

Time Lapse Record for February 22, 2011, Special Board Meeting

Time	Item	Windows Media Player Starting Point
4:08 p.m.	<u>PLEDGE OF ALLEGIANCE</u>	NOT RECORDED
4:08 p.m.	<u>ACTION</u> 1. Schedule an executive meeting at this time to consider the following matters –	NOT RECORDED
4:09 p.m.	<u>RECESS SPECIAL MEETING</u>	NOT RECORDED
6:25 p.m.	<u>RECONVENE SPECIAL MEETING</u>	0:00:09
6:25 p.m.	<u>ACTION ITEMS</u> 8. Superintendent Goals to determine performance pay equaling 20% of compensation in accordance with A.R.S. §15-341(a)(40) (formerly HB 2521)	0:01:00
6:27 p.m.	<u>INFORMATION ITEMS</u> 2. Update on E-Rate Status and Progress of the WAN Implementation, to include Technology Infrastructure Updates – Plan for School Year 2011-2012	0:01:09
7:21 p.m.	3. Lawson Enterprise Resource Planning (ERP) Systems Update	0:55:06
7:43 p.m.	4. Presentation on Next Steps to Opening a Charter School(s) – requested by Board Member Miguel Cuevas	1:17:22
8:05 p.m.	<u>ACTION ITEMS</u> 5. Administrative appointments, reassignments and transfers – Principal, Doolen Middle School	1:39:22
8:05 p.m.	6. Administrative appointments, reassignments and transfers – Senior Lead Counsel	1:39:56
8:06 p.m.	7. Appointment of Two Board Members to the Technology Oversight Committee	1:40:37
8:09 p.m.	<u>STUDY/ACTION ITEMS</u> 9. TUSD Forward – Strategic Facilities Plan for the 2011-2012 School Year	1:43:45
9:50 p.m.	10. Status and Options for New School	3:24:58

9:40 p.m.	11. Governing Board Policy Code No. IHAM – <i>Physical Activity and Wellness</i> (Revision)	3:15:11
10:22 p.m.	12. Report of the Subcommittee on Policies a) Governing Board Policy Code No. JEB – <i>Entrance Age Requirement</i> (Revision)	3:57:01
10:37 p.m.	12. Report of the Subcommittee on Policies b) Governing Board Policy Code No. CFC – <i>School Council</i> (Revision)	4:11:36
10:46 p.m.	<u>STUDY ITEM</u> 14. Governing Board Policy Regulation GCAB-R-1 – <i>Building Administrator Hiring Process Regulation</i> - Requested by Board President Mark Stegeman	4:20:19
10:46 p.m.	<u>STUDY/ACTION ITEMS</u> 13. Governing Board Policy BEDBA – <i>Board Meeting Agenda Preparation</i> (Revision) – Requested by Board President Mark Stegeman	4:20:19
10:50 p.m.	<u>ADJOURNMENT</u>	4:24:04