

Time Lapse Record for February 28, 2017 Special Board Meeting

Time	Item	Windows Media Player Starting Point
4:02 p.m.	<b><u>CALL TO ORDER</u></b>	0:00:01
4:02 p.m. Item Pulled	<b><u>ACTION ITEMS</u></b> 1. Removal of External Legal Counsel for Matters Related to the Superintendent's Contract and Employment – Requested by Board Members Adelita S. Grijalva and Kristel Ann Foster	
4:04 p.m.	2. Schedule an executive meeting at this time to consider the following matters:	
	<b><u>ACTION ITEM</u></b> MOTION AND VOTE TO RECESS SPECIAL MEETING TO EXECUTIVE SESSION	0:00:11
4:04 p.m.	<b><u>RECESS SPECIAL MEETING TO EXECUTIVE SESSION</u></b>	0:02:28
	<b><u>ACTION ITEM</u></b> MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE SPECIAL MEETING	0:02:32
5:30 p.m.	<b><u>PLEDGE OF ALLEGIANCE</u></b>	0:02:45
5:34 p.m.	<b><u>ACTION ITEM</u></b> 11. Discussion/Consideration/action re Employment, Assignment, Appointment, Promotion, Demotion, Dismissal, Salaries, Disciplining or Resignation of a Public Officer – Requested by Board Member Rachael Sedgwick and Board Clerk Mark Stegeman	0:06:56
5:54 p.m.	<b><u>CALL TO THE AUDIENCE</u></b>	0:26:02
7:31 p.m.	<b><u>ACTION ITEM</u></b> 3. Official Statement by the Tucson Unified School District regarding Anti-discrimination Protection for Transgender Students – Requested by Board Member Kristel Ann Foster	1:54:31
7:38 p.m.	<b><u>INFORMATION ITEMS</u></b> 4. Presentation on Average Daily Membership (40 <sup>th</sup> and 100 <sup>th</sup> Day) – Requested by Board Member Rachael Sedgwick	2:10:50
7:52 p.m.	5. Update on Family Life Curriculum	2:25:16
8:20 p.m.	6. Report on Refugee and Immigrant Student Services – Requested by Board Member Kristel Ann Foster	2:52:55

8:32 p.m.	7. Tucson Unified School District Magnet Transition Plan Overview Spring 2016	3:05:21
Item Postponed	8. Potential November 2017 Bond Election	
Item Postponed	9. FY 2016-2017 Budget Update	
Item Postponed	10. TUSD AzMerit – Spring 2016	
Item Postponed	<b><u>ACTION ITEM</u></b> 12. Schedule Future Board Meetings	
9:02 p.m.	<b>ADJOURNED THE SPECIAL MEETING</b>	3:35:31

mcg  
03-01-17  
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