

Time Lapse Record for August 12, 2014 Regular Board Meeting

Time	Item	Windows Media Player Starting Point
4:29 p.m.	<u>ACTION ITEM</u> 1. Schedule an executive meeting at this time to consider the following matters:	NOT RECORDED
4:29 p.m.	<u>RECESS REGULAR MEETING</u>	
6:34 p.m.	<u>RECONVENE REGULAR MEETING</u>	0:00:00
6:34 p.m.	<u>PLEDGE OF ALLEGIANCE</u>	0:00:12
6:35 p.m.	<u>INFORMATION ITEMS</u> 2. Superintendent's Student Advisory Council (SSAC) Report	0:00:35
6:37 p.m.	3. Superintendent's Report	0:02:29
6:56 p.m.	4. Board Member Activity Reports	0:20:29
7:00 p.m.	<u>CALL TO THE AUDIENCE</u>	0:25:00
7:53 p.m.	<u>ACTION ITEMS</u> 5. Administrative appointments, reassignments, and transfers – Director, Student Placement & Community Outreach	1:19:00
7:55 p.m.	6. Administrative appointments, reassignments, and transfers – Director, Exceptional Education	1:20:40
7:56 p.m.	7. Administrative appointments, reassignments, and transfers – Assistant Director, Exceptional Education	1:21:00
7:59 p.m.	<u>INFORMATION ITEM</u> 8. Presentation/Update on Fisher-Mendoza Desegregation Case	1:24:37
8:47 p.m.	<u>RECESS REGULAR MEETING</u>	2:12:28
9:03p.m.	<u>RECONVENE REGULAR MEETING</u>	2:28:02
9:03 p.m.	9. <u>CONSENT AGENDA(a-t)</u>	2:28:09
9:12 p.m.	<u>ACTION ITEMS</u> 10. Modification of the FY2015 Unitary Status Plan (USP) Budget	2:36:57
9:46 p.m.	11. 2015 Arizona School Boards Association Political Agenda Priorities and Direction to the Board's Official Representative to the Delegate Assembly	3:11:04
9:47 p.m.	12. Appointment of Member(s) to the Technology Oversight Committee	3:12:20
9:48 p.m.	13. Resolution Endorsing a Path Towards Holistic Assessment of Student and School Achievement – Requested by Board Clerk Kristel Ann Foster	3:13:30

9:58 p.m.	14. Reconsideration of the Superintendent's Goals for 2014-2015 – Requested by Board Member Michael Hicks	3:23:25
10:34 p.m.	<u>GOVERNING BOARD POLICY</u> <u>Study/Action</u> 17. Governing Board Policy IHAM – <i>Physical Activity and Wellness</i> (revision)	3:58:51
10:36 p.m.	<u>STUDY/ACTION ITEMS</u> 15. Minimum Classroom Spending – Requested by Board Member Mark Stegeman	4:01:16
11:13 p.m.	16. Comprehensive Boundary Plan and Desegregation Impact Analyses Option A – Voluntary Transportation from Racially Concentrated Schools to Howell and Sewell	4:38:26
11:32 p.m.	16. Comprehensive Boundary Plan and Desegregation Impact Analyses Option B – Add a Dual Language Program to Manzo	4:57:25
11:34 p.m.	16. Comprehensive Boundary Plan and Desegregation Impact Analyses Option C – Roskrige K-8 shared Attendance Area with Mansfeld	4:59:35
11:36 p.m.	16. Comprehensive Boundary Plan and Desegregation Impact Analyses Option D – Re-open Fort Lowell/Townsend and Move Dodge Program	5:01:06
11:55 p.m.	16. Comprehensive Boundary Plan and Desegregation Impact Analyses Option E – Santa Rita and Cholla High Schools as Early Middle Colleges	5:20:20
12:02 a.m.	16. Comprehensive Boundary Plan and Desegregation Impact Analyses Option F – Transportation Options serving Santa Rita, Palo Verde, Cholla and Pueblo High Schools	5:27:23
Item not Addressed.	<u>GOVERNING BOARD POLICY</u> <u>Study/Action</u> 18. Proposed Governing Board Policy Regarding the Creation of an Internal Audit Function	
12:09 a.m.	<u>FUTURE AGENDA ITEMS</u>	5:34:42
12:12 a.m.	<u>ADJOURNMENT</u>	5:37:58