

Time Lapse Record for May 28, 2013 Special Board Meeting

Time	Item	Windows Media Player Starting Point
4:06 p.m.	<u>ACTION</u> 1. Schedule an executive meeting at this time to consider the following matters – ...	NOT RECORDED
4:06 p.m.	<u>RECESS SPECIAL MEETING</u>	
6:42 p.m.	<u>RECONVENE SPECIAL MEETING</u>	0:00:01
6:42 p.m.	<u>PLEDGE OF ALLEGIANCE</u>	0:00:02
6:42 p.m.	<u>CALL TO THE AUDIENCE</u>	0:00:27
8:01 p.m.	<u>INFORMATION ITEM</u> 2. School Consolidation Plan Update	1:19:08
8:21 p.m.	<u>CONSENT AGENDA (3-9)</u>	1:38:10
8:21 p.m.	<u>ACTION ITEMS</u> 14. Administrative appointments, reassignments and transfers – Director, Advanced Learning Experiences	1:38:32
8:22 p.m.	10. Administrative appointments, reassignments and transfers – Principal, Henry Elementary School	1:39:07
8:22 p.m.	11. Administrative appointments, reassignments and transfers – Principal, Maldonado Elementary School	1:39:26
8:22 p.m.	12. Administrative appointments, reassignments and transfers – Principal, Robins K-8 School	1:39:48
8:22 p.m.	13. Administrative appointments, reassignments and transfers – Principal, Robison Magnet School	1:40:06
8:23 p.m.	15. Appointment of Community Member to the Technology Oversight Committee	1:40:24
8:25 p.m.	<u>STUDY/ACTION ITEM</u> 16. Strengthening Dual Language Programs and Consideration of Dual Language as an Advanced Learning Experience – Requested by Board Clerk Kristel Foster	1:42:58
9:03 p.m.	<u>ACTION ITEMS</u> 14. Administrative appointments, reassignments and transfers – Director, Advanced Learning Experiences	2:20:50
9:12 p.m.	17. Governing Board Policy Code GCOA – <i>Inadequacy of Classroom Performance</i> (eliminate)	2:29:23
9:13 p.m.	18. Governing Board Policy Code IIB – <i>Class Size</i> (new)	2:30:25
9:34 p.m.	19. Governing Board Policy Code IKE – <i>Promotion, Retention and Acceleration of Students</i> (revision), with IKE-R1 and IKE-R2	2:51:40
9:43 p.m.	<u>RECESS SPECIAL BOARD MEETING</u>	3:00:08
9:43 p.m.	<u>PUBLIC HEARING</u> – Governing Board Policy Code GCO <i>Evaluation of Certificated Staff Members</i> (revision)	3:00:11
9:54 p.m.	<u>RECONVENE SPECIAL BOARD MEETING</u>	3:12:01

9:54 p.m.	<u>ACTION ITEM</u> 20. Governing Board Policy Code GCO – <i>Evaluation of Certificated Staff Members</i> [formerly titled Performance Management and Evaluation] (revision)	3:12:04
10:12 p.m.	<u>STUDY ITEMS</u> 21. Governing Board Policy Code GCB – <i>Professional Staff Contracts and Compensation at District Sponsored Charter Schools</i> (new)	3:22:53
10:13 p.m.	22. Governing Board Policy Code GCF – <i>Professional Staff Hiring at District Sponsored Charter Schools</i> (new)	3:31:03
10:13 p.m.	23. Governing Board Policy Code GDB – <i>Support Staff Contracts and Compensation at District Sponsored Charter Schools</i> (new)	3:31:29
10:14 p.m.	24. Governing Board Policy Code GDF – <i>Support Staff Hiring at District Sponsored Charter Schools</i> (new)	3:31:37
10:15 p.m.	25. Governing Board Policy Code JE – <i>Student Attendance</i> (review)	3:33:00
10:18 p.m.	26. Governing Board Policy Code JJJ – <i>Extracurricular Activity Eligibility</i> (revision)	3:35:53
10:19 p.m.	<u>ADJOURNMENT</u>	3:36:22

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