

Time Lapse Record for May 22, 2012 Special Board Meeting

Time	Item	Windows Media Player Starting Point
5:04 p.m.	<u>ACTION</u> 1. Schedule an executive meeting at this time to consider the following matters - ...	NOT RECORDED
5:05 p.m.	<u>RECESS SPECIAL MEETING</u>	--
7:20 p.m.	<u>RECONVENE SPECIAL MEETING</u>	0:00:00
7:20 p.m.	<u>PLEDGE OF ALLEGIANCE</u>	0:00:11
7:22 p.m.	<u>CALL TO THE AUDIENCE</u>	0:02:24
8:01 p.m.	<u>ACTION ITEM</u> 7. Exception for 2012 to Governing Board Policy No. IKF – <i>Graduation Requirements</i> – Requested by Board Member Adelita S. Grijalva	00:41:27
8:22 p.m.	<u>BREAK</u>	1:04:00
8:25 p.m.	<u>STUDY ITEMS</u> 2. Status of Exceptional Education in Tucson Unified School District	1:04:00
9:17 p.m.	3. 2012-2015 Technology Plan Overview	1:54:40
9:46 p.m.	4. <u>CONSENT AGENDA</u>	2:23:57
9:48 p.m.	<u>ACTION ITEM</u> 11. Mathematics Core Curriculum for Algebra, Geometry and Algebra II	2:24:38
9:50 p.m.	<u>INFORMATION ITEMS</u> 5. Update on Refinement of Business Practices Related to the Enterprise Resource Planning (ERP)	2:28:30
Item not addressed	6. Board Member Report on Technology Oversight Committee	--
10:01 p.m.	<u>ACTION ITEMS</u> 8. Administrative appointments, reassignments and transfers – Principal, Valencia Middle School	2:39:01
10:01 p.m.	9. Administrative appointments, reassignments and transfers – Director, Elementary/K-8 Schools	2:39:24
10:01 p.m.	10. Appointment of Member(s) to the Technology Oversight Committee	2:39:50
Item not addressed	<u>STUDY/ACTION ITEMS</u> 12. Promotion/Retention Policies and Procedures – Requested by Board Member Miguel Cuevas	--
10:04 p.m.	13. To clarify and/or reaffirm the re-design of Alternative Education – Requested by Board President Mark Stegeman	2:43:01

11:08 p.m.	14. Agreement with Alta Vista Communities for the Purchase of the Former Wrightstown Elementary School, with authorization for the Planning Services Program Manager to execute the Agreement	3:46:16
11:11 p.m.	15. <u>Report of the Subcommittee on Policies Action</u>	3:49:16
11:11 p.m.	a) Governing Board Policy Code BDAA – <i>Procedures for Governing Board Members</i> (revision)	3:49:32
11:11 p.m.	b) Governing Board Policy Code BEDB – <i>Board Agenda Posting and Organization</i> (revision)	3:49:44
11:12 p.m.	c) Governing Board Policy Code DKB – <i>Salary Deductions</i> (revision)	3:50:51
11:14 p.m.	d) Governing Board Policy Code GDBC – <i>Support Staff Supplemental Pay/Overtime</i> (revision to include a title change)	3:52:54
11:15 p.m.	<u>Study</u>	
	e) Governing Board Policy Code CBCA – <i>Delegated Authority</i> (new)	
	f) Governing Board Policy Code IGA – <i>Curriculum Development</i> (new)	
	g) Governing Board Policy Code IGE – <i>Curriculum Guides and Course Outlines</i> (new)	
	h) Governing Board Policy Code GA – <i>Personnel Goals/Priority Objectives</i> (revision to include a title change)	
	i) Governing Board Policy Code GBI – <i>Staff Participation in Political Activities</i> (revision)	
	j) Governing Board Policy Code JJJ – <i>Extracurricular Activity Eligibility</i> (revision)	
	k) Governing Board Policy Code KDB – <i>Public’s Right to Know/Freedom of Information</i> (revision)	
	l) Board Policy Code GAA – <i>Personnel Goals and Objectives</i> (eliminate)	
	m) Governing Board Policy Code 4004 – <i>Nondiscrimination in Employment</i> (eliminate)	
	n) Governing Board Policy Code 4305 – <i>Civil and Legal Rights</i> (eliminate)	
	o) Governing Board Policy Code 5130 – <i>Student Education Records</i> (eliminate)	
	p) Governing Board Policy Code 5527 – <i>Emergency Life-Sustaining Care for Students</i> (eliminate)	
11:17 p.m.	<u>RECESSED SPECIAL BOARD MEETING INTO EXECUTIVE SESSION</u>	3:55:07
12:00 a.m.	<u>RECONVENE SPECIAL BOARD MEETING AND ADJOURNMENT</u>	NOT RECORDED