

Time Lapse Record for April 9, 2013 Regular Board Meeting

Time	Item	Windows Media Player Starting Point
4:03 p.m.	<u>ACTION ITEM</u> 1. Schedule an executive meeting at this time to consider the following matters:	NOT RECORDED
4:03 p.m.	<u>RECESS REGULAR MEETING</u>	
7:08 p.m.	<u>RECONVENE REGULAR MEETING</u>	0:00:01
7:08 p.m.	<u>PLEDGE OF ALLEGIANCE</u>	0:00:03
7:09 p.m.	<u>MOMENT OF SILENCE FOR HANK OYAMA</u>	0:00:29
7:11 p.m.	<u>INFORMATION ITEMS</u> 2. Superintendent Student Advisory Council (SSAC) Report	0:02:29
7:14 p.m.	<u>SUPERINTENDENT'S REPORT</u>	0:05:27
7:21 p.m.	<u>BOARD MEMBER ACTIVITY REPORTS</u>	0:12:57
7:24 p.m.	<u>CALL TO THE AUDIENCE</u>	0:15:31
8:38 p.m.	<u>INFORMATION ITEMS</u> 3. School Community Partnership Council (SCPC) Report	1:29:40
8:47 p.m.	4. Semi-Annual Report from Audit Committee	1:38:40
8:48 p.m.	5. Presentation of Budget Status and Update on FY 2013	1:38:58
8:49 p.m.	6. Dual Language as a Possible ALE (Advanced Learning Experience) – Requested by Board President Adelita Grijalva and Board Clerk Kristel Foster	1:40:46
9:32 p.m.	<u>RECESS REGULAR MEETING</u>	2:23:36
9:47 p.m.	<u>RECONVENE REGULAR MEETING</u>	2:23:41
9:47 p.m.	<u>INFORMATION ITEM</u> 7. School Safety and Emergency Planning Update – Requested by Board Member Michael Hicks	2:23:42
10:12 p.m.	<u>8. CONSENT AGENDA (a-f, h-m, p-x)</u>	2:49:11
10:13 p.m.	<u>8. CONSENT AGENDA (g)</u>	2:49:57
10:59 p.m.	<u>8. CONSENT AGENDA (n)</u>	3:35:31
11:05 p.m.	<u>8. CONSENT AGENDA (o)</u>	3:41:34
11:07 p.m.	<u>ACTION ITEMS</u> 10. Administrative appointments, reassignments and transfers – Principal, Sabino High School	3:44:00

11:08 p.m.	11. Administrative appointments, reassignments and transfers – Principal, Sahuaro High School	3:44:20
11:08 p.m.	12. Administrative appointments, reassignments and transfers – Director, Title I	3:44:42
11:09 p.m.	<u>STUDY/ACTION ITEMS</u> 13. Results of Budget Discussions with Employee Groups concerning Administration’s Proposed Language to Reduce the District’s Budget Shortfall as discussed in the March 12, 2013 Executive Session, as approved at the March 12, 2013 Regular Board Meeting	3:44:58
11:22 p.m.	14. Recommendation by the Audit Committee to Hire an Internal Auditor	3:59:16
11:23 p.m.	15. Approval of TUSD Common Core Curriculum: HS Mathematics Adjustments	3:59:35
11:24 p.m.	16. Approval and Textbook Adoption: Secondary Mathematics	4:01:10
11:43 p.m.	17. Approval and Adoption of the Teacher (Evaluation) Professional Growth System	4:19:53
11:54 p.m.	18. Approval and Adoption of the Principal (Evaluation) Professional Growth System	4:31:06
12:02 a.m.	19. Presentation of a Lease Agreement with Sky Islands High School for the Future Use of the Former Rogers Elementary School, with Authorization for the Planning Services Program Manager to Execute the Agreement	4:38:43
12:03 a.m.	20. Moving Dodge School into the Townsend Site – Requested by Board Member Mark Stegeman	4:39:23
Not addressed	<u>FUTURE AGENDA ITEMS</u>	
12:18 a.m.	<u>RECESS REGULAR BOARD MEETING INTO EXECUTIVE SESSION</u>	4:54:10
12:36 a.m.	<u>RECONVENE REGULAR BOARD MEETING</u>	4:54:23
12:36 a.m.	<u>ACTION ITEM</u> 9. Award of Contract for Superintendent Search Services	4:54:27
12:36 a.m.	<u>ADJOURNMENT</u>	4:55:00