

Time Lapse Record for May 22, 2018 Special Board Meeting

<b>Time</b>	<b>Item</b>	<b>Windows Media Player Starting Point</b>
4:21 p.m.	<b><u>CALL TO ORDER/ATTENDANCE ROLL CALL</u></b>	<b>NOT RECORDED</b>
4:21 p.m.	<b><u>ACTION ITEM</u></b> 1. Schedule an executive meeting at this time to consider the following matters:	<b>NOT RECORDED</b>
4:21 p.m.	<b><u>ACTION ITEM</u></b> MOTION AND VOTE TO RECESS SPECIAL MEETING TO EXECUTIVE SESSION	<b>NOT RECORDED</b>
4:21 p.m.	<b><u>RECESS SPECIAL MEETING TO EXECUTIVE SESSION</u></b>	<b>NOT RECORDED</b>
6:12 p.m.	<b><u>ACTION ITEM</u></b> <b><u>PLEDGE OF ALLEGIANCE</u></b>	0:00:00
6:12 p.m.	<b><u>ATTENDANCE ROLL CALL</u></b>	0:00:58
6:14 p.m.	<b><u>INFORMATION ITEMS</u></b> 2. Awards and Recognitions	0:01:18
6:25 p.m.	3. Superintendent's Report	0:12:32
6:28 p.m.	4. Board Member Activity Reports	0:15:47
6:33 p.m.	<b><u>CALL TO THE AUDIENCE</u></b>	0:21:02
7:54 p.m.	<b><u>CONSENT AGENDA</u></b> 5. Impact Aid Application Process Documentation	1:41:19
7:56 p.m.	6. Approval to use a Cooperative Contract for Expenditures in Excess of \$250,000 for Student Information System Software Licenses Renewal	1:44:11
8:09 p.m.	7. Approval of Request for Proposals (RFP) 18-78-C20 – District Wide Visitor Tracking System	1:56:08
8:41 p.m.	<b><u>ACTION ITEMS</u></b> 8. Administrative Appointments, Reassignments and Transfers – Principal, Steele Elementary School	2:28:26
8:43 p.m.	9. Administrative Appointments, Reassignments and Transfers – Principal, Lawrence 3-8 School	2:30:32
8:45 p.m.	10. Administrative Appointments, Reassignments and Transfers – Principal, Utterback Middle School of the Arts School	2:32:17

8:48 p.m.	<b><u>RECESS SPECIAL MEETING</u></b>	2:35:50
8:53 p.m.	<b><u>RECONVENE SPECIAL MEETING</u></b>	2:36:14
8:53 p.m.	<b><u>STUDY/ACTION ITEM</u></b> 11. Budget Study Session #6, to Include Discussion of the ESI Contract	2:36:16
9:54 p.m.	<b><u>INFORMATION ITEM</u></b> 18. Update on the Family Life Curriculum	3:35:38
10:09 p.m.	<b><u>FUTURE MEETING DATES AND AGENDA ITEMS</u></b>	3:56:20
10:10 p.m.	<b><u>ADJOURNMENT</u></b>	3:57:48
	<b><u>The following agenda items were not addressed:</u></b>	
	<b><u>ACTION ITEMS</u></b> 12. Governing Board Policy BEDB – <i>Board Meeting Agenda Posting and Organization</i>	
	13. Governing Board Policy DIF – <i>Audits/Financial Monitoring (new)</i>	
	14. Proposed Revisions to the Charter of the Technology Oversight Committee (TOC) – Requested by Board Member Rachael Sedgwick	
	<b><u>STUDY/ACTION ITEMS</u></b> 15. 2018-2019 School Year Renewal of Employee Benefits	
	16. Revision of Administrative and Instructional Spending Targets – Requested by Board President Mark Stegeman	
	<b><u>INFORMATION ITEM</u></b> 17. GSRR (Guidelines for Student Rights and Responsibilities) Code of Conduct Update	
	<b><u>STUDY ITEM</u></b> 19. Performance Based Compensation Plan (Prop 301) for School Year 2018-2019	