

**Time Lapse Record for June 28, 2011, Special Board Meeting**

<b>Time</b>	<b>Item</b>	<b>Windows Media Player Starting Point</b>
4:01 p.m.	<u>ACTION</u> 1. Schedule an executive meeting at this time to consider the following matters –	<b>NOT RECORDED</b>
4:01 p.m.	<u>RECESS SPECIAL MEETING</u>	<b>NOT RECORDED</b>
6:06 p.m.	<u>RECONVENE SPECIAL MEETING</u>	0:00:02
6:06 p.m.	<u>PLEDGE OF ALLEGIANCE</u>	0:00:06
6:06 p.m.	<u>INFORMATION ITEMS</u> 2. Lawson Enterprise Resource Planning (ERP) Systems Update	0:00:36
6:20 p.m.	3. List and Ramifications of Mandated Legislation Affection Schools approved During the 2010-2011 Arizona Legislative Sessions – Requested by Board Clerk Judy Burns	0:13:58
6:55 p.m.	4. Achieve3000 Program Overview and Status Report	0:49:02
7:26 p.m.	5. <u>CONSENT AGENDA</u>	1:20:10
7:53 p.m.	<u>ACTION ITEMS</u> 6(a) Administrative appointments, reassignments and transfers - Principal, Steele Elementary School	1:47:16
7:53 p.m.	6(b) Administrative appointments, reassignments and transfers - Principal, Vail Middle School	1:47:41
7:54 p.m.	6(c) Administrative appointments, reassignments and transfers – Director, High School Leadership	1:47:58
7:54 p.m.	6(d) Administrative appointments, reassignments and transfers - Principal, Pueblo High Magnet School	1:48:24
7:54 p.m.	6(e) Administrative appointments, reassignments and transfers – Assistant Principal, Pueblo High Magnet School	1:48:47
7:55 p.m.	6(f) Administrative appointments, reassignments and transfers – Principal, Lawrence 3-8 School	1:49:42
7:56 p.m.	6(g) Administrative appointments, reassignments and transfers – Assistant Principal, Tucson High Magnet School	1:49:58
7:56 p.m.	6(h) Administrative appointments, reassignments and transfers – Assistant Principal, Sahuaro High School	1:50:13
7:56 p.m.	6(i) Administrative appointments, reassignments and transfers – Principal, Maldonado Elementary School	1:50:30
7:56 p.m.	7. Live Video Streaming of Governing Board Meetings	1:51:00

<u>STUDY/ACTION ITEMS</u>		
8:22 p.m.	8. High School Economics Textbook Adoption	2:16:28
8:51 p.m.	9. Guidelines for Student Rights and Responsibilities for 2011-2012 SY	2:44:48
9:28 p.m.	10. 2011-2014 Technology Plan Phase II – Arizona Department of Education (ADE) Approval Phase, to include the update on E-Rate and WAN	3:21:51
10:12 p.m.	11. Report of the Subcommittee on Policies a) Governing Board Policy Code No. BID – <i>Board Member Compensation and Expenses</i> (new)	4:05:59
10:14 p.m.	b) Governing Board Policy Code No. DKC – <i>Expense Authorization Reimbursement</i> (new)	4:08:11
10:22 p.m.	c) Governing Board Policy Code No. EB – <i>Environmental and Safety Program</i> (new)	4:16:50
10:23 p.m.	d) Governing Board Policy Code No. EEBD– <i>Business Transportation Records and Reports</i> (new)	4:17:40
10:24 p.m.	e) Governing Board Policy Code No. JICL– <i>Dating Abuse</i> (new)	4:18:32
10:26 p.m.	f) Governing Board Policy Code No. JJEB – <i>School Tax Credits</i> (new)	4:20:13
10:28 p.m.	a) Governing Board Policy Code No. CF – <i>Leadership Principles</i> (revision)	4:21:57
10:32 p.m.	b) Governing Board Policy Code No. EEB – <i>Business and Personnel Transportation Services</i> (revision)	4:26:24
10:39 p.m.	c) Governing Board Policy Code No. GBB – <i>Staff Involvement in Decision Making</i> (revision)	4:33:26
10:39 p.m.	d) Governing Board Policy Code No. GBED – <i>Smoking by Staff Members</i> (revision)	4:33:26
10:39 p.m.	e) Governing Board Policy Code No. KB – <i>Parental Involvement in Education</i> (revision)	4:33:26
10:43 p.m.	f) Governing Board Policy Code No. BDAA – <i>Procedures for Governing Board Members</i> (review)	4:37:43
10:45 p.m.	g) Governing Board Policy Code No. GBEA – <i>Staff Ethics</i> (review)	4:38:40
10:45 p.m.	h) Governing Board Policy Code No. GBGC – <i>Staff Health and Safety</i> (review)	4:38:40
10:46 p.m.	i) Governing Board Policy Code No. EEBA – <i>Travel Per Diem</i> (elimination)	4:39:50
10:46 p.m.	ADJOURNMENT	4:40:34