

Time Lapse Record for January 29, 2013 Special Board Meeting

Time	Item	Windows Media Player Starting Point
5:04 p.m.	<u>ACTION</u> 1. Schedule an executive meeting at this time to consider the following matters – ...	NOT RECORDED
5:04 p.m.	<u>RECESS SPECIAL MEETING</u>	--
6:44 p.m.	<u>RECONVENE SPECIAL MEETING</u>	0:00:04
6:44 p.m.	<u>PLEDGE OF ALLEGIANCE</u>	0:00:06
6:44 p.m.	<u>CALL TO THE AUDIENCE</u>	0:00:31
7:08 p.m.	<u>STUDY ITEM</u> 2. Academic Progress of D Schools (include formula analysis)	0:24:54
8:03 p.m.	<u>RECESS SPECIAL MEETING</u>	1:19:34
8:12 p.m.	<u>RECONVENE SPECIAL MEETING</u>	1:19:39
8:12 p.m.	<u>INFORMATION ITEMS</u> 3. School Consolidation Plan Update	1:20:22
9:07 p.m.	4. Board Member Report on Technology Oversight Committee	2:16:08
9:13 p.m.	<u>ACTION ITEMS</u> 5. Proclamation of National School Counseling Week in Tucson Unified School District, February 4-8, 2013	2:21:24
9:15 p.m.	6. Statement of Assurance for Teacher Evaluation System Status – Fiscal Year 2013-2014	2:23:05
9:16 p.m.	<u>STUDY/ACTION ITEM</u> 7. Budget Recommendations for 2013-2014	2:24:13
10:50 p.m.	<u>ACTION ITEM</u> 8. Pursuant to Governing Board Policy Code NO. BEDBA – <i>Board Meeting Scheduling and Agenda Preparation:</i> Authorization for the Board President to call a Special/Executive Meeting if deemed necessary from January 31 through February 8, 2013 for Legal Advice concerning Fisher-Mendoza – Requested by Board President Adelita Grijalva	3:58:50
10:54 p.m.	<u>ADJOURNMENT</u>	4:02:17

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Special\01-29-13 Time Lapse