

Time Lapse Record for May 23, 2017 Special Board Meeting

Time	Item	Windows Media Player Starting Point
4:07 p.m.	<u>CALL TO ORDER</u>	
4:07 p.m.	1. Schedule an executive meeting at this time to consider the following matters:	NOT RECORDED
	<u>ACTION ITEM</u> MOTION AND VOTE TO RECESS SPECIAL MEETING TO EXECUTIVE SESSION	
4:07 p.m.	<u>RECESS SPECIAL MEETING TO EXECUTIVE SESSION</u>	
	<u>ACTION ITEM</u> MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE SPECIAL MEETING	
5:37 p.m.	<u>PLEDGE OF ALLEGIANCE</u>	0:00:14
	<u>INFORMATION ITEMS</u>	0:00:51
5:37 p.m.	2. Superintendent's Report	
5:43 p.m.	26. Update on Magnet Schools – Carrillo K-5 Magnet School	0:06:12
6:23 p.m.	3. Board Member Activity Reports	0:45:50
6:26 p.m.	<u>CALL TO THE AUDIENCE</u>	0:49:17
	<u>ACTION ITEMS</u>	1:36:27
7:13 p.m.	10. Administrative appointments, reassignments and transfers – Principal, Catalina High School	
7:14 p.m.	11. Administrative appointments, reassignments and transfers – Principal, Blenman Elementary School	1:37:57
7:16 p.m.	12. Administrative appointments, reassignments and transfers – Principal, Erickson Elementary School	1:39:13
7:17 p.m.	13. Administrative appointments, reassignments and transfers – Principal, Johnson Primary School	1:40:32
7:18 p.m.	14. Administrative appointments, reassignments and transfers – Principal, Mission View Elementary School	1:41:50
7:19 p.m.	15. Administrative appointments, reassignments and transfers – Principal, Ochoa Elementary School	1:42:50
7:21 p.m.	16. Administrative appointments, reassignments and transfers – Principal, Warren Elementary School	1:44:06
7:22 p.m.	17. Administrative appointments, reassignments and transfers – Principal, Whitmore Elementary School	1:45:33

7:23 p.m.	18. Administrative appointments, reassignments and transfers – Principal, Roskruge Bilingual K-8 Magnet School	1:46:49
7:27 p.m.	<u>RECESS SPECIAL BOARD MEETING</u>	1:50:32
7:41 p.m.	<u>RECONVENE SPECIAL BOARD MEETING</u>	1:50:35
7:42 p.m.	<u>ACTION ITEMS</u> 7. Superintendent Search – Advertisement Posting for Position of District Superintendent	1:51:16
8:16 p.m.	8. Superintendent Search – Superintendent Candidate Screening Committee	2:25:40
8:47 p.m.	9. Superintendent Search – Superintendent Selection/Search Timeline	2:54:45
8:58 p.m.	<u>CONSENT AGENDA</u> 4. Approval for Expenditures in Excess of \$250,000 for Professional Development Services	3:07:19
8:58 p.m.	6. Approval of Confidential Settlement Agreement and Release (Case #17C-DP-038-ADE)	
8:59 p.m.	5. 2017-2018 School Year Renewal of Employee Benefits	3:08:10
9:12 p.m.	<u>ACTION ITEMS</u> 19. Contracts for Administrators, Psychologists and Research Project Managers for the 2017-2018 School Year	3:20:47
9:29 p.m.	20. Approval to Purchase Technology Equipment using Cooperative Contracts in Excess of \$250,000	3:37:59
9:31 p.m.	21. Charge to Audit Committee – Requested by Board Clerk Mark Stegeman	3:40:30
9:36 p.m.	22. Audit Committee Appointment(s) – Requested by Board Clerk Mark Stegeman	3:44:57
9:49 p.m.	<u>STUDY/ACTION ITEM</u> 23. Strategic Planning for University High School – Requested by Board Clerk Mark Stegeman	3:58:22
9:59 p.m. Item Pulled	24. Governing Board Policies BBAA – <i>Board Member Authority and Responsibility</i> , BCA – <i>Board Member Ethics</i> , BDAA – <i>Procedures for Governing Board Members</i> , BEDB – <i>Board Meeting Agenda Posting and Organization</i> , BEDBA – <i>Board Meeting Agenda Preparation</i> , BGA – <i>Policy Authority</i> , BGF – <i>Suspension-Repeal of Policy</i> , and BHD – <i>Board Communications with the Public and Media</i> (revise and consolidate) – Requested by Board Clerk Mark Stegeman	
9:59 p.m. Item Pulled	25. Scholastic Balanced Literacy Framework K-5 Professional Development Package	

10:01 p.m.	<u>ACTION ITEMS</u> 19. Contracts for Administrators, Psychologists and Research Project Managers for the 2017-2018 School Year (Clarification on action taken)	4:08:44
10:04 p.m.	<u>INFORMATION ITEMS</u> 27. FY 2016-2017 Budget Update	4:12:39
10:09 p.m.	28. November 2017 Bond – Survey Update and Draft Election Packet Language	4:18:14
10:49 p.m. Item Pulled	29. Exceptional Education Program Plans – Requested by Board Member Rachael Sedgwick	4:58:32
10:51 p.m.	<u>STUDY ITEM</u> 30. Code of Conduct Draft Update to the Governing Board	5:00:20
11:23 p.m.	ADJOURNED THE SPECIAL MEETING	5:31:51

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