

Time Lapse Record for \_\_\_\_\_ April 23, 2013 Special Board Meeting

<b>Time</b>	<b>Item</b>	<b>Windows Media Player Starting Point</b>
4:05 p.m.	<b><u>ACTION</u></b> 1. Schedule an executive meeting at this time to consider the following matters – ...	<b>NOT RECORDED</b>
4:05 p.m.	<b><u>RECESS SPECIAL MEETING</u></b>	
6:38 p.m.	<b><u>RECONVENE SPECIAL MEETING</u></b>	0:00:01
6:38 p.m.	<b><u>PLEDGE OF ALLEGIANCE</u></b>	0:00:02
6:39 p.m.	<b><u>CALL TO THE AUDIENCE</u></b>	0:00:28
7:18 p.m.	<b><u>STUDY ITEM</u></b> 2. Curriculum Instruction and Professional Development Update	0:39:48
8:31 p.m.	<b><u>INFORMATION ITEMS</u></b> 3. School Consolidation Plan Update	1:53:02
8:59 p.m.	4. Report on TUSD Preschool Programs – Requested by Board President Adelita Grijalva	2:21:20
9:32 p.m.	<b><u>ACTION ITEMS</u></b> 5. Adoption of 2013-2014 High School Supplementary Materials – Sondag System 1, Sondag System 2	2:54:20
9:34 p.m.	6. Adoption of 2013-2014 High School Supplementary Materials – Princess Bride and 1997 Apocalypse	2:55:28
9:34 p.m.	7. Administrative appointments, reassignments and transfers, Principal, Cavett Elementary School	2:56:08
9:35 p.m.	8. Administrative appointments, reassignments and transfers, Principal, Fruchthendler Elementary School	2:56:30
9:35 p.m.	9. Schedule a Special Board Meeting on May 2, 2013, regarding the Desegregation Budget	2:56:49
9:35 p.m.	<b><u>RECESS MEETING INTO EXECUTIVE SESSION</u></b>	2:57:40
10:24 p.m.	<b><u>RECONVENE SPECIAL BOARD MEETING</u></b>	2:58:00
10:24 p.m.	<b><u>STUDY/ACTION ITEMS</u></b> 10. 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	2:58:03
10:37 p.m.	11. Minimum Classroom Spending – Requested by Board Member Mark Stegeman	3:11:18
10:41 p.m.	12. Governing Board Policies <b><u>Action</u></b> a) Policy BG – <i>Board Policy Process</i> (revision)	3:14:52
10:59 p.m.	b) Policy BEDBA – <i>Board Meeting Agenda Preparation</i> (revision)	3:33:17
11:04 p.m.	c) Policy GCBC – <i>Professional Staff Supplementary Pay Plans</i> (new)	3:38:16

11:06 p.m.	<b><u>Study</u></b> d) Policy GCOA – <i>Inadequacy of Classroom Performance</i> (new)	3:39:56
11:08 p.m.	e) Policy IIB – <i>Class Size</i> (new)	3:41:58
11:13 p.m.	f) Policy IKE – <i>Promotion, Retention and Acceleration of Students</i> (revision)	3:46:49
11:27 p.m.	<b><u>ADJOURNMENT</u></b>	4:01:11

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