

Time Lapse Record for January 8, 2013 Special Board Meeting

Time	Item	Windows Media Player Starting Point
5:30 p.m.	<u>CALL TO ORDER/PLEDGE OF ALLEGIANCE</u>	00:00:03
5:31 p.m. 5:33 p.m. 5:35 p.m.	1. <u>OATH OF OFFICE</u> Kristel Ann Foster Cam Juárez Mark Stegeman	0:01:47 0:03:53 0:05:30
5:36p.m. 5:37p.m.	<u>ACTION ITEM</u> 2. Election of Officers a) Office of President b) Office of Clerk	0:06:54 0:07:40
5:38 p.m.	<u>RECESS SPECIAL MEETING</u>	0:08:55
5:43 p.m.	<u>RECONVENE SPECIAL MEETING</u>	0:08:59
5:43 p.m.	<u>ACTION ITEMS</u> 3. Approval of 2013 Regular and Special business meeting schedules of the Tucson Unified School District Governing Board	0:09:03
5:44 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	0:09:33
5:46 p.m.	5. Authorization for Governing Board members, the Superintendent, Legal Counsel, Chief Financial Officer, and Chief Operations Officer to travel in the State of Arizona for District-related business and to receive reimbursement of per diem expenses as allowed by law	0:11:15
5:46 p.m.	6. Authorization for Tucson Unified School District Legal Counsel to Appoint Hearing Officers for all Statements of Charges	0:11:41
5:47 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 in 2013	0:12:55
5:49 p.m.	<u>CALL TO THE AUDIENCE</u>	0:14:31

6:10 p.m.	<u>ACTION ITEM</u> 8. Schedule an executive meeting at this time to consider the following matters: A. Legal Advice/Instruction to Attorney pursuant to A.R.S.§38-431.03(A)(3) and (A)(4) 1)Fisher-Mendoza	0:36:02
6:11 p.m.	<u>RECESS MEETING TO GO INTO EXECUTIVE SESSION</u>	0:36:43
7:16 p.m.	<u>RECONVENE MEETING FROM EXECUTIVE SESSION</u>	0:36:47
7:16 p.m.	<u>ACTION ITEM</u> 9. Fisher-Mendoza v. Tucson Unified School District – Consideration of the Joint Unitary Status Plan Noting Areas of Party Disagreement Filed on December 10, 2012, and District Objections thereto as Noted in November 9, December 10, and December 14, 2012, Court Filings – Requested by Board Member Adelita Grijalva	0:36:53
7:27 p.m.	<u>ADJOURNMENT</u>	0:48:01

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