



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

DATE: Tuesday, January 17, 2012

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

*(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 min

A. For Approval

1. **Approve** Regular Meeting Agenda: **January 17, 2012**
2. **Approve** Regular Meeting Minutes: **December 13, 2011**

A. For Receipt

3. **Receive** Enrollment Report through December 31, 2011 – *M. Hadjiaghai*
4. **Receive** Financial Statement through December 31, 2011 – *T. Renner*

II. PUBLIC COMMENTS

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

5 min

III. FINANCE

10 min

- A. Approve Resolution #08-2011-2012 Authorizing the Execution and Delivery of a Loan Agreement and Related Documents for the Purpose of Borrowing Working Capital From the California School Finance Authority – T. Renner**

IV. STAFF AND COMMITTEE REPORTS TO THE BOARD

A. Information

1. Superintendent's Report – L. Dawson
2. Speed of Trust Workshop Topic Feedback – L. Dawson
3. Site Showcase – W. Mosley, Principal, Inland Empire

15 min
5 min
15 min

V. BOARD BUSINESS

A. Information/Discussion

1. Board Workshop – Friday, February 10, 2012 * 4p-8p
& Saturday, February 11, 2012 * 9a-3p.
2. Calendar of Upcoming Events - Spring Graduations Updated
3. Proposed Agenda Items for Next Meeting – February 10, 2012

5 min

B. Board Member Comments On Non-Agenda Items

5 min

CLOSED SESSION

Adjourn Close Session/Reconvene Open Session

10 min

Items listed below may be discussed in closed session. Items [✓] marked are discussion at this meeting. All proceedings are reported to the public in open session if action is taken or staff is given direction.

- [] Employee Evaluation pursuant to Gov. Code §54957 – Superintendent
- [] Labor Negotiations pursuant to Gov. Code §54954.5 – Superintendent/CEO Contract
- [] 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

Report of Action Taken in Closed Session

II. ADJOURNMENT

Posted: 1/12/12

*2611 Temple Heights Drive, Suite A * Oceanside, CA
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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.