

CATALINA FOOTHILLS SCHOOL DISTRICT
Tucson, Arizona

REGULAR MEETING OF THE GOVERNING BOARD
Catalina Foothills High School
4300 E. Sunrise Drive
Building #4, Room 712
October 27, 2009 – 6:30 p.m.

Note: Available reference materials for agenda items can be viewed by clicking [here](#).

A G E N D A

1. **OPENING**

- 1.1 Call to order – Mary Lou Richerson, President
- 1.2 Pledge of Allegiance
- 1.3 Super Volunteer Recognition – Patricia Mahan-Shaffer – Richerson
- 1.4 Rules of Order for Governing Board Meeting – Richerson

2.* **PUBLIC COMMENTS**

3. **CONSENT AGENDA**

- 3.1 Approval of October 13, 2009, Regular Governing Board Meeting Minutes
- 3.2 Approval of Expense Voucher Memorandum
- 3.3 Approval of Field Trip Request Memorandum
- 3.4 Approval of Fund Raising Request Memorandum
- 3.5 Acceptance of Gift and Donations Memorandum
- 3.6 Approval of Personnel Memorandum

4. **NEW BUSINESS**

- 4.1 Proposed Revisions to CFSD Policies (first readings) – Mary Kamerzell, Superintendent
 - 4.1.1 Policy BBBA *Board Member Qualifications*
 - 4.1.2 Policy BBBE *Unexpired Term Fulfillment*
 - 4.1.3 Policy BEDA *Notification of Board Meetings*
 - 4.1.4 Policy BEDC *Quorum*
 - 4.1.5 Policy CM *School District Annual Report*
 - 4.1.6 Policy KB *Parental Involvement in Education*
 - 4.1.7 Policy LBD *Relations with Charter Schools*
- 4.2 Proposed Revisions to CFSD Policies (first readings) – Terry Downey, Associate Superintendent
 - 4.2.1 Policy DJG *Vendor/Contractor Relations*
 - 4.2.2 Policy GBEB & GBEB-E *Staff Conduct*
 - 4.2.3 Policy GCF-EC *Professional Staff Hiring*
 - 4.2.4 Policy JI-R *Student Rights and Responsibilities*
 - 4.2.5 Policy JICEC & JICEC-E *Freedom of Expression*
 - 4.2.6 Policy DKB *Salary Deductions*
 - 4.2.7 Policy JLCB-E *Immunization of Students*
 - 4.2.8 Policy LDA *Student Teaching and Internships*
 - 4.2.9 Policy GDQD *Discipline, Suspension, and Dismissal of Support Staff Members*
 - 4.2.10 Policy GCQF *Discipline, Suspension, and Dismissal of Professional Staff Person*
 - 4.2.11 Policy IJOA *Field Trips*
 - 4.2.12 Policy EEB *Business and Personnel Transportation Services*
 - 4.2.13 Policy EEAG-R *Student Transportation in Private Vehicles*
 - 4.2.14 Policy JEB *Entrance Age Requirements*

5. **DISCUSSION/REPORTS (information and possible direction)**

- 5.1 2009-2010 Comparative Enrollment Report –Downey
- 5.2 Legislative, ASBA, and/or JTED Reports

6. **FUTURE AGENDA CONSIDERATIONS**

7. **ADJOURNMENT**

*The Governing Board is prohibited by law from addressing topics which do not appear on this agenda pursuant to A.R.S. §38-431.02(H). Information regarding the Governing Board's agenda for the meeting may be obtained by calling 209-7537.