

Time Lapse Record for June 14, 2016 Regular Board Meeting

Time	Item	Windows Media Player Starting Point
4:02 p.m.	<u>ACTION ITEM</u> 1. Schedule an executive meeting at this time to consider the following matters:	NOT RECORDED
4:02 p.m.	<u>RECESS REGULAR MEETING</u>	0:00:00
5:31 p.m.	<u>RECONVENE REGULAR MEETING</u>	0:00:00
5:31 p.m.	<u>PLEDGE OF ALLEGIANCE</u>	0:00:20
5:32 p.m.	<u>MOMENT OF SILENCE FOR ORLANDO, FLORIDA VICTIMS</u>	0:01:03
5:32 p.m.	<u>INFORMATION ITEMS</u>	0:01:35
5:44 p.m.	2. Superintendent's Report 3. Board Member Activity Reports	0:16:00
5:50 p.m.	<u>CALL TO THE AUDIENCE</u>	0:19:01
7:11 p.m.	<u>RECESS REGULAR MEETING</u>	1:40:10
7:32 p.m.	<u>RECONVENE REGULAR MEETING</u>	1:40:41
7:32 p.m.	<u>STUDY/ACTION ITEMS</u>	1:40:50
8:20 p.m.	4. 2016 Facilities Master Plan 18. Court Ordered Teacher Diversity Plan	2:28:43
8:51 p.m.	<u>ACTION ITEM</u> 5. Final Report on Superintendent Goals and Superintendent Evaluation	2:59:01
10:32 p.m.	<u>STUDY/ACTION ITEM</u> 6. Superintendent Pay for Performance Award for 2015-2016	4:40:04
10:33 p.m.	<u>CONSENT AGENDA 7(a-ar)</u>	4:41:22
10:38 p.m.	<u>CONSENT AGENDA 7(as)</u>	4:46:53
10:45 p.m.	<u>RECESS REGULAR MEETING</u>	4:53:34
10:46 p.m.	<u>ACTION ITEM</u> 8. Performance Based Compensation Plan (Prop. 301) for School Year 2016-2017	4:54:05
10:47 p.m.	<u>PUBLIC HEARING– Proposed Performance Based Compensation Plan Portion of 2016-2017 Classroom Site Fund Plan Under A.R.S. §15-977 (Proposition 301)</u>	4:55:24

10:52 p.m.	<u>RECONVENE REGULAR MEETING</u>	5:01:02
	<u>ACTION ITEMS</u>	5:01:06
10:53 p.m.	8. Performance Based Compensation Plan (Prop. 301) for School Year 2016-2017	
11:05 p.m.	9. Administrative Appointments, Reassignments and Transfers – Deputy Superintendent, Teaching and Learning	5:13:06
11:05 p.m.	10. Administrative Appointments, Reassignments and Transfers – Assistant Director, Exceptional Education	5:13:44
11:06 p.m.	11. Administrative Appointments, Reassignments and Transfers – Principal, Magee Middle School	5:14:10
11:06 p.m.	12. Administrative Appointments, Reassignments and Transfers – Principal, Valencia Middle School	5:14:30
11:06 p.m.	13. Administrative Appointments, Reassignments and Transfers – Principal, Booth-Fickett Math/Science Magnet School	5:14:58
11:07 p.m.	14. Administrative Appointments, Reassignments and Transfers – Principal, Erickson Elementary School	5:15:30
11:07 p.m.	15. Administrative Appointments, Reassignments and Transfers – Principal, Van Buskirk Elementary School	5:16:00
11:08 p.m.	16. Administrative Appointments, Reassignments and Transfers – Principal, Wright Elementary School	5:16:30
	<u>GOVERNING BOARD POLICIES</u>	5:18:35
11:12 p.m.	<u>Action</u> 19. Governing Board Policy IHAMB – Family Life Education (revision)	
	<u>ACTION ITEMS</u>	5:35:51
11:29 p.m.	17. Approval and Textbook Adoption: PK-12 Mathematics	
11:45 p.m. Item Pulled	20. Resolution Regarding Family Life Education	5:52:09
11:47 p.m.	<u>FUTURE AGENDA ITEMS</u>	5:53:31
11:47 p.m.	<u>ADJOURN</u>	5:54:04