Time Lapse Record for February 28, 2012 _____ Board Meeting

Time	Item	Windows Media Player Starting Point
7:01 p.m.	**ACTION** 1. Schedule an executive meeting at this time to consider the following matters - …	**NOT RECORDED**
7:01 p.m.	**RECESS SPECIAL MEETING**	
8:17 p.m.	**RECONVENE SPECIAL MEETING**	0:00:05
8:18 p.m.	**PLEDGE OF ALLEGIANCE**	0:00:11
8:19 p.m.	**STUDY ITEM** 2. The State of the District Finance and Purchasing	0:01:07
9:32 p.m.	**ACTION ITEM** 3. Administrative appointments, reassignments and transfers – Director, Asian Pacific American Studies	1:14:25
9:33 p.m.	**INFORMATION ITEMS** 4. Update on E-Rate Status and Progress of the WAN Implementation	1:15:41
9:39 p.m.	5. Update on Goals Progress by the Superintendent	1:21:20
9:43 p.m.	6. Board Member Report on Technology Oversight Committee	1:25:41
9:46 p.m.	**STUDY ITEM** 7. Governing Board Policy Code No. BEDBA – *Board Meeting Agenda Preparation* (revision) – Requested by Board President Mark Stegeman	1:28:15
10:06 p.m.	**STUDY/ACTION ITEM** 9. Update on Lawson Enterprise Resource Planning (ERP) Systems	1:45:15

Items not addressed	**STUDY ITEM**
	8. Report of the Subcommittee on Policies
	  a) Governing Board Policy Code CH – *Policy Implementation* (new)
	  b) Governing Board Policy Code EEAA – *Walkers and Riders* (new)
	  c) Governing Board Policy Code EEAE – *Bus Safety Program* (new)
	  d) Governing Board Policy Code EEAF – *Special Use of Buses* (new)
	  e) Governing Board Policy Code GE – *Defense and Indemnification of Employees in Litigation* (new)
	  f) Governing Board Policy Code IKA – *Grading/Assessment Systems* (new)
	  g) Governing Board Policy Code JR – *Student Records* (new)
	  h) Governing Board Policy Code GBI – *Staff Participation in Political Activities*(revision)
	  i) Governing Board Policy Code EEA – *Student Transportation in School Buses* (eliminate)
	  j) Governing Board Policy Code EGADA – *Electronic Copyright Compliance* (eliminate)	

10:50 p.m.	**ADJOURNMENT**	2:33:01

Special\02-28-12 Time Lapse