

**Time Lapse Record for May 3, 2011 Special Board Meeting**

<b>Time</b>	<b>Item</b>	<b>Windows Media Player Starting Point</b>
5:36 p.m.	<u>CALL TO ORDER/PLEDGE OF ALLEGIANCE</u>	0:00:00
5:40 p.m.	<u>ACTION</u> 1. Cancel of the Governing Board Meeting scheduled for May 5, 2011, at Catalina Magnet High School	0:04:03
5:47 p.m.	<u>INFORMATION ITEM</u> 2. Staff Report Concerning the Expenditure of Desegregation Funds in the Ethnic Studies Programs of the Multicultural Student Services Department, as Requested by the Governing Board at the April 12, 2011 Regular	0:10:56
6:30 p.m.	<u>CALL TO THE AUDIENCE SPECIFICALLY FOR COMMENTS REGARDING ITEM NO. 3 – RESOLUTION REGARDING ETHNIC STUDIES PROGRAMS</u>	0:54:25
7:12 p.m.	<u>RECESSED SPECIAL BOARD MEETING</u>	1:35:21
7:36 p.m.	<u>RECONVENED SPECIAL BOARD MEETING</u>	1:35:25
7:37 p.m.	<u>STUDY/ACTION ITEM</u> 3. Resolution Concerning the Scope and Structure of Tucson Unified School District's Ethnic Studies Program and Maintaining Political Balance in Classrooms – Requested by Board President Mark Stegeman	1:35:38
9:28 p.m.	<u>RECESSED SPECIAL BOARD MEETING</u>	3:25:26
9:37 p.m.	<u>RECONVENED SPECIAL BOARD MEETING</u>	3:27:00
9:43 p.m.	<u>INFORMATION ITEMS</u> 9. Presentation on FY 2011 Budget Status and Update on FY 2012 Budget Development	3:32:30
10:00 p.m.	<u>ACTION ITEMS</u> 10. Administrative appointments, reassignments and transfer – Chief Financial Officer	3:48:50

10:02 p.m.	11. Purchase of Ten School Buses through Mohave Contract	3:50:55
10:10 p.m.	<u>ADJOURNMENT</u>	3:59:04
NOT ADDRESSED	<u>INFORMATION ITEMS</u> 4. Update on E-Rate Status and Progress of the WAN Implementation	
NOT ADDRESSED	5. Lawson Enterprise Resource Planning (ERP) Systems Update	
NOT ADDRESSED	6. Review of Land Use Adjacent to Hohokam for Possible Community Center – Requested by Board Member Miguel Cuevas	
NOT ADDRESSED	7. Presentation on Charter Schools	
NOT ADDRESSED	8. Presentation on Required Attendance of Minutes during the School Day for High School Students	
NOT ADDRESSED	<u>STUDY/ACTION ITEMS</u> 12. Report of the Subcommittee on Policies a) Governing Board policy Code No. EB – <i>Environmental and Safety Program (new)</i>	
NOT ADDRESSED	12. Report of the Subcommittee on Policies b) Governing Board Policy Code No. JJJEB <i>School Tax Credits (new)</i>	