

<b>Time</b>	<b>Item</b>	<b>Windows Media Player Starting Point</b>
6:51 p.m.	Call to Order/Pledge of Allegiance	0:00:01
6:53 p.m.	<b><u>INFORMATION ITEMS</u></b> 1. Superintendent's Student Advisory Council (SSAC) Report	0:02:03
7:01 p.m.	<b><u>Superintendent's Report</u></b>	0:09:37
7:08 p.m.	<b><u>Board Member Activity Reports</u></b>	0:16:23
7:10 p.m.	<b><u>Call to the Audience</u></b>	0:18:26
7:40 p.m.	<b><u>INFORMATION ITEMS</u></b> 2. School Community Partnership Council (SCPC) Report	0:46:04
7:48 p.m.	3. Presentation on TUSD Gate (Gifted and Talented Education) Services Profile	0:54:32
8:40 p.m.	<b><u>STUDY/ACTION ITEMS</u></b> 13. Review and Possible Adjustments to the "GATE Scope and Sequence" approved by the Governing Board on July 14, 2009	1:46:21
8:45 p.m.	<b><u>INFORMATION ITEMS</u></b> 4. Summary of Districtwide Gifts and Donations ...	1:50:57
8:45 p.m.	5. <b><u>CONSENT AGENDA</u></b>	1:51:29
8:48 p.m.	<b>REGULAR BOARD MEETING RECESSED TO GO INTO EXECUTIVE SESSION</b>	1:54:34
9:02 p.m.	<b>REGULAR BOARD MEETING RECONVENED</b>	1:54:38
9:08 p.m.	<b><u>STUDY/ACTION ITEMS</u></b> 15. Review of Superintendent's 2009 Goals in accordance with provision 3(B) of the Superintendent's Contract approved by the Governing Board on April 8, 2008	2:00:50
9:41p.m.	<b><u>ACTION ITEMS</u></b> 6. Proclamations: "American Education Week" and Education Support Professionals Day"	2:32:58
9:45 p.m.	7. Appointment of Member to the Technology Oversight Committee	2:37:14
9:51 p.m.	<b><u>STUDY/ACTION ITEMS</u></b> 8. Procedure to advertise for vacant positions on the TUSD Technology Oversight Committee (TOC)	2:42:55
9:54 p.m.	9. Discussion and Clarification of Procedures and Responsibilities – TUSD Technology Oversight Committee (TOC) and Update on TUSD Technology Issues ( <b>CONTINUED LATER IN THE MEETING</b> )	2:46:20

10:28 p.m.	11. Adoption of Mathematics Curriculum for Borman Elementary School	3:20:22
10:33 p.m.	12. Revision to the Native American Education Advisory Committee (NAEAC) By-laws approved by the NAEAC on June 30, 2008	3:25:08
10:35 p.m.	14. ASBA "Core Beliefs," Bylaws Changes, and selection of TUSD Representative to the ASBA Delegate Assembly on December 10,2009	3:27:31
10:39 p.m.	10. Technology Oversight Committee (TOC) Charter 15.	3:31:10
10:42 p.m.	9. <b>CONTINUATION OF</b> Discussion and Clarification of Procedures and Responsibilities – TUSD Technology Oversight Committee (TOC) and Update on TUSD Technology Issues	3:33:36
11:18 p.m.	<b>ADJOURNMENT</b>	4:09:55

sll

11-10-09

Regular\11-10-09Time Lapse