

Time Lapse Record for March 25, 2014 Special Board Meeting

<b>Time</b>	<b>Item</b>	<b>Windows Media Player Starting Point</b>
4:05 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>
4:05 p.m.	<b><u>RECESS SPECIAL MEETING</u></b>	
6:38 p.m.	<b><u>RECONVENE SPECIAL MEETING</u></b>	0:00:00
6:38 p.m.	<b><u>PLEDGE OF ALLEGIANCE</u></b>	0:00:01
6:39 p.m.	<b><u>INFORMATION ITEMS</u></b> 2. Superintendent's Report	0:00:32
6:56 p.m.	<b><u>GOVERNING BOARD POLICY</u></b> <u>Study/Action</u> 17. Governing Board Policy AC – <i>Non-Discrimination</i> (revision)	0:17:19
7:09 p.m.	<b><u>ACTION ITEM</u></b> 18. Resolution in Support of “National Educator’s Coming Out Day”	0:30:15
7:15 p.m.	<b><u>CALL TO THE AUDIENCE</u></b>	0:36:43
7:42 p.m.	<b><u>INFORMATION ITEM</u></b> 3. Boundary Review Plan Status Update: Demographic Study	1:03:05
8:44 p.m.	<b><u>RECESS SPECIAL MEETING</u></b>	2:05:11
9:00 p.m.	<b><u>RECONVENE SPECIAL MEETING</u></b>	2:05:19
9:00 p.m.	<b><u>ACTION ITEMS</u></b> 4. Administrative appointments, reassignments and transfers – District Shepherd	2:05:21
9:14 p.m.	5. Administrative appointments, reassignments and transfers – Director of Schools, Elementary/K-8 Leadership (2 positions)	2:20:04
9:16 p.m.	6. Administrative appointments, reassignments and transfers – Chief Operations Officer	2:21:46
9:24 p.m.	7. Non-Renewal of Certified Administrators in Accordance with Arizona Revised Statute 15-503 and Provisions Contained in the 2013-2014 Meet and Confer Agreements for ELI Administrators, Psychologists and Research Project Managers	2:29:41
9:36 p.m.	8. Approval to Purchase Furniture/Equipment for the Early Learning Childcare Centers using District and/or Cooperative Purchasing Contracts	2:41:23

9:59 p.m.	9. Permission to Proceed with Contracts to Relocate Existing District Portable Classrooms to Rincon/University High School Campus	3:04:50
10:09 p.m.	10. Approval and Commitment of Increased Funding for New Wide Area Network (WAN) Services for School Year 2014-2015 E-Rate Application	3:14:33
10:11 p.m.	11. Acceptance of the Agreement between New Tech Network and Tucson Unified School District for the 2013-2014 School Year, Mary Belle McCorkle Academy of Excellence Pre-K-8, with authorization for the Superintendent to execute the Agreement	3:16:29
10:13 p.m.	12. Permission to Increase Invitation for Bid (IFB) No. 14-62-C18 Fire Sprinkler Inspection and Repair Services	3:18:05
	<b><u>STUDY/ACTION ITEMS</u></b>	3:21:46
10:16 p.m.	13. Curriculum Purchase for Infant Early Learning Center	
10:24 p.m.	14. Compensation Compression Resolution Plan – Phase 2 and 3	3:29:16
	<b><u>STUDY ITEM</u></b>	3:43:38
10:38 p.m.	15. Potential In-District Charter for C. E. Rose	
	<b><u>GOVERNING BOARD POLICY</u></b>	4:16:07
11:11 p.m.	<u>Action</u> 16. Governing Board Policy DJ – <i>Purchasing Procedures</i> , as approved on December 10, 2013	
11:33 p.m.	<b><u>ADJOURNMENT</u></b>	4:38:09