
- IV. **STAFF AND COMMITTEE REPORTS TO THE BOARD** **30 minutes**
  - A. Superintendent’s Report – L. Dawson
  - B. Legislative Update – E. Silva
  - C. Area Updates – L. Hessom/L. Pianka
  - D. AdvancED Accreditation Update – K. Mallory
  
- V. **BOARD DISCUSSION/ACTION** **5 minutes**
  - A. Board Committees Discussion
  - B. Calendar of Upcoming Events – *for information*
  - C. Proposed Agenda Items for Next Meeting - November 17, 2015
  
- VI. **FOR INFORMATION/ACTION** **5 minutes**
  
- VII. **ADJOURNMENT**

Posted: 10/16/15

**RE-POSTED**

2605 Temple Heights Drive, Suite F \* Oceanside, CA 92056  
2611 Temple Heights Drive, Suite A \* Oceanside, CA 92056  
709 Quiet Hills Farm Road \* Escondido, CA 92029  
2717 Freeport Blvd. \* Sacramento, CA 95818  
4228 Dogwood Place \* Davis, CA 9561

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

*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 III 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.*

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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. 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](mailto:debra.anderson@siatech.org).