

Time	Item	Windows Media Player Starting Point
6:36 p.m.	Call to Order/Pledge of Allegiance	0:00:05
6:36 p.m.	<u>Information Items</u> 1. Superintendent's Student Advisory Council (SSAC) Report	0:00:39
6:45 p.m.	<u>Superintendent's Report</u>	0:09:39
6:47 p.m.	<u>Board Member Activity Reports</u>	0:11:36
6:54 p.m.	<u>Action Item</u> 2. Humana <i>Get Moving Challenge 2009-2010</i> : Tucson Unified School District Governing Board and Superintendent vs. Tucson City Council	0:18:27
7:05 p.m.	<u>Call to the Audience</u>	0:29:24
7:26 p.m.	<u>Information Items</u> 3. School Community Partnership Council (SCPC) Report	0:50:43
7:33 p.m.	4. Presentation on Restorative Practices	0:57:54
8:06 p.m.	5. Presentation on FY 2010 Budget Status and update on FY 2011 Budget Development	1:30:25
8:18 p.m.	6. Summary of Districtwide Gifts and Donations and Student Activity Fund for the Five Months Ending November 30, 2009	1:42:47
8:19 p.m.	7. <u>Consent Agenda</u>	1:43:13
8:43 p.m.	<u>RECESS REGULAR BOARD MEETING</u>	2:07:17
8:43 p.m.	<u>Public Hearing</u> – Revision of Fiscal Year 2009-2010 Tucson Unified School District Annual Expenditure Budget, in accordance with A.R.S. §15-905	2:07:24
8:45 p.m.	<u>RECONVENE REGULAR BOARD MEETING</u>	2:09:44
8:46 p.m.	<u>Action Items</u> 8. Revision of Fiscal Year 2009-2010 Tucson Unified School District Annual Expenditure Budget, in accordance with A.R.S. §15-905	2:09:49

8:47 p.m.	9. Administrative appointments, reassignments and transfers – Assistant Principal, Tucson High Magnet School	2:13:12
8:49 p.m.	10. Administrative appointments, reassignments and transfers – Director, African American Studies	2:13:47
8:52 p.m.	11. Administrative appointments, reassignments and transfers – Director, Student Placement & Community Outreach	2:16:05
8:53 p.m.	12. Appointment of Members to the Tucson Unified School District Bond Fiscal Oversight Committee	2:17:48
8:55 p.m.	13. Procedure for Obtaining Public Input on Governing Board Performance	2:19:31
9:00 p.m.	<u>Study/Actions Items</u> 14. Arizona School Improvement Plans for Warning Year, First Year, Second Year, Corrective Action, and one school Planning Restructure under the No Child Left Behind Act: First Year (Lynn/Urquides and Richey Elementary Schools and Teenage Parent Program); Second Year (Myers/Ganoung and Robison Elementary Schools, Hohokam, Maxwell, Naylor, and Valencia Middle Schools); and Restructure Planning (Wakefield Middle School)	2:24:18
9:01 p.m.	15. AZ Learns: Arizona School Improvement Plans for Underperforming and Failing Schools: Underperforming (Fort Lowell Elementary School and Aztec Desert Vista); and Failing (Maxwell Middle School)	2:25:06
9:02 p.m.	16. Participation Fee for Extra Curricular Portion of Opening Minds Through the Arts (OMA)	2:26:10
9:06 p.m.	<u>Study Items</u> 17. Elementary Math Adoption	2:30:57
9:30 p.m.	<u>FUTURE AGENDA ITEMS</u>	2:54:20
9:32 p.m.	<u>Adjournment</u>	2:56:25