

Time Lapse Record for July 26, 2011, Special Board Meeting

| Time | Item | Windows Media Player Starting Point |
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| 3:07 p.m. | <u>ACTION</u> 1. Schedule an executive meeting at this time to consider the following matters – | NOT RECORDED |
| 3:08 p.m. | <u>RECESS SPECIAL MEETING</u> | NOT RECORDED |
| 6:47 p.m. | <u>RECONVENE SPECIAL MEETING</u> | 0:00:01 |
| 6:47 p.m. | <u>PLEDGE OF ALLEGIANCE</u> | 0:00:04 |
| 6:47 p.m. | <u>STUDY ITEM</u> 2. School Sites Tomorrow Update – Presentation of Proposals for the Disposition of Closed School Sited Planning | 0:00:43 |
| 7:32 p.m. | <u>RECESS TO EXECUTIVE SESSION REGARDING A.R.S. §38-431.03 Subsection (A)(7) – Land Disposition</u> | 0:45:23 |
| 9:09 p.m. | <u>RECONVENE SPECIAL BOARD MEETING</u> | 0:45:55 |
| 9:09 p.m. | <u>ACTION ITEM</u> 3. Authorization for designated representatives of TUSD to conduct negotiations for the purchase, sale or lease of closed school sites: Duffy, Fort Lowell, Jefferson Park, Reynolds, Richey, Roberts, Rogers, Van Horne and Wrightstown as instructed during Executive Session | 0:46:08 |
| 9:11 p.m. | <u>INFORMATION ITEMS</u> 4. Superintendent's Update on Back-to-School Conference | 0:48:09 |
| 9:16 p.m. | 5. Update on E-Rate Status and Progress of the WAN Implementation | 0:53:52 |
| 9:41 p.m. | 6. Update on Lawson Enterprise Resource Planning (ERP) Systems | 1:18:21 |
| 9:44 p.m. | <u>ACTION ITEMS</u> 9(a) Administrative appointments, reassignments and transfers – Assistant Principal, Magee Middle School | 1:21:36 |
| 9:45 p.m. | 9(b) Administrative appointments, reassignments and transfers – Assistant Principal, Maxwell Middle School | 1:22:11 |
| 9:45 p.m. | 9(c) Administrative appointments, reassignments and transfers – Assistant Principal, Cholla High Magnet School | 1:22:35 |
| 9:45 p.m. | 9(d) Administrative appointments, reassignments and transfers – Interim Principal, Valencia Middle School | 1:24:07 |

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| 9:47 p.m. | 10. Appointment of Member to the Technology Oversight Committee | 1:24:13 |
| | <u>INFORMATION ITEMS</u> | |
| 9:52 p.m. | 7. Update on Technology Oversight Committee | 1:29:41 |
| 9:52 p.m. | 8. Overview of Core Curriculum, Professional Development Planning and Textbook Processes for 2011-12 – Requested by Board members Michael Hicks and Adelita Grijalva | 1:29:28 |
| | <u>ACTION ITEMS</u> | |
| 9:53 p.m. | 11. Award of Request for Proposal (RFP) No. 12-27-16 – Legal Services | 1:29:54 |
| | <u>STUDY/ACTION ITEMS</u> | |
| 9:56 p.m. | 12. Report of the Subcommittee on Policies a) Governing Board Policy Code No. JIH – <i>Student Interrogations, Searches and Arrests</i> (revision) | 1:32:58 |
| 9:56 p.m. | b) Governing Board Policy Code No. JJE – <i>Student Fund-Raising Activities</i> (revision) | 1:32:58 |
| 9:56 p.m. | c) Governing Boar Policy Code No. JJF – <i>Student Activity Funds</i> (revision) | 1:32:58 |
| 9:56 p.m. | d) Governing Board Policy Code No. IJJ – <i>Textbook/Supplementary Materials Selection and Adoption</i> (revision) | 1:32:58 |
| 9:56 p.m. | e) Governing Board Policy Code No. JB – <i>Equal Educational Opportunities and Anti-Harassment</i> (review) | 1:32:58 |
| 10:09 p.m. | <u>ADJOURNMENT</u> | 1:45:56 |