

Time Lapse Record for June 22, 2010 Special Board Meeting

| Time | Item | Windows Media Player Starting Point |
|-------------|---|--|
| 7:49 p.m. | <u>RECONVENE SPECIAL MEETING</u> | 0:00:00 |
| | <u>INFORMATION ITEMS</u> | |
| 7:49 p.m. | 2. Update on Status of E-Rate Applications | 0:00:00 |
| 7:51 p.m. | 3. Update on Progress of WAN Implementation | 0:02:15 |
| 8:03 p.m. | <u>CONSENT AGENDA</u> | 0:13:38 |
| 8:31 p.m. | <u>RECESS SPECIAL MEETING</u> | 0:42:20 |
| 8:31 p.m. | <u>PUBLIC HEARING – Final Revision of FY 2009-2010 TUSD Annual Expenditure Budget, in accordance with A.R.S. §15-905</u> | 0:42:20 |
| 8:41 p.m. | <u>RECONVENE SPECIAL MEETING</u> | 0:51:40 |
| | <u>ACTION ITEMS</u> | |
| 8:41 p.m. | 5. Final Revision of FY 2009-2010 TUSD Annual Expenditure Budget in accordance with A.R.S. §15-905 | 0:51:40 |
| 8:42 p.m. | 6. FY 2010-2011 TUSD Proposed Budget and Presentation | 0:53:00 |
| 9:12 p.m. | 7. Approval of the Notice for the <i>Truth in Taxation Public Hearing</i> (Proposed FY 2010-2011 Budget) | 1:23:20 |
| 9:14 p.m. | 8. Administrative Appointments, Reassignments and Transfers – Principal, Borton Primary Magnet School | 1:25:20 |
| 9:15 p.m. | 9. Administrative Appointments, Reassignments and Transfers – Interim Principal, Rincon High School | 1:25:50 |
| 9:17 p.m. | 10. Administrative Appointments, Reassignments and Transfers – Principal, Valencia Middle School | 1:27:55 |
| 9:17 p.m. | 11. Administrative Appointments, Reassignments and Transfers – Assistant Principal, Tucson High Magnet School | 1:28:24 |
| 9:18 p.m. | 12. Adoption or Extension of the Consensus Agreement between TUSD and TEA, effective July 1, 2010 | 1:28:49 |
| 9:18 p.m. | 13. Adoption or Extension of the White Collar/Food Service Agreement between TUSD and the TEA, effective July 1, 2010 | 1:28:49 |
| 9:28 p.m. | 14. Adoption or Extension of the Supervisory/Professional Employee Agreement between TUSD and the CWA, effective July 1, 2010 | 1:39:03 |
| 9:28 p.m. | 15. Adoption or Extension of the MOU for Blue Collar Employee Agreement between TUSD and AFSCME, effective July 1, 2010 | 1:39:52 |
| 9:30 p.m. | 16. Adoption or Extension of the Meet and Confer Agreement between TUSD and ELI, Inc., effective July 1, 2010 (Administrators, Psychologists and Research Project Managers) | 1:41:16 |

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| 9:31 p.m. | 17. Consider, and If Deemed Advisable, Call for a Maintenance and Operations Override Election as well as the Sale of various pieces of land to be held in and for the TUSD on November 2, 2010 | 1:42:05 |
| 9:48 p.m. | 18. Resolution of the Governing Board of the TUSD of Pima County delegating authority to the District's Superintendent or Designee to certify the Projected Ending Cash Balance Pursuant to A.R.S. §15-991 (A)(3) | 1:59:34 |
| 9:50 p.m. | 19. Resolution: Litigation Against SB 1070 – Requested by Board Member Adelita Grijalva | 2:00:54 |
| 9:54 p.m. | <u>RECESS SPECIAL MEETING</u> | 2:07:20 |
| 9:54 p.m. | <u>PUBLIC HEARING – Recommendations of the Arizona Task Force on Best Practices in Special Education and Behavior Management</u> | 2:07:20 |
| 9:58 p.m. | <u>RECONVENE SPECIAL MEETING</u> | 2:09:19 |
| 9:58 p.m. | <u>STUDY/ACTION ITEMS</u> 20. Arizona Task Force Recommendations on Best Practices in Special Education and Behavior Management | 2:09:19 |
| 10:07 p.m. | 21. Governing Board Policy Code BEDBA – <i>Board Meeting Agenda Preparation</i> – Requested by Board Member Miguel Cuevas | 2:18:20 |
| 10:28 p.m. | 22. TUSD Employee Benefits Trust Document and Authorization to Advertise for Trustees | 2:39:14 |
| 10:34 p.m. | <u>STUDY ITEMS</u> 23. Consider and Review FY 2010-2011 Funding Level Scenarios for the Newly Formed Employee Benefits trust | 2:44:30 |
| 10:48 p.m. | 24. Proposed Land Exchange with San Joaquin Land Investments, LLC, for the Westside Transportation Facility | 2:58:26 |
| 10:50 p.m. | <u>RECESSED INTO EXECUTIVE SESSION</u> | 3:00:37 |