



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

DATE: Tuesday, January 18, 2011
TIME: Open Session 5:15 p.m.
LOCATION: 2605 Temple Heights Drive, Suite F * Oceanside, CA 92056

AGENDA

OPENING

Call to Order/Quorum Established/Welcome Guests

I. 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.*

A. For Approval

1. **Approve** Regular Meeting Agenda January 18, 2011
2. **Approve** Regular Meeting Minutes for December 3, 2010
3. **Approve** Spending Plan of ARRA IDEA Special Education Funds

B. For Receipt

1. **Receive** Enrollment Report through December 31, 2010 – *M. Hadjiaghai*
2. **Receive** Financial Report through December 31, 2010 – *T. Renner*

II. STAFF AND COMMITTEE REPORTS TO THE BOARD

30 minutes

A. Information

1. Superintendent's Report – *L. Dawson*
2. Monthly Student Data/Graduation Data – *K. Mallory*
3. Student Success Story – *K. Mallory*

III. BOARD BUSINESS

10 minutes

A. Action

1. Nominating Committee Recommendation
 - (a) Discussion
2. Introduction and Installation of New Member

B. Information/Discussion

10 minutes

1. Calendar of Upcoming Events
 - (a) Updated Graduations
2. Proposed Agenda Items for Next Meeting - Extended Session 5:15p – 8:00p

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.

IV. COMMUNITY RELATIONS

10 minutes

- A. Comments from the Board Concerning Items not on the Agenda
- B. Comments from the Public
 - 1. Items not on the Regular Agenda
 - 2. Items on the Closed Session Agenda

V. CLOSED SESSION –

- A. Pending Litigation – USAC
- B. Report of Action Taken in Closed Session

VI. ADJOURNMENT

Posted: 1/14/10

AS SIATech BOARD MEMBERS WE WILL

- ***Keep each student at the forefront of all our decisions***
- ***Commit to fiscal responsibility and program integrity***
 - ***Exercise courage and consideration***