

Time Lapse Record for May 5, 2015 Special Board Meeting

Time	Item	Windows Media Player Starting Point
5:31 p.m.	<u>ACTION ITEM</u> 1. Schedule an executive meeting at this time to consider the following matters:	NOT RECORDED
5:31 p.m.	<u>RECESS SPECIAL MEETING</u>	
6:31 p.m.	<u>RECONVENE SPECIAL MEETING</u>	0:00:02
6:31 p.m.	<u>PLEDGE OF ALLEGIANCE</u>	0:00:02
6:32 p.m.	<u>INFORMATION ITEM</u> 2. Superintendent's Report	0:00:36
7:14 p.m.	3. Report by Board Members and Superintendent on Attendance at the 2015 National School Boards Association (NSBA) Conference	0:42:54
7:21 p.m.	<u>CALL TO THE AUDIENCE</u>	0:49:50
7:35 p.m.	4. <u>CONSENT AGENDA 4(a-h, j)</u>	1:04:21
7:36 p.m.	4. <u>CONSENT AGENDA 4(i)</u> Contracts for Administrators, Psychologists and Research Project Managers for the 2015-2016 School Year	1:05:11
7:47 p.m.	<u>RECESS SPECIAL MEETING</u>	1:16:15
7:47 p.m.	<u>PUBLIC HEARING</u> – Final Revision of FY 2014-2015 Tucson Unified School District Annual Expenditure Budget, in accordance with A.R.S. 15-905	1:16:18
8:24 p.m.	<u>RECONVENE SPECIAL MEETING</u>	1:52:47
8:24 p.m.	<u>ACTION ITEMS</u> 5. Final Revision of Fiscal Year 2014-2015 Tucson Unified School District Annual Expenditure Budget, in accordance with A.R.S. 15-905	1:52:50
8:24 p.m.	6. Proclamation in Support of School Nurse Day in Tucson Unified School District on May 6, 2015	1:53:28
8:29 p.m.	7. Administrative Appointments, Reassignments and Transfers – Principal, Cragin Performing Arts Magnet Elementary School	1:57:35
8:30 p.m.	8. Administrative Appointments, Reassignments and Transfers – Principal, Kellond Elementary School	1:58:18
8:30 p.m.	9. Administrative Appointments, Reassignments and Transfers – Principal, Ochoa Community Magnet Elementary School	1:58:58
8:30 p.m.	10. Administrative Appointments, Reassignments and Transfers – Principal, Van Buskirk Elementary School	1:59:25
8:31 p.m.	11. Administrative Appointments, Reassignments and Transfers – Principal, Vesey Elementary School	1:59:48

8:31 p.m.	12. Administrative Appointments, Reassignments and Transfers – Principal, Warren Elementary School	2:00:15
8:32 p.m.	13. Administrative Appointments, Reassignments and Transfers – Principal, Project MORE High School	2:00:50
8:36 p.m.	14. Appointment of Community Members to the Tucson Unified School District Audit Committee	2:04:34
	<u>GOVERNING BOARD POLICIES</u>	
8:40 p.m.	<u>Study/Action</u> 15. Governing Board DRAFT Policy BCA – <i>Board Member Ethics</i>	2:08:26
9:01 p.m.	<u>Study</u> 16. Governing Board Policy JFB – <i>Open Enrollment and School Choice – Proposed Revisions Relative to School Choice Placement and Priorities (revision)</i>	2:30:16
9:08 p.m.	17. Governing Board Policy BEDB – <i>Board Meeting Agenda Posting and Organization</i> and Policy BDAA – <i>Procedures for Governing Board Members (revisions)</i> – Requested by Board President Adelita Grijalva	2:36:34
9:10 p.m.	<u>RECESS SPECIAL BOARD MEETING</u>	2:38:48
9:19 p.m.	<u>RECONVENE SPECIAL BOARD MEETING</u>	2:38:52
	17. Governing Board Policy BEDB – <i>Board Meeting Agenda Posting and Organization</i> and Policy BDAA – <i>Procedures for Governing Board Members (revisions)</i> – Requested by Board President Adelita Grijalva	
9:43 p.m.	<u>ADJOURNMENT</u>	3:02:09