

Time Lapse Record for May 27, 2014 Special Board Meeting

Time	Item	Windows Media Player Starting Point
5:00 p.m.	<u>ACTION ITEM</u> 1. Schedule an executive meeting at this time to consider the following matters:	NOT RECORDED
5:00 p.m.	<u>RECESS SPECIAL MEETING</u>	
6:20 p.m.	<u>RECONVENE SPECIAL MEETING</u>	0:00:03
6:20 p.m.	<u>PLEDGE OF ALLEGIANCE</u>	0:00:12
6:22 p.m.	<u>ACTION ITEM</u> 2. Administrative appointments, reassignments and transfers – Director, Multicultural Curriculum	0:00:49
6:26 p.m.	<u>CALL TO THE AUDIENCE</u>	0:05:35
6:42 p.m.	<u>ACTION ITEM</u> 2. Administrative appointments, reassignments and transfers – Director, Multicultural Curriculum	0:21:08
6:44 p.m.	<u>INFORMATION ITEM</u> 3. Boundary Review Plan Status Update	0:23:43
6:56 p.m.	<u>CONSENT AGENDA 4-11</u>	0:36:02
6:57 p.m.	<u>ACTION ITEMS</u> 12. Tucson Unified School District Medical Plan Rates for 2014-2015	0:36:20
7:03 p.m.	13. Governing Board Policy JFB – <i>Enrollment and School Choice</i>	0:42:14
7:12 p.m.	<u>STUDY/ACTION ITEMS</u> 14. Agreement with Pepper Viner Investment Company II, LLC, for the Purchase of the Former Wrightstown Elementary School, with Authorization for the Acting Director for Planning and Student Assignment to Execute the Agreement	0:51:03
7:13 p.m.	15. Educational Services Incorporated (ESI) Presentation and Proposal for FY 2014-2015	0:52:15
7:44 p.m.	16. Enterprise Resource Planning (ERP) Analysis	1:23:52
9:13 p.m.	<u>STUDY ITEMS</u> 17. Update to the Guidelines for Student Rights and Responsibilities (GSRR)	2:52:52
9:40 p.m.	18. Study of Proposed FY 2014-2015 Unitary Status Plan (USP) Budget	3:19:12
10:25 p.m.	<u>ADJOURNMENT</u>	4:03:59