

Time Lapse Record for April 13, 2010      Regular Board Meeting

<b>Time</b>	<b>Item</b>	<b>Windows Media Player Starting Point</b>
6:40 p.m.	Call to Order/Pledge of Allegiance	0:00:00
6:40 p.m.	<u>STUDY/ACTION ITEMS</u> 11. Proposal by Brichta Elementary School to Add Sixth, Seventh and Eighth Grades REMOVED FROM AGENDA	0:00:35
6:40 p.m.	14.(ai) Non-renewal of a Certified Probationary Teacher for the 2010-2011 School Year REMOVED FROM AGENDA	0:00:43
6:42 p.m.	<u>ACTION ITEM</u> 4. Resolution in Recognition of Service by Members of the Independent Citizens Committee (ICC)	0:00:57
6:56 p.m.	<u>INFORMATION ITEMS</u> 1. Superintendent's Student Advisory Council (SSAC) Report	0:15:07
7:02 p.m.	2. Presentation on FY 2010 Budget Status and Update on FY 2011 Budget Development	0:21:59
7:34 p.m.	3. School Community Partnership Council (SCPC) Report	0:53:30
7:37 p.m.	<u>SUPERINTENDENT'S REPORT</u>	0:56:24
7:38 p.m.	<u>BOARD MEMBER ACTIVITY REPORTS</u>	0:57:57
7:41 p.m.	<u>CALL TO THE AUDIENCE</u>	1:00:14
8:34 p.m.	<u>RECESS REGULAR MEETING</u>	1:53:29
8:34 p.m.	5. <u>PUBLIC HEARING</u> – Proposed Performance Based Compensation Plan portion of 2010-2011 Classroom Site Fund Plan Under A.R.S. §15-977 (Proposition 301)	1:53:31
8:48 p.m.	<u>RECONVENE REGULAR MEETING</u>	1:57:55
8:48 p.m.	<u>STUDY/ACTION ITEMS</u> 6. TUSD 2010-2011 Classroom Site Fund Plan (Prop 301) (including Proposed Performance Based Compensation Plan discussed in the Public Hearing above)	1:58:00
8:49 p.m.	7. Roberts – Naylor Merger at Naylor	1:59:03
9:10 p.m.	8. Van Horne – Bloom Merger at Bloom	2:20:30
9:26 p.m.	9. Reynolds Merger to Erickson and Ford Elementary Schools	2:36:53
9:45 p.m.	10. Proposal by Borton Primary Magnet School to Add Third Grade	2:55:10
10:18 p.m.	12. Declaration of New School Status – Maxwell Middle School	3:28:32
10:29 p.m.	<u>INFORMATION ITEMS</u> 13. Summary of Districtwide Gifts and Donations and Student Activity Fund for the Nine Months Ending March 31, 2010	3:39:04
10:29 p.m.	14. <u>CONSENT AGENDA</u>	3:39:22
10:33 p.m.	<u>ACTION ITEMS</u> 15. Proclamation of School Nurse Day in TUSD – May 12, 2010	3:43:20
10:35 p.m.	16. Administrative appointments, reassignments and transfers – Principal, Santa Rita High School	3:45:06

10:35 p.m.	17. Appointment of Member to the Governing Board Audit Committee	3:45:40
10:38 p.m.	18. Notice Pursuant to A.R.S. §15-544 Reduction of Salaries	3:48:10
10:39 p.m.	19. Reduction in Force (RIF) of Administrative and Professional Employees for the 2010-2011 School Year Along with Authorization to Issue Letters of Assurance to Employees whose Positions are Later Funded	3:49:14
	<u>STUDY/ACTION ITEMS</u>	
10:42 p.m.	20. Arizona School Boards Association a) Proposals for ASBA 2011 Political Agenda b) Selection of TUSD's Representative to the ASBA Delegate Assembly, June 26, 2010	3:52:50
10:45 p.m.	21. Incentives to Encourage Experienced Certified Staff to Become Highly Qualified in the Area of Special/Exceptional Education	3:55:12
	<u>STUDY ITEM</u>	3:58:08
10:48 p.m.	22. Review of Governing Board Policy Code BEDBA – <i>Board Meeting Agenda Preparation</i> – Requested by Board Member Adelita Grijalva	
10:48 p.m.	<u>FUTURE AGENDA ITEMS</u>	3:58:18
10:49 p.m.	<u>ADJOURNMENT</u>	3:59:40

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Regular\04-13-10 Time Lapse