

Time	Item	Windows Media Player Starting Point
6:11 p.m.	<u>CALL TO ORDER/PLEDGE OF ALLEGIANCE</u>	0:00:00
6:12 p.m.	<u>ACTION ITEM</u> 2. Closure of Carson Middle School including Recommendations on K-8 Schools and Boundary Changes for the 2011-2012 School Year in the Southeast Area	0:00:31
7:37 p.m.	<u>INFORMATION ITEMS</u> 6. Presentation on Charter Schools	1:25:29
8:03 p.m.	<u>STUDY/ACTION ITEMS</u> 10. Alternative Education Re-design due to Accreditation and Instructional Minutes	1:52:01
9:04 p.m.	3. Update on Bond Refinancing	2:52:22
9:12 p.m.	4. Update on E-Rate Status and Progress of the WAN Implementation	3:00:29
9:34 p.m.	5. Lawson Enterprise Resource Planning (ERP) Systems Update	3:22:46
9:45 p.m.	<u>CONSENT AGENDA ITEMS</u> 7. b) Appointment of a Hearing Officer to Hold a Hearing on Notice of Intention to Dismiss Certified Teacher	3:33:47
9:45 p.m.	c) Agreement between TUSD and Tutor.com to provide on-line professional development to Algebra I teachers, with authorization for Superintendent to execute documents	3:33:47
9:46 p.m.	a) Purchases from Cooperative Purchasing Contracts for New K-8 School that Exceed \$250,000	3:34:32
9:52 p.m.	<u>STUDY/ACTION ITEMS</u> 9. Naming of the New PreK-8 School	3:40:09
10:08 p.m.	13. Report of the Subcommittee on Policies a) Governing Board Policy Code No. AC – <i>Anti-Discrimination</i> (revision) b) Governing Board Policy Code No. ACA – <i>Sexual Harassment</i> (revision)	3:57:14
10:10 p.m.	12. Recommendations for the Establishment of K-8 Schools for 2011-2012 School Year	3:58:13
10:32 p.m.	<u>ADJOURNMENT</u>	4:20:55
NOT ADDRESSED	<u>STUDY/ACTION ITEMS</u> 8. Board Leadership – Requested by Board Clerk Judy Burns	--
NOT ADDRESSED	11. TUSD Strategic Facilities Plan for School Year 2011-2012 Update on Implementation	--