

Time Lapse Record for November 12, 2013 Regular Board Meeting

Time	Item	Windows Media Player Starting Point
4:08 p.m.	<u>ACTION ITEM</u> 1. Schedule an executive meeting at this time to consider the following matters:	NOT RECORDED
4:09 p.m.	<u>RECESS REGULAR MEETING</u>	
6:44 p.m.	<u>RECONVENE REGULAR MEETING</u>	0:00:01
6:44 p.m.	<u>PLEDGE OF ALLEGIANCE</u>	0:00:16
6:44 p.m.	<u>SUPERINTENDENT'S REPORT</u>	0:00:45
6:46 p.m.	<u>BOARD MEMBER ACTIVITY REPORTS</u>	0:02:39
6:51 p.m.	<u>CALL TO THE AUDIENCE</u>	0:06:50
7:21 p.m.	<u>INFORMATION ITEMS</u> 2. School Community Partnership Council (SCPC) Report	0:37:45
7:32 p.m.	3. Semi-Annual Report of the Governing Board Audit Committee	0:48:44
7:38 p.m.	4. Compression Program and Teacher Pay	0:53:59
7:46 p.m.	<u>CONSENT AGENDA 5(a-k)</u>	1:02:19
7:46 p.m.	<u>ACTION ITEM</u> 6. Authorization for Governing Board Member(s) to attend the 74 th Annual National School Boards Association (NSBA) Conference and Exposition, New Orleans, LA, April 3 – April 8, 2014	1:02:35
7:56 p.m.	<u>STUDY/ACTION ITEMS</u> 7. Elementary Secondary Education Act (ESEA) formerly known as No Child Left Behind (NCLB): Arizona Continuous Improvement Plans for “Priority” and “Focus” Schools for SY 2013-2014	1:12:09
8:38 p.m.	8. AZLEARNS: Arizona Continuous Improvement Plans for “D” and “F” Schools for SY 2013-2014	1:54:01
8:38 p.m.	9. Reduction in Force (RIF) Plan in Accordance with the Unitary Status Plan	1:54:09
8:44 p.m.	10. Plan for University High School per Board Action December 20, 2012	2:00:27
9:43 p.m.	<u>RECESSED REGULAR BOARD MEETING</u>	2:59:39
9:56 p.m.	<u>RECONVENED REGULAR BOARD MEETING</u>	2:59:43
9:56 p.m.	<u>STUDY/ACTION ITEMS (continued)</u> 10. Plan for University High School per Board Action December 20, 2012	2:59:56

9:58 p.m.	<u>STUDY ITEMS</u> 11. Teacher Support Plan in Accordance with the Unitary Status Plan	3:01:16
10:11 p.m.	12. Admissions Process for Oversubscribed Schools in Accordance with the Unitary Status Plan	3:14:26
10:51 p.m.	13. School Funding Contributions – Requested by Board Member Michael Hicks	3:54:59
	<u>GOVERNING BOARD POLICIES</u> <u>Action</u>	
11:14 p.m.	14. Governing Board Policy GBEB – <i>Staff Conduct</i> (revision)	4:17:20
11:19 p.m.	15. Governing Board Policy GBEBD – <i>Reporting Suspected Crimes</i> (elimination)	4:22:58
11:20 p.m.	16. Governing Board Policy GBEBE – <i>Use of Physical Force</i> (elimination)	4:23:22
11:21 p.m.	17. Governing Board Policy GCO – <i>Evaluation of Certificated Staff Members</i> (revision)	4:24:15
11:27 p.m.	18. Governing Board Policy GCOC – <i>Rules for Disciplinary Action Against an Administrator</i> (revision)	4:30:55
11:28 p.m.	<u>Study/Action</u> 19. Governing Board Policy GBEBF – <i>Weapons Prohibition</i> (elimination)	4:31:30
11:29 p.m.	<u>Study</u> 20. Governing Board Policy A – <i>District Mission, Vision, and Values</i> (revision)	4:32:12
11:29 p.m.	21. Governing Board Policy BG – <i>Board Policy Process</i> (revision)	
11:29 p.m.	<u>FUTURE AGENDA ITEMS</u>	4:32:21
11:29 p.m.	<u>ADJOURNMENT</u>	4:32:32

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Regular\11-12-13 Time Lapse