Time Lapse Record for <u>January 11, 2011, Regular</u> Board Meeting

| Time | Item | Windows Media Player Starting Point |
|-------------|---|---|
| 6:30 p.m. | Call to Order/Pledge of Allegiance | |
| 1 | | 0:00:01 |
| | ACTION ITEMS | |
| 6:30 p.m. | 5. Administrative appointments, reassignments and transfers – Principal, New PreK-8 School | 0:01:20 |
| 6:31 p.m. | SUPERINTENDENT'S REPORT | 0.01.20 |
| 0.31 p.iii. | SOLEKINTENDENT S KELOKT | 0:01:27 |
| | INFORMATION ITEM | 0.01.27 |
| 6.22 | | |
| 6:32 p.m. | Superintendent's Student Advisory Council (SSAC) Report | 0:02:26 |
| 6:40 n m | BOARD MEMBER ACTIVITY REPORTS | 0.02.20 |
| 6:40 p.m. | BOARD MEMBER ACTIVITY REPORTS | 0:10:50 |
| 6:43 p.m. | CALL TO THE AUDIENCE | 0:13:10 |
| 7:39 p.m. | 2. School Community Partnership Council (SCPC) Report | 1:14:13 |
| 7:53 p.m. | 3. AZLEARNS/Elementary Secondary Education (ESEA): | |
| | Underperforming due to new Federal 1003(g) | |
| | | 1:20:07 |
| 8:17 p.m. | 4. <u>CONSENT AGENDA</u> | 1:42:40 |
| | ACTION ITEMS | |
| 8:33 p.m. | 6. Administrative appointments, reassignments and transfers – Interim Deputy Superintendent | |
| | | 2:00:58 |
| 8:36 p.m. | 7. Appointment of Student Member to the Technology Oversight Committee (TOC) | |
| | | 2:03:13 |
| 8:39 p.m. | 8. Appointment of TUSD Employee Benefits Trust (EBT) Board Member | |
| | | 2:06:18 |
| 8:40 p.m. | 9. Addendum to Superintendent's Contract | 2:07:33 |
| 8:41 p.m. | 10. Proclamation of national School Counseling Week in TUSD, February 7-11, 2011 | |
| | 103D, February 7-11, 2011 | 2:07:57 |

| 8:42 p.m. | 11. Amendment to the 2010-2011 Executive Team Fringe Benefits, approved on September 14, 2010 as part of the Memorandum of Agreement for Exempt Administrators for the 2010-2011 SY | |
|-----------|---|---------|
| | | 2:09:34 |
| | STUDY/ACTION ITEMS | |
| 8:43 p.m. | 12. AZ LEARNS: Arizona School Improvement Plans for Underperforming Schools | |
| | | 2:10:23 |
| 8:48 p.m. | 13. Elementary School Education Act (ESEA) formerly known as No Child Left Behind (NCLB) | |
| | | 2:15:18 |
| 8:50 p.m. | 14. Initiation of the Naming of the new PreK-8 School | |
| | | 2:18:40 |
| 9:05 p.m. | 15. Proposal of a High School Liaison Program with Tucson Police Department | |
| | - | 2:31:46 |
| 9:23 p.m. | FUTURE AGENDA ITEMS | |
| | | 2:50:34 |
| 9:25 p.m. | ADJOURNMENT | |
| | | 2:52:04 |

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