

Time Lapse Record for _____ February 26, 2013 Special Board Meeting

Time	Item	Windows Media Player Starting Point
4:03 p.m.	<u>ACTION</u> 1. Schedule an executive meeting at this time to consider the following matters – ...	NOT RECORDED
4:03 p.m.	<u>RECESS SPECIAL MEETING</u>	--
7:00 p.m.	<u>RECONVENE SPECIAL MEETING</u>	00:00:01
7:01 p.m.	<u>PLEDGE OF ALLEGIANCE</u>	00:00:07
7:01 p.m.	<u>CALL TO THE AUDIENCE</u>	00:01:22
7:20 p.m.	<u>STUDY/ACTION ITEM</u> 2. Recommendations for Budget Reductions	00:20:13
8:24 p.m.	<u>INFORMATION ITEMS</u> 3. Bond Project Update (Bond)	1:24:24
8:56 p.m.	<u>RECESS SPECIAL MEETING</u>	1:56:35
9:07 p.m.	<u>RECONVENE SPECIAL MEETING</u>	1:56:42
9:07 p.m.	4. School Consolidation Plan Update	1:56:57
9:40 p.m.	<u>CONSENT AGENDA</u> 5 a) Intergovernmental Agreement between Tucson Unified School District and Tucson Parks and Recreation for the Shared-use at Doolen Middle School	2:30:11
	b) Financial Participation Agreement between Tucson Unified School District and the Fort Lowell Soccer Club, Inc., for the installation of Soccer Field Lights at Doolen Middle School, 2400 N. Country Club Road	
	c) Award of Construction Contract – Doolen Middle School – Renovation of Playground for Soccer Fields Complex (Bond)	
9:40 p.m.	<u>ACTION ITEMS</u> 6. Administrative appointments, reassignments and transfers, Principal, Borman Elementary School	2:30:32
9:41 p.m.	7. Administrative appointments, reassignments and transfers, Principal, Dietz Elementary School	2:31:15
9:41 p.m.	8. Administrative appointments, reassignments and transfers, Principal, Gale Elementary School	2:31:43
9:42 p.m.	9. Administrative appointments, reassignments and transfers, Principal, Johnson Elementary School	2:32:07
9:42 p.m.	10. Administrative appointments, reassignments and transfers, Principal, Maxwell New School K-6	2:32:29
9:43 p.m.	11. Administrative appointments, reassignments and transfers, Principal, Tolson Elementary School	2:32:57

9:44 p.m.	12. Approval and Commitment of Funding for Continuation of District Internet and Long Distance Services for School Year 2013-2014	2:34:17
9:46 p.m.	13. Approval and Commitment of Funding for Continuation and New Wide Area Network Services for School Year 2013-2014	2:36:34
9:47 p.m.	14. Approval and Commitment of Funding for New Local Area Network Equipment and Services for School Year 2013-2014	2:37:28
10:08 p.m.	15. Approval and Commitment of Funding for New Telecommunication Equipment and Services for School Year 2013-2014	2:58:00
10:09 p.m.	16. Approval of Scope of Work Concept Bond Projects for Receiving Schools in the School Consolidation Plan	2:58:58
	<u>STUDY/ACTION ITEMS</u>	
10:11 p.m.	17. Governing Board Policies a) Governing Board Policy Code BG – <i>Board Policy Process</i> (new)	3:00:53
10:22 p.m.	b) Governing Board Policy Code BEDBA – <i>Board Member Agenda Preparation</i> (revision)	3:12:15
10:25 p.m.	c) Governing Board Policy Code JICFB – <i>Bullying, Intimidate and Harassment</i> (revision)	3:15:27
	<u>ACTION ITEM</u>	
10:34 p.m.	18. Governing Board Letter to Pima Community College Governing Board Regarding In-State Tuition – Requested by Board Clerk Kristel Ann Foster	3:24:35
10:45 p.m.	<u>ADJOURNMENT</u>	3:34:35

sl

Special\02-26-13 Time Lapse