

Time Lapse Record for September 14, 2010, Regular Board Meeting

| <b>Time</b> | <b>Item</b>  | <b>Windows Media Player Starting Point</b> |
|-------------|--|--|
| 6:43 p.m.   | <b><u>CALL TO ORDER/PLEDGE OF ALLEGIANCE</u></b>   | 0:00:00                                    |
| 6:44 p.m.   | <b><u>SUPERINTENDENT'S REPORT</u></b>  | 0:01:35                                    |
| 6:54 p.m.   | <b><u>BOARD MEMBER ACTIVITY REPORTS</u></b>  | 0:10:53                                    |
| 6:55 p.m.   | <b><u>CALL TO THE AUDIENCE</u></b>   | 0:11:55                                    |
| 7:31 p.m.   | <b><u>INFORMATION ITEMS</u></b><br>1. School Community Partnership Council (SCPC) Report   | 0:47:59                                    |
| 7:31 p.m.   | <b><u>ACTION ITEMS</u></b><br>12. Appointment of TUSD Employee Benefits Trust (EBT) Board Member   | 0:47:59                                    |
| 7:31 p.m.   | 7. Naming of Finalists for the Position of Superintendent of Tucson Unified School District  | 0:48:28                                    |
| 7:39 p.m.   | <b><u>INFORMATION ITEMS</u></b><br>2. Education Enrichment Foundation (EEF) Report by Board President Joe Salkowski and Executive Director Lissa Gibbs | 0:56:32                                    |
| 7:48 p.m.   | 3. Presentation on the Ethnic Studies Programs Accomplishments in 2009-2010 and Goals for 2010-2011 for Mexican American Studies                       | 1:04:51                                    |
| 8:07 p.m.   | 4. Presentation on the Ethnic Studies Programs Accomplishments in 2009-2010 and Goals for 2010-2011 for Pan Asian American Studies                     | 1:24:00                                    |
| 8:19 p.m.   | 5. Presentation on First Choice Schools  | 1:35:47                                    |
| 8:49 p.m.   | 6. <b><u>CONSENT AGENDA</u></b>  | 2:06:05                                    |
| 9:17 p.m.   | <b><u>ACTION ITEMS</u></b><br>8. Administrative appointments, reassignments and transfer – Interim Principal, Doolen Middle School                     | 2:33:45                                    |
| 9:17 p.m.   | 9. Administrative appointments, reassignments and transfer – Assistant Principal, Sahuaro High School  | 2:34:24                                    |
| 9:18 p.m.   | 10. Administrative appointments, reassignments and transfer – Director, Employee Relations   | 2:40:34                                    |
| 9:23 p.m.   | 11. Administrative appointments, reassignments and transfer – Director, Title I  | 2:42:15                                    |
| 9:25 p.m.   | 13. Adopt and Approve the Memorandum of Agreement for Supervisory/Confidential Employees and TUSD for the 2010-2011 SY                                 | 2:43:00                                    |
| 9:26 p.m.   | 14. Adopt and Approve the Memorandum of Agreement for Exempt Coordinator Employees and TUSD for 2010-2011 SY   | 2:43:33                                    |
| 9:26 p.m.   | 15. Adopt and Approve the Memorandum of Agreement for Exempt Administrators and TUSD for the 2010-2011 SY  | 2:44:09                                    |
| 9:27 p.m.   | 16. Addendum No. 1 – Consensus Agreement between Tucson Education Association (TEA) and Tucson Unified School District (TUSD) for the 2010-2011 SY     | 2:45:30                                    |

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| 9:29 p.m. | 17. <b><u>BOARD MEMBER REQUESTS TO SCHEDULE BOARD AGEND ITEMS:</u></b> Resolution Approving and Authorizing a Temporary Administration Hiring Freeze – Requested by Board Member Mark Stegeman | 2:45:30 |
| 9:34 p.m. | <b><u>FUTURE AGENDA ITEMS</u></b>  | 2:50:45 |
| 9:29 p.m. | <b><u>ADJOURNMENT</u></b>  | 2:55:36 |

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