



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

DATE: Friday, February 10, 2012
TIME: Regular Session – 6:00 p.m.
LOCATION: Rancho Bernardo Inn – Andalucia II
 17550 Bernardo Oaks Drive * San Diego, CA 92128

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: **February 10, 2012**
2. **Approve** Regular Meeting Minutes: **January 17, 2012**

A. For Receipt

3. **Receive** Enrollment Report through January 31, 2012 – M. Hadjiaghai

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. ADMINISTRATIVE SERVICES

A. Approve Doctoral Dissertation Study Proposal - Jake Gordon

5 min

IV. FINANCE

A. Approval

1. **Approve** Second Interim Report (monthly financials included here)

20 min

2. **Approve** CAHSEE Intensive Tier III Categorical Funds and Flexible Use
(Public Hearing Required)
Opened Public Hearing at _____ p.m.
Closed Public Hearing at _____ p.m.
3. **Approve** Documents Needed for Loan with CitiBank through CSFA
 - (a) 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*
 - (b) Related Documents
 - Loan Agreement
 - Program Management Agreement
 - Letter of Representations

V. STAFF AND COMMITTEE REPORTS TO THE BOARD

A. Information

1. Superintendent's Report – *L. Dawson*

15 min

VI. BOARD BUSINESS

A. Action

1. **Accept** Letter of Resignation from Chyrl Taugher

5 min

B. Information/Discussion

1. Calendar of Upcoming Events - Spring Graduations Updated
2. Proposed Agenda Items for Next Meeting – March 20, 2012

5 min

C. Board Member Comments On Non-Agenda Items

5 min

CLOSED SESSION

Adjourn Close Session/Reconvene Open Session

All proceedings are reported to the public in open session if action is taken or staff is given direction.

[✓] Existing Litigation, Pending Litigation and Arbitration proceedings pursuant to Gov. Code §54956.9

Trillion v. SIATech
SIATech/Triplett

Report of Action Taken in Closed Session

II. ADJOURNMENT

Posted: 2/7/12

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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.