

Time Lapse Record for April 25, 2017 Special Board Meeting

Time	Item	Windows Media Player Starting Point
4:06 p.m.	<u>CALL TO ORDER</u>	
4:06 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	
4:07 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	0:00:01
5:43 p.m.	<u>PLEDGE OF ALLEGIANCE</u>	0:00:03
5:45 p.m.	<u>CALL TO THE AUDIENCE</u>	0:01:33
6:14 p.m.	<u>ACTION ITEMS</u> 2. Administrative appointments, reassignments and transfers – Principal, Tucson High Magnet School	0:30:33
6:17 p.m.	3. Award of Request for Proposal (RFP) 18-01-22 – Banking and Payroll Paycard Services	0:33:28
6:19 p.m.	4. Fisher Fee Agreement for 2016	0:35:52
6:20 p.m.	5. Revision of Fiscal Year 2016-2017 Tucson Unified School District Annual Expenditure Budget	0:37:05
6:32 p.m.	6. Resolution to Oppose Expansion of Education Savings Accounts (SB1431)	0:48:43
6:45 p.m.	<u>STUDY/ACTION ITEM</u> 7. Code of Conduct Draft – Update to the Governing Board	1:02:01
7:10 p.m.	<u>RECESS SPECIAL BOARD MEETING</u>	1:26:22
7:20 p.m.	<u>RECONVENE SPECIAL BOARD MEETING</u>	1:26:30
7:20 p.m.	<u>STUDY/ACTION ITEM</u> 8. New Superintendent Search Process Format, Consultant(s) and Direction – Requested by Board President Michael Hicks and Board Member Kristel Foster	1:26:40

8:00 p.m.	<u>INFORMATION ITEMS</u> 10. Legislative Update	2:06:10
8:39 p.m.	12. Solar Photovoltaic System Phase III	2:45:51
8:49 p.m.	9. Superintendent's Update	2:55:08
8:56 p.m.	11. FY 2016-2017 Budget Update	3:02:45
9:16 p.m. Item Pulled	<u>STUDY ITEM</u> 13. Draft Proposal for Governing Board Meeting Procedures – Requested by Board President Michael Hicks	3:22:49
9:16 p.m.	<u>GOVERNING BOARD POLICIES</u> <u>Action</u> 14. Governing Board Policy Code BEDB – <i>Board Meeting Agenda Posting and Organization</i> (revision) – Requested by Board Clerk Mark Stegeman	3:22:56
9:39: p.m.	<u>Study</u> 15. Governing Board Policy IHAMC – <i>Requiring Instruction and Training in Cardiopulmonary Resuscitation</i> (new) as Required by Senate Bill 1137, Fifty-Second Arizona Legislature, Second Regular Session 2016	3:46:04
9:42 p.m.	16. Governing Board Policies JRR – <i>Student Surveys</i> (new) and LC – <i>Relations with Education Research Agencies</i> (new) and LCA – <i>Administration of Student Surveys</i> (elimination; now covered by JRR) as Required by Senate Bill 1137, Fifty-Second Arizona Legislature, Second Regular Session 2016	3:49:24
9:44 p.m.	<u>ACTION ITEM</u> 17. Board Approval of Educational Services, Inc., (ESI) Contracts – Requested by Board Clerk Mark Stegeman and Board Member Rachael Sedgwick	3:51:07
9:54 p.m.	<u>STUDY/ACTION ITEM</u> 18. Budget Allocation Targets – Requested by Board Clerk Mark Stegeman and Board Member Rachael Sedgwick	4:00:59
10:08 p.m.	ADJOURNED THE SPECIAL MEETING	4:15:09