

Time Lapse Record for April 17, 2012, Special Board Meeting

| Time | Item | Windows Media Player Starting Point |
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| 7:02 p.m. | <u>ACTION</u> 1. Schedule an executive meeting at this time to consider the following matters - ... | NOT RECORDED |
| 7:03 p.m. | <u>RECESS SPECIAL MEETING</u> | |
| 8:40 p.m. | <u>RECONVENE SPECIAL MEETING</u> | 0:00:13 |
| 8:40 p.m. | <u>PLEDGE OF ALLEGIANCE</u> | 0:00:32 |
| 8:41 p.m. | <u>SUPERINTENDENT'S REPORT</u> | 0:01:23 |
| 9:00 p.m. | <u>STUDY/ACTION ITEMS</u> 11. Acceptance and Approval of the Charter School Application for Richey Elementary School Sponsored by TUSD | 0:20:04 |
| 9:09 p.m. | <u>STUDY ITEM</u> 2. Curriculum/Instruction Staff Development | 0:29:15 |
| 9:22 p.m. | <u>RECESS SPECIAL BOARD MEETING</u> | 0:42:47 |
| 9:22 p.m. | <u>PUBLIC HEARING – Proposed Performance Based Compensation Plan Portion of 2012-2013 Classroom Site Fund Plan Under A.R.S. §15-977 (Proposition 301)</u> | 0:42:50 |
| 9:24 p.m. | <u>RECONVENE SPECIAL MEETING</u> | 0:44:05 |
| 9:24 p.m. | <u>STUDY/ACTION ITEM</u> 3. Approval of the Performance Based Compensation Plan (Prop.301) for School Year 2012-2013 | 0:44:39 |
| 9:44 p.m. | <u>INFORMATION ITEMS</u> 4. Update on Procedure Planning for the 2013-2014 Calendar for TUSD – Requested by Board President Mark Stegeman | 1:04:21 |
| 10:02 p.m. | 5. Presentation of Budget Status and Update on FY 2013 Budget | 1:22:16 |
| 10:22 p.m. | 6. Employee Benefits Trust (EBT) Board Report – Requested by Board President Mark Stegeman | 1:42:52 |

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| 10:25 p.m. | <u>RECESS SPECIAL MEETING</u> | 1:45:03 |
| 10:42 p.m. | <u>RECONVENE SPECIAL MEETING</u> | 1:45:32 |
| 10:42 p.m. | <u>ACTION ITEMS</u> 7. Final Action on the Advisory Decision of the Arbitrator in the Matter of Employee Discharge – Claudio Connell | 1:45:39 |
| 10:43 p.m. | 8. Final Action on the Advisory Decision of the Arbitrator in the Matter of Employee Discharge – Sonia Virgen | 1:46:31 |
| 10:43 p.m. | 9. Final Action on the Advisory Decision of the Arbitrator in the Matter of Employee Discharge – Tamara Strand | 1:47:22 |
| 10:44 p.m. | 10. Fisher-Mendoza v. TUSD – Approval of Settlement for 9 th Circuit Attorneys’ fees as discussed in Executive Session | 1:48:03 |
| 10:45 p.m. | <u>RECESS SPECIAL MEETING</u> | 1:49:28 |
| 11:07 p.m. | <u>RECONVENE SPECIAL MEETING</u> | 2:11:25 |
| 11:08 p.m. | <u>ADJOURNMENT</u> | 2:11:25 |
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