

Time Lapse Record for August 11, 2009 Board Meeting

Time	Item	Windows Media Player Starting Point
7:05 p.m.	Call to Order/Pledge of Allegiance	0:00:02
7:07 p.m.	<b><u>Superintendent's Report</u></b>	0:01:28
7:08 p.m.	<b><u>Board Member Activity Reports</u></b>	0:02:44
7:09 p.m.	<b><u>Call to the Audience</u></b>	0:04:11
	<b><u>INFORMATION ITEMS</u></b>	0:28:58
7:34 p.m.	1. School Community Partnership Council (SCPC) Report	
7:37 p.m.	2. Educational Enrichment Foundation (EEF) Report	0:31:57
7:46 p.m.	3. <b><u>CONSENT AGENDA</u></b>	0:41:00
7:48 p.m.	<b><u>RECESS REGULAR BOARD MEETING</u></b>	0:42:58
7:48 p.m.	Public Hearing – Revision of Fiscal Year 2009-2010 Tucson Unified School District Annual Expenditure Budget, in accordance with A.R.S. §15-905	0:43:10
7:51 p.m.	<b><u>RECONVENE REGULAR BOARD MEETING</u></b>	0:46:05
	<b><u>ACTION ITEMS</u></b>	0:46:09
7:51 p.m.	4. Revision of Fiscal Year 2009-2010 Tucson Unified School District Annual Expenditure Budget, in accordance with A.R.S. §15-905	
7:56 p.m.	5. Administrative appointments, reassignments and transfers – Interim Principal, Borton Primary/Holladay Intermediate Magnet Schools	0:50:37
8:02 p.m.	6. Administrative appointments, reassignments and transfers – Director of Middle Schools	0:56:48
8:03 p.m.	7. Administrative appointments, reassignments and transfers – Director of Mexican American Studies	0:57:39
8:04 p.m.	8. Resolution Supporting Improvements in TUSD Technology	0:58:56
8:08 p.m.	9. TUSD Governing Board Audit Committee Charter – Amendment	1:02:50
8:10 p.m.	10. Reappoint Members to the TUSD Governing Board Audit Committee	1:05:13
	<b><u>STUDY/ACTION ITEMS</u></b>	1:06:48
8:12 p.m.	11. Increase Membership on the TUSD Technology Oversight Committee	

8:18 p.m.	12. Appoint Additional Member(s) to the TUSD Technology Oversight Committee	1:12:38
8:20 p.m.	13. Continuation of Incentive for Hard-to-Fill Positions and the “Grow Our Own!” Agreement, with Authorization for the Human Resources Recruiter to Execute the Agreement	1:14:54
	14. Incentives for Hard-to-Staff Schools – Hohokam and Valencia Middle Schools <b>NOT ADDRESSED, PULLED FROM AGENDA</b>	
8:21 p.m.	<b><u>STUDY ITEMS</u></b> 15. Settlement Agreement Re Proposal from Metro Water to Purchase a Portion of Land and to Establish an Intergovernmental Agreement with Tucson Unified School District at Fruchthendler Elementary School, with Authorization for the MIS and Planning Program Manager to Execute the Settlement Agreement	1:16:00
8:28 p.m.	16. Utilization of Tax Credit Funds for Extracurricular Time in Kindergarten to Support Student Development	1:22:46
8:46 p.m.	<b><u>FUTURE AGENDA ITEMS</u></b>	1:40:41
8:46 p.m.	ADJOURNMENT	1:41:12

MCG  
8-12-09  
Regular\08-11-09Time Lapse