

**Time Lapse Record for March 22, 2011, Special Board Meeting**

<b>Time</b>	<b>Item</b>	<b>Windows Media Player Starting Point</b>
4:07 p.m.	<u>ACTION</u> 1. Schedule an executive meeting at this time to consider the following matters –	<b>NOT RECORDED</b>
4:08 p.m.	<u>RECESS SPECIAL MEETING</u>	<b>NOT RECORDED</b>
6:09 p.m.	<u>RECONVENE SPECIAL MEETING</u>	0:00:14
6:09 p.m.	<u>PLEDGE OF ALLEGIANCE</u>	0:00:14
6:10 p.m.	<u>ACTION ITEMS</u> 5(a) Administrative appointments, reassignments and transfers Principal, New PreK-8 School	0:02:06
6:11 p.m.	5(b) Administrative appointments, reassignments and transfers Principal, Grijalva Elementary School	0:02:40
6:12 p.m.	5(c) Administrative appointments, reassignments and transfers Principal, Lineweaver Elementary School	0:03:31
6:13 p.m.	5(d) Administrative appointments, reassignments and transfers Principal, Oyama Elementary School	0:04:02
6:14 p.m.	<u>INFORMATION</u> 2. Lawson Enterprise Resource Planning (ERP) Systems Update	0:04:54
6:20 p.m.	3. Presentation on Desegregation Funding Criteria – Requested by Board President Mark Stegeman	0:11:01
6:53 p.m.	4. Update on Hiring for the Turn Around Schools, Palo Verde Magnet and Rincon High Schools	0:44:20
7:10 p.m.	<u>ACTION ITEMS</u> 6. Purchases of Interactive Whiteboards, Installation and Supplies through State of Arizona Cooperative Contract	1:01:29

	<u>STUDY/ACTION ITEMS</u>	
7:31 p.m.	7. Report of the Subcommittee on Policies a) Governing Board Policy Code No. EB – <i>Environmental and Safety Program (new)</i>	1:22:19
7:37 p.m.	b) Governing Board Policy Code No. JJEB – <i>School Tax Credits (new)</i>	1:27:42
7:45 p.m.	c) Governing Board Policy Code No. BDAA – <i>Procedures for Governing Board Members</i> (revision)	1:35:44
7:53 p.m.	d) Governing Board Policy Code No. CHD – <i>Administration in the Absence of Policy</i> (revision)	1:43:53
7:58 p.m.	e) Governing Board Policy Code No. GDDA – <i>Early</i> <i>Dismissal (revision)</i>	1:48:48
8:00 p.m.	f) Governing Board Policy Code No. JHC – <i>Released Time for Students (revision)</i>	1:50:56
8:01 p.m.	g) Governing Board Policy Code No. FF – <i>Naming</i> <i>Facilities and Parts of Facilities (revision)</i>	1:52:28
8:08 p.m.	8. Procedure for Naming of New PreK-8 School	1:59:06
8:26 p.m.	<u>STUDY ITEM</u> 9. Video Recording of Board Meetings – Requested by Board President Mark Stegeman	2:17:09
8:43 p.m.	ADJOURNMENT	2:33:58