

Time Lapse Record for July 12, 2011 Regular Board Meeting

Time	Item	Windows Media Player Starting Point
6:47 p.m.	<u>CALL TO ORDER/PLEDGE OF ALLEGIANCE</u>	0:00:00
6:48 p.m.	<u>STUDY/ACTION ITEMS</u> 17. New Course Proposal for Automotive Technology Mathematics for High School Math Elective Credit	0:00:27
6:48 p.m.	<u>SUPERINTENDENT'S REPORT</u>	0:00:39
6:50 p.m.	<u>BOARD MEMBER ACTIVITY REPORTS</u>	0:03:38
6:51 p.m.	<u>CALL TO THE AUDIENCE</u>	0:04:39
7:00 p.m.	<u>INFORMATION ITEM</u> 1. Presentation on the Federal Magnet Grant Project, Emphasizing International Baccalaureate Programs at Cholla High Magnet, Safford K-8 Magnet and Robison Elementary Magnet Schools	0:13:00
7:55 p.m.	2. <u>CONSENT AGENDA</u>	1:08:30
8:05 p.m.	<u>RECESS REGULAR BOARD MEETING</u>	1:18:33
8:05 p.m.	<u>PUBLIC HEARING</u> – Presentation of the 2011-2012 Proposed Budget and Public Hearing pursuant to A.R.S. §15-905(D)	1:18:35
8:28 p.m.	<u>RECONVENE REGULAR MEETING</u>	1:41:15
8:28 p.m.	<u>ACTION ITEMS</u> 3. Fiscal Year 2011-2012 TUSD Adopted Budget	1:54:12
8:59 p.m.	<u>RECESS REGULAR MEETING</u>	2:11:47
8:59 p.m.	<u>PUBLIC HEARING on truth in Taxation</u> – Notice of Tax Increase (Adopted FY 2011-2012 Budget)	2:11:53
9:03 p.m.	<u>RECONVENE REGULAR MEETING</u>	2:16:19
9:03 p.m.	<u>ACTION ITEMS</u> 4. Truth in Taxation – Notice of Tax Increase (Adopted FY2011-2012 Budget)	2:16:33

9:07 p.m.	5. Administrative appointments, reassignments and transfers – Assistant Principal, Maxwell Middle School	2:20:09
9:07 p.m.	6. Administrative appointments, reassignments and transfers – Assistant Principal, Secrist Middle School	2:20:36
9:08 p.m.	7. Administrative appointments, reassignments and transfers – Assistant Principal, Sabino High School	2:21:27
9:09 p.m.	8. Administrative appointments, reassignments and transfers – Chief Operations Officer	2:22:02
9:10 p.m.	9. Appointment of Member(s) to the Technology Oversight Committee	2:22:39
9:10 p.m.	10. Appointment of Member to the Governing Board Audit Committee	2:23:24
9:11 p.m.	11. 2011-2012 Medical Plan Rates for TUSD	2:24:04
9:19 p.m.	12. 2011-2012 Benefit Plan Vendor Renewals for TUSD	2:32:07
9:25 p.m.	13. Adopt and approve the 2011-2012 Supervisory/Confidential Employee Agreement as recommended	2:38:08
9:27 p.m.	14. Adopt and approve the 2011-2012 Exempt Administrators Employee Agreement as recommended	2:40:29
9:28 p.m.	15. Adopt and approve the 2011-2012 Exempt Coordinators Employee Agreement as recommended	2:40:54
9:28 p.m.	16. 2011-2014 Technology Plan Phase I – Arizona Department of Education (ADE) Approval Phase	2:41:35
	<u>STUDY/ACTION ITEMS</u>	
9:53 p.m.	18. Job Description and Authorization to Advertise the Position of Communications Director	3:06:53
10:01 p.m.	FUTURE AGENDA ITEMS	3:14:09
10:04 p.m.	ADJOURNMENT	3:17:02