

Time Lapse Record for April 28, 2015 Special Board Meeting

| Time        | Item  | Windows Media Player Starting Point |
|-------------|---|-------------------------------------|
| 4:07 p.m.   | <b><u>ACTION ITEM</u></b><br>1. Schedule an executive meeting at this time to consider the following matters:   | <b>NOT RECORDED</b>                 |
| 4:07 p.m.   | <b><u>RECESS SPECIAL MEETING</u></b>  |                                     |
| 7:11 p.m.   | <b><u>RECONVENE SPECIAL MEETING</u></b>   | 0:00:08                             |
| 7:11 p.m.   | <b><u>PLEDGE OF ALLEGIANCE</u></b>  | 0:00:17                             |
|             | <b><u>INFORMATION ITEMS</u></b>   | 0:00:49                             |
| 7:12 p.m.   | 2. Presentation of Budget Status and Update on FY 2015 Budget   |                                     |
| 7:16 p.m.   | 3. Second Semester Update on the Superintendent's Goals for the 2014-2015 SY – Facilities   | 0:05:28                             |
| 7:47 p.m.   | 4. Report by Board Members and Superintendent on Attendance at the 2015 National School Boards Association (NSBA) Conference  | 0:35:50                             |
| 8:23 p.m.   | <b><u>STUDY ITEMS</u></b><br>5. Workshop on Board Communication/Governance/Best Practices   | 1:12:06                             |
| ITEM PULLED | 6. Workshop for Governing Board Members – Pre-kinder Programs   |                                     |
|             | <b><u>GOVERNING BOARD POLICIES</u></b><br><b><u>Study</u></b>   |                                     |
| ITEM PULLED | 7. Governing Board Policy JFB – <i>Open Enrollment and School Choice</i> – Proposed Revisions Relative to School Choice Placement and Priorities (revision)   |                                     |
| ITEM PULLED | 8. Governing Board Policy BEDB – <i>Board Meeting Agenda Posting and Organization</i> and Policy BDAA – <i>Procedures for Governing Board Members</i> (revisions) – Requested by Board President Adelita Grijalva |                                     |
| 9:46 p.m.   | <b><u>ADJOURNMENT</u></b>   | 2:35:38                             |