

Time Lapse Record for May 11, 2010, Regular Board Meeting

<b>Time</b>	<b>Item</b>	<b>Windows Media Player Starting Point</b>
6:56 p.m.	<b><u>CALL TO ORDER/PLEDGE OF ALLEGIANCE</u></b>	0:00:03
6:57 p.m.	<b><u>STUDY/ACTION ITEM</u></b> 1. Process and Timeline for Superintendent Search – Requested by Board Member Adelita Grijalva	0:00:45
7:40 p.m.	<b><u>INFORMATION ITEMS</u></b> 2. Superintendent’s Student Advisory Council (SAC) Report	0:45:11
7:50 p.m.	3. Presentation and Discussion on the Possible Capital Bond Instruments Related to the Final Bond Authorization from the 2004 Bond Election	0:53:44
8:10 p.m.	<b><u>STUDY ITEM</u></b> 19. Presentation on School Recess Policy – Requested by Board Member Mark Stegeman	1:14:13
8:27 p.m.	<b><u>INFORMATION ITEM</u></b> 4. Presentation on FY 2010 Budget Status and Update on FY 2011 Budget Development	1:30:38
8:45 p.m.	5. Semi-Annual Report of the Governing Board Audit Committee	1:48:42
8:51 p.m.	<b><u>SUPERINTENDENT’S REPORT</u></b>	1:55:18
8:52 p.m.	<b><u>CALL TO THE AUDIENCE</u></b>	1:56:16
9:38 p.m.	<b><u>BOARD MEMBER ACTIVITY REPORTS</u></b>	2:42:21
9:41 p.m.	<b><u>INFORMATION ITEMS</u></b> 6. School Community Partnership Council (SCPC) Report	2:45:01
9:44 p.m.	7. Draft Employee Benefits Trust Document	2:47:53
9:49 p.m.	8. Summary of Districtwide Gifts and Donations and Student Activity Fund for the Ten Months Ending April 30, 2010	2:53:04
9:50 p.m.	9. <b><u>CONSENT AGENDA</u></b>	2:53:33
9:56 p.m.	<b><u>ACTION ITEMS</u></b> 10. Closure of Wrightstown Elementary School including Educational Facility Plan Task Force Recommendations on Boundary Changes for the 2010-2011 SY for the Wrightstown-Henry Merger	2:59:29
10:03 p.m.	11. Educational Facility Plan Task Force Recommendations on Boundary Changes for the 2010-2011 SY: Bused Areas	3:06:53
10:33 p.m.	12. Recommendation for Howenstine Magnet high School to Adopt a Transformational Model with Required Components of the School Improvement Grant 1003g	3:36:41

10:38 p.m.	13. Recommendation for Project MORE to Adopt a Transformational Model with Required Components of the School Improvement Grant 1003g	3:41:35
10:48 p.m.	<b><u>CONSENT AGENDA</u></b> 9(n) Letters of Assurance for Members of the Tucson Education Association (TEA) Bargaining Unit (MBU) for the 2010-2011 SY	3:52:01
10:52 p.m.	<b><u>ACTION ITEMS</u></b> 14. Reduction in Force (RIF) for Certified Employees for the 2010-2011 SY, with Authorization for the Superintendent or Designee and Human Resources Department to Issue Letters of Assurance to Employees who are Eligible for Recall upon Updated Budget Information	3:56:08
10:55 p.m.	15. Administrative appointments, reassignments and transfers – Principal, Booth-Fickett Magnet School	3:59:01
10:57 p.m.	16. Administrative appointments, reassignments and transfers – Principal, Roberts/Naylor	4:00:42
10:59 p.m.	17. Administrative appointments, reassignments and transfers – Principal, University High School	4:02:54
11:02 p.m.	<b><u>STUDY/ACTION ITEM</u></b> 18. Tax Credit Participation Fees for <i>Kindergarten Connection</i>	4:05:45
11:14 p.m.	<b><u>FUTURE AGENDA ITEMS</u></b>	4:17:38
11:15 p.m.	<b><u>Adjournment</u></b>	4:18:24

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05-07-10  
Regular\05-11-10 TimeLapse