

Time Lapse Record for March 28, 2017 Special Board Meeting

Time	Item	Windows Media Player Starting Point
4:09 p.m.	<u>CALL TO ORDER</u>	
4:09 p.m.	1. Schedule an executive meeting at this time to consider the following matters:	NOT RECORDED
	<u>ACTION ITEM</u> MOTION AND VOTE TO RECESS SPECIAL MEETING TO EXECUTIVE SESSION	
4:09 p.m.	<u>RECESS SPECIAL MEETING TO EXECUTIVE SESSION</u>	
	<u>ACTION ITEM</u> MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE SPECIAL MEETING	
5:45 p.m.	<u>PLEDGE OF ALLEGIANCE</u>	0:00:26
5:47 p.m.	<u>STUDY/ACTION ITEMS</u> 11. Appoint an Interim Superintendent – Requested by Board Clerk Mark Stegeman	0:01:54
5:51 p.m.	6. Process for Superintendent Search – Requested by Board President Michael Hicks	0:06:10
6:10 p.m.	<u>INFORMATION ITEM</u> 2. Update on Magnet Schools –Roskruge Bilingual K-8 Magnet School	0:25:32
6:41 p.m.	<u>CALL TO THE AUDIENCE</u>	0:56:06
7:18 p.m.	<u>ACTION ITEMS</u> 3. Second Amendment to Performance Based Compensation Plan (Prop 301) for School Year 2016-2017 per Governing Board Directive	1:33:04
7:55 p.m.	4. Reconsideration of the Facilities Master Plan Implementation – Bond, approved by the Board on March 7, 2017 – Requested by Board Member Rachael Sedgwick	2:10:44
8:28 p.m.	5. Approval of Confidential Settlement Agreement and Release in the McClendon vs. TUSD Case No. 4:15-cv-00282-RCC; U.S. District Court for Arizona	2:42:51

8:29 p.m.	<u>INFORMATION ITEMS</u> 7. TUSD AzMerit Overview – Spring 2016	2:43:29
8:54 p.m.	8. Changes and Status of Career and Technical Education (CTE) Programs in Tucson Unified School District (TUSD) – Requested by Board President Michael Hicks	3:08:56
9:25 p.m.	9. FY 2016-2017 Budget Update	3:40:21
9:39 p.m.	<u>GOVERNING BOARD POLICIES</u> <u>Study</u> 10. Governing Board Policy IBHH – <i>Review of GATE Scope and Sequence</i> (new)	3:54:11
9:44 p.m.	ADJOURNED THE SPECIAL MEETING	3:59:16

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03-29-17
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