

Time Lapse Record for April 15, 2014 Regular Board Meeting

Time	Item	Windows Media Player Starting Point
4:33 p.m.	<u>ACTION ITEM</u> 1. Schedule an executive meeting at this time to consider the following matters:	NOT RECORDED
4:33 p.m.	<u>RECESS REGULAR MEETING</u>	
6:09 p.m.	<u>RECONVENE REGULAR MEETING</u>	0:00:02
6:09 p.m.	<u>PLEDGE OF ALLEGIANCE</u>	0:00:02
Item Pulled	<u>INFORMATION ITEMS</u>	0:02:08
6:12 p.m.	2. Superintendent's Student Advisory Council (SSAC) Report	0:02:42
6:28 p.m.	3. Superintendent's Report	0:18:37
6:36 p.m.	4. Board Member Activity Reports	0:26:09
6:36 p.m.	<u>CALL TO THE AUDIENCE</u>	0:54:04
7:03 p.m.	<u>INFORMATION ITEMS</u>	1:08:52
7:18 p.m.	5. Key Control Overview	1:26:24
7:36 p.m.	6. Semi-Annual Report of the Governing Board Audit Committee	1:54:40
8:04 p.m.	8. Administrator Professional Development for SY 2013-2014	1:55:00
8:04 p.m.	<u>RECESS REGULAR MEETING</u>	1:55:05
8:23 p.m.	<u>RECONVENE REGULAR MEETING</u>	2:23:06
8:23 p.m.	<u>INFORMATION ITEMS</u>	2:39:09
8:51 p.m.	7. Affordable Care Act Impact on TUSD	3:05:10
9:07 p.m.	9. Protocols and Space Planning for Governing Board Meeting Space	3:05:32
9:33 p.m.	10. Presentation of Budget Status and Update on FY 2015 Budget	3:05:40
9:33 p.m.	11. <u>CONSENT AGENDA (a-p)</u>	3:19:46
9:33 p.m.	<u>RECESS REGULAR MEETING</u>	
9:33 p.m.	<u>PUBLIC HEARING</u> – Proposed Performance Based Compensation Plan Portion of 2014-2015 Classroom Site Fund Plan Under A.R.S. §15-977 (Proposition 301)	
9:48 p.m.	<u>RECONVENE REGULAR MEETING</u>	

9:48 p.m.	<u>STUDY/ACTION ITEM</u> 12. Approval of the Performance Based Compensation Plan (Prop. 301) for School Year 2014-2015	3:19:49
9:49 p.m.	<u>RECESS REGULAR BOARD MEETING INTO EXECUTIVE SESSION</u>	3:21:21
10:09 p.m.	<u>RECONVENE REGULAR MEETING</u>	3:21:46
10:09 p.m.	<u>ACTION ITEMS</u> 13. Administrative appointments, reassignments, and transfers – Principal, Banks Elementary School	3:22:13
10:09 p.m.	14. Administrative appointments, reassignments, and transfers – Principal, Borton Magnet Elementary School	3:22:36
10:10 p.m.	15. Administrative appointments, reassignments, and transfers – Principal, Howell Elementary School	3:22:59
10:10 p.m.	16. Administrative appointments, reassignments, and transfers – Principal, Lynn-Urquides Elementary School	3:23:18
10:10 p.m.	17. Administrative appointments, reassignments, and transfers – Principal, Sewell Elementary School	3:23:38
10:10 p.m.	18. Administrative appointments, reassignments, and transfers – Principal, Pueblo Magnet High School	3:23:56
10:11 p.m.	19. Administrative appointments, reassignments and transfers – Director of Infrastructure Technology	3:24:23
10:11 p.m.	20. Administrative appointments, reassignments and transfers – Director of Project Management	3:24:41
10:12 p.m.	21. Administrative appointments, reassignments and transfers – Director of Talent Acquisition Recruitment & Retention	3:24:57
10:12 p.m.	22. Administrative appointments, reassignments and transfers – Director of Schools, Middle School Leadership	3:25:24
10:13 p.m.	23. Approval of LEAP 90 Academy as a District Sponsored Charter at C. E. Rose Elementary School	3:26:13
10:16 p.m.	24. Lease Agreement with Herencia Guadalupana Lab Schools, Inc., for the Use of Portions of the Southwest Education Center, with Authorization for the Acting Director of Planning and Student Assignment to Execute the Agreement	3:29:34
10:17 p.m.	25. RIF Plan in Accordance with the Unitary Status Plan	3:30:38
10:18 p.m.	<u>FUTURE AGENDA ITEMS</u>	3:31:16
10:20 p.m.	<u>ADJOURNMENT</u>	3:33:08