

Time Lapse Record for February 14, 2017 Regular Board Meeting

Time	Item	Windows Media Player Starting Point
4:42 p.m.	<b><u>ACTION ITEM</u></b> 1. Schedule an executive meeting at this time to consider the following matters:	<b>NOT RECORDED</b>
	<b><u>ACTION ITEM</u></b> MOTION AND VOTE TO RECESS REGULAR MEETING TO EXECUTIVE SESSION	
4:42 p.m.	<b><u>RECESS REGULAR MEETING TO EXECUTIVE SESSION</u></b>	
5:47 p.m.	<b><u>ACTION ITEM</u></b> MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE REGULAR MEETING	0:00:02
5:47 p.m.	<b><u>PLEDGE OF ALLEGIANCE</u></b>	0:00:17
5:48 p.m.	Announcement that Item #15 was being removed from the agenda.	0:01:33
5:50 p.m.	<b><u>INFORMATION ITEM</u></b> 5. Update on Magnet Schools – Davis Bilingual Elementary Magnet School	0:02:25
6:16 p.m.	<b><u>ACTION ITEM</u></b> 14. Resolution in Opposition to the Appointment of Betsy DeVos as National Secretary of Education – Requested by Board Member Kristel Ann Foster	0:29:29
6:24 p.m.	<b><u>INFORMATION ITEMS</u></b> 2. Superintendent’s Report	0:36:41
6:34 p.m.	3. Superintendent’s Student Advisory Council (SSAC) Report	0:47:09
6:36 p.m.	4. Board Member Activity Reports	0:50:26
6:49 p.m.	<b><u>CALL TO THE AUDIENCE</u></b>	0:54:10
8:16 p.m.	<b><u>ACTION ITEMS</u></b> 6. Administrative Appointments, Reassignments and Transfers – Internal Auditor	2:30:09
8:19 p.m.	7. Appointment of a Community Member to the Employee Benefits Trust (EBT) Board – Requested by Board Clerk Mark Stegeman	2:32:45
8:21 p.m.	<b><u>STUDY/ACTION ITEM</u></b> 8. Code of Conduct for School Year 2017-2018	2:34:47

	<b><u>GOVERNING BOARD POLICIES</u></b> <b>Study/Action</b>	
8:43 p.m.	9. Governing Board Policy Code BEDB – <i>Board Meeting Agenda Posting and Organization</i> (revision) – Requested by Board Clerk Mark Stegeman	2:56:33
9:00 p.m.	10. Governing Board Policy Code BG – Board Policy Process (revision) – Requested by Board Clerk Mark Stegeman	3:13:38
9:05 p.m.	11. Governing Board Policy Code GCO – Evaluation of Certificated Staff Members (revision) – Requested by Board Clerk Mark Stegeman	3:18:54
9:29 p.m.	<b><u>CONSENT AGENDA 12(a-b, e-f, h-i, k-n)</u></b>	3:42:28
9:30 p.m.	<b><u>CONSENT AGENDA 12(c-d)</u></b>	3:43:56
9:43 p.m.	<b><u>CONSENT AGENDA 12(g)</u></b>	3:56:46
9:52 p.m.	<b><u>CONSENT AGENDA 12(j)</u></b>	4:05:45
	<b><u>ACTION ITEMS</u></b>	4:14:30
10:01 p.m.	13. Schedule Future Board Meetings – Requested by Board Clerk Mark Stegeman	
Item Removed	15. Discussion/consideration/action re employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer – Requested by Board Member Rachael Sedgwick	
	<b><u>STUDY/ACTION ITEM</u></b>	
Item not Addressed	16. Appoint a Board Committee to Develop Anonymous Community Satisfaction Survey – Requested by Board Member Rachael Sedgwick	
Item not Addressed	<b><u>FUTURE AGENDA ITEMS</u></b>	
10:05 p.m.	<b><u>ADJOURNED THE REGULAR BOARD MEETING</u></b>	4:19:10