## Time Lapse Record for <u>January 15, 2013</u> Regular Board Meeting

Time	Item	Windows Media Player Starting Point
4:12 p.m.	ACTION ITEM  1. Schedule an executive meeting at this time to consider the following matters:	NOT RECORDED
4:12 p.m.	RECESS REGULAR MEETING	
6:36 p.m.	RECONVENE REGULAR MEETING	0:00:01
6:36 p.m.	PLEDGE OF ALLEGIANCE	0:00:13
6:37 p.m.	ACTION ITEMS  7. Annual Review of Governing Board Subcommittees – Appoint Board Members to the Subcommittee on Policies and Determine Need for other Subcommittees	0:01:32
6:38 p.m.	INFORMATION ITEMS 3. Presentation of Budget Status and Update on FY 2013 Budget INFORMATION ITEMS	0:01:44
6:38 p.m.	2. Superintendent Student Advisory Council (SSAC) Report	0:01:53
6:41 p.m.	SUPERINTENDENT'S REPORT	0:05:27
6:42 p.m.	BOARD MEMBER ACTIVITY REPORTS	0:05:40
6:43 p.m.	CALL TO THE AUDIENCE	0:07:19
6:52 p.m.	INFORMATION ITEMS  4. Report on Refinement on Business Practices Related to Enterprise Resource Program (ERP)	0:16:06
7:22 p.m.	5. School Community Partnership Council (SCPC) Report	0:46:01
7:22 p.m.	6. CONSENT AGENDA (a-n, p-u)	0:46:29
7:23 p.m.	6. CONSENT AGENDA (o)	0:47:10
7:38 p.m.	ACTION ITEMS  8. Administrative appointments, reassignments and transfers  — Interim Principal — Wakefield Middle School	1:01:49
7:38 p.m.	9. Administrative appointments, reassignments and transfers – Interim Assistant Principal – Wakefield Middle School	1:02:14
7:38 p.m.	10. Administrative appointments, reassignments and transfers  – Interim Assistant Principal – Rincon High School	1:02:37
7:39 p.m.	STUDY/ACTION ITEM  11. Purchase of the Primary Intervention Component of our K-3 Literacy Plan	1:03:13
8:39 p.m.	FUTURE AGENDA ITEMS	2:03:13
8:40 p.m.	RECESSED REGULAR BOARD MEETING TO GO INTO EXECUTIVE SESSION	2:04:08
9:54 p.m.	ADJOURNMENT	2:04:56