

**CATALINA FOOTHILLS SCHOOL DISTRICT**  
Tucson, Arizona

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**REGULAR MEETING OF THE GOVERNING BOARD**  
**Catalina Foothills High School**  
**4300 E. Sunrise Drive**  
**Building #4, Room 712**  
**September 8, 2009 – 6:30 p.m.**

**AGENDA**

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

1. **OPENING**
  - 1.1 Call to order – Mary Lou Richerson, President
  - 1.2 Pledge of Allegiance
  - 1.3 Rules of Order for Governing Board Meeting – Richerson
  
- 2.\* **PUBLIC COMMENTS**
  
3. **CONSENT AGENDA**
  - 3.1 Approval of August 25, 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
  - 3.7 Approval of State of Arizona School Facilities Board Capital Plan Submittal Form
  - 3.8 Approval of Arizona Career Ladder Statement of Action
  
4. **UNFINISHED BUSINESS**
  - 4.1 Approval of Proposed Revisions to District Technology Policies (second reading) – Action – Mary Jo Conery, Assistant Superintendent for 21<sup>st</sup> Century Learning
    - 4.1.1 Policy IJNDB Use of Technology Resources in Instruction
    - 4.1.2 Policy IJNDB-R Use of Technology Resources in Instruction (Electronic Information Services Users Agreement)
    - 4.1.3 Policy IJNDB-E Use of Technology Resources in Instruction (Safety and Use of Electronic Information Services)
  
5. **NEW BUSINESS**
  - 5.1 Report re: First Year's Implementation of K-12 Science and Math Curricula Including Recommendation to Award Honors/Honors Distinction Option for Algebra 1 – Possible Action – Conery, Marc Koepsel, Manzanita and Sunrise Drive Teacher, Kelly O'Connor, CFHS Teacher, Rod Thompson, CFHS Teacher, and Wayne Thornes, Ventana Vista and Canyon View Teacher
  
6. **DISCUSSION/REPORTS (information and possible direction)**
  - 6.1 Enrollment Report and Staffing Update – Terry Downey, Associate Superintendent
  - 6.2 Legislative, ASBA, and/or JTED Reports
  
7. **FUTURE AGENDA CONSIDERATIONS**
  
8. **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.