

Time	Item	Windows Media Player Starting Point
6:30 p.m.	Call to Order/Pledge of Allegiance	0:00:00
	<u>Information Items</u>	
6:31 p.m.	1. Superintendent's Student Advisory Council (SSAC) Report	0:00:37
6:41 p.m.	<u>Superintendent's Report</u>	0:10:05
6:44 p.m.	<u>Board Member Activity Reports</u>	0:13:25
6:46 p.m.	<u>Call to the Audience</u>	0:15:43
	<u>Information Items</u>	
6:56 p.m.	2. School Community Partnership Council (SCPC) Report	0:25:52
7:00 p.m.	3. Trends Impacting Our District and a Choice Schools Program	0:29:49
7:52 p.m.	4. Presentation on FY 2009 Budget Status and Update on FY 2010 Budget Development	1:21:29
8:18 p.m.	5. Summary of Districtwide Gifts and Donations and Student Activity Fund for the Six Months Ending December 31, 2008	1:47:07
8:18 p.m.	6. <u>Consent Agenda</u>	1:47:37
	<u>Action Items</u>	
8:21 p.m.	7. Administrative appointments, reassignments and transfers – Assistant Director, Financial Services	1:49:59
8:22 p.m.	8. Proclaim TUSD's Participation in National School Counseling Week February 2-6, 2009	1:51:08
8:25 p.m.	9. Statement of Assurance – Teacher Evaluation System Verification FY 2009-2010	1:54:03
	<u>Study/Action Items</u>	
8:26 p.m.	10. Commitment of Funding for the E-Rate Applicant Share for Upgraded Wide Area Network Services	1:55:38
8:42 p.m.	11. Next Steps for Board Adoption of a Governance Model	2:11:48
8:56 p.m.	12. Policy Code No. DID – Asset Management (revision)	2:25:01
	<u>Board Member Request to Schedule An Agenda Item</u>	
8:57 p.m.	13. Review Governing Board Policy Code BEDBA – Board Meeting Agenda Preparation, with specific attention to the composition and practice of the Agenda Committee (requested by Judy Burns) Subsequent to the end of the livestreaming/recording, and original adjournment at 9:08 p.m. the meeting was reconvened at 9:12 p.m. in order for the Board to vote on the original motion for the item, which had been moved by Miguel Cuevas and seconded by Mark Stegeman. The motion passed 4-1; Judy Burns voted no. The meeting was then adjourned at 9:14 p.m.	2:26:09