

Time Lapse Record for January 6, 2015 Special Board Meeting

| <b>Time</b> | <b>Item</b>   | <b>Windows Media Player Starting Point</b> |
|-------------|---|--|
| 5:07 p.m.   | <b><u>CALL TO ORDER</u></b>   | 0:00:07                                    |
| 5:07 p.m.   | <b><u>PLEDGE OF ALLEGIANCE</u></b>  | 0:00:12                                    |
| 5:08 p.m.   | <b>1. <u>OATH OF OFFICE</u><br/>Adelita S. Grijalva</b>   | 0:01:01                                    |
| 5:10 p.m.   | <b>Michael Hicks</b>  | 0:02:50                                    |
|             | <b><u>ACTION ITEMS</u></b>  | 0:04:28                                    |
| 5:12 p.m.   | 2. Election of Officers<br>a) Office of President   |  |
| 5:14 p.m.   | b) Office of Clerk  | 0:07:01                                    |
| 5:15 p.m.   | <b><u>CALL TO THE AUDIENCE</u></b>  | 0:07:45                                    |
|             | <b><u>ACTION ITEMS</u></b>  | 0:42:57                                    |
| 5:51 p.m.   | 3. Approval of 2015 Regular and Special Business Meeting Schedules of the Tucson Unified School District Governing Board  |  |
| 5:51 p.m.   | 4. Authorization of Superintendent or, in the Superintendent's Absence, the Superintendent's Designee to be the Representative of Tucson Unified School District No. One for the Purpose of Executing Documents Pertaining to Applications for Federal Funds Which Have Been Approved by the Board  | 0:43:23                                    |
| 5:51 p.m.   | 5. Authorization for Governing Board Members, the Superintendent, Legal Counsel, Deputy Superintendent for Teaching and Learning, Chief Financial Officer, Chief Operations Officer, Chief Human Resources Officer, Chief Technology Officer and Director of Project Management to Travel in the State of Arizona for District-Related Business and to Receive Reimbursement of Per Diem Expenses as Allowed by Law with the Exception that the Superintendent and Referenced Staff Positions are Reimbursed only for Travel Outside of Pima County | 0:43:48                                    |
| 5:52 p.m.   | 6. Authorization for Tucson Unified School District Legal Counsel to Appoint Hearing Officers for all Statements of Charges   | 0:44:25                                    |
| 5:53 p.m.   | 7. Authorization for Tucson Unified School District Legal Counsel to Schedule Student Disciplinary Hearings for Recommendations to Expel and Authorize use of Hearing Officers  | 0:45:20                                    |
| 5:55 p.m.   | <b><u>ADJOURNMENT</u></b>   | 0:45:45                                    |