

Time Lapse Record for July 2, 2012 Special Board Meeting

Time	Item	Windows Media Player Starting Point
4:00 p.m.	<u>ACTION</u> 1. Schedule an executive meeting at this time to consider the following matters - ...	NOT RECORDED
4:00 p.m.	<u>RECESS SPECIAL MEETING</u>	--
6:33 p.m.	<u>RECONVENE SPECIAL MEETING</u>	0:00:00
6:33 p.m.	<u>PLEDGE OF ALLEGIANCE</u>	0:00:30
6:33 p.m.	<u>CALL TO THE AUDIENCE</u>	0:00:47
6:53 p.m.	3. <u>CONSENT AGENDA</u>	0:30:14
7:04 p.m.	<u>INFORMATION ITEMS</u> 4. Board Member Report on Technology Oversight Committee	0:31:33
7:05 p.m.	<u>ACTION ITEMS</u> 5. Administrative appointments, reassignments and transfers – Principal, Hohokam Middle School	0:31:43
7:05 p.m.	6. Administrative appointments, reassignments and transfers – Principal, Roberts/Naylor K-8 School	0:32:18
7:06 p.m.	7. Administrative appointments, reassignments and transfers – Principal, Tucson High Magnet School	0:32:46
7:06 p.m.	8. Administrative appointments, reassignments and transfers – Assistant Principal, Wakefield Middle School	0:33:10
7:07 p.m.	9. Administrative appointments, reassignments and transfers – Assistant Principal, Pueblo Magnet High School	0:33:43
7:07 p.m.	10. Administrative appointments, reassignments and transfers – Assistant Principal, Sahuaro High School	0:34:17
7:08 p.m.	11. Administrative appointments, reassignments and transfers – Assistant Principal, Tucson High Magnet School	0:35:15
7:10 p.m.	12. Administrative appointments, reassignments and transfers – Assistant Principal, University High School	0:37:12
7:12 p.m.	13. Administrative appointments, reassignments and transfers – Director, Mexican American Student Services	0:38:57
7:13 p.m.	14. Administrative appointments, reassignments and transfers – Director, Information Technology Infrastructure	0:39:46
7:15 p.m.	15. Appointment of Member to the Technology Oversight Committee	0:42:01
7:16 p.m.	16. FY 2012-2013 Tucson Unified School District Proposed Budget	0:42:50
7:47 p.m.	17. Approval of the Notice of Truth in Taxation Public Hearing (Proposed FY 2012-2013 Budget)	1:14:07
7:48 p.m.	<u>RECESS SPECIAL BOARD MEETING INTO EXECUTIVE SESSION</u>	1:15:01
8:30 p.m.	<u>RECONVENE SPECIAL BOARD MEETING</u>	1:15:22

8:30 p.m.	<u>STUDY ITEMS</u> 2. School Facilities Master Plan – Staff Report on Master Planning Process	1:15:47
9:21 p.m.	<u>RECESS SPECIAL BOARD MEETING</u>	2:07:27
9:21 p.m.	<u>PUBLIC HEARING</u> – Governing Board Policy Code JJJ – <i>Extracurricular Activity Eligibility</i> (revision), as required by A.R.S. §15.705	2:07:27
9:22 p.m.	<u>RECONVENE SPECIAL BOARD MEETING</u>	2:08:42
9:23 p.m.	18. Governing Board Policy Code JJJ – <i>Extracurricular Activity Eligibility</i> (revision)	2:08:50
	<u>STUDY/ACTION ITEMS</u>	
	19. <u>Report of the Subcommittee on Policies Action</u>	2:14:05
9:28 p.m.	a) Governing Board Policy Code CBCA – <i>Delegated Authority</i> (new)	2:14:23
9:32 p.m.	b) Governing Board Policy Code IGA – <i>Curriculum Development</i> (new)	2:18:10
9:40 p.m.	c) Governing Board Policy Code IGE – <i>Curriculum Guides and Course Outlines</i> (new)	2:25:55
9:41 p.m.	d) Governing Board Policy Code GA – <i>Personnel Goals/Priority Objectives</i> (revision to include a title change)	2:26:30
9:45 p.m.	e) Governing Board Policy Code GBI – <i>Staff Participation in Political Activities</i> (revision)	2:30:54
9:54 p.m.	f) Governing Board Policy Code IJNDB – <i>Use of Technology Resources in Instruction</i> (revision)	2:40:20
9:58 p.m.	g) Governing Board Policy Code KDB – <i>Public’s Right to Know/Freedom of Information</i> (revision)	2:43:47
10:00 p.m.	h) Governing Board Policy Code GAA – <i>Personnel Goals and Objectives</i> (eliminate) (Replaced with a new policy on Personnel Goals/Priority Objectives)	2:45:58
10:00 p.m.	i) Governing Board Policy Code 4004 – <i>Nondiscrimination in Employment</i> (eliminate) (Replaced with a new non-discrimination policy and a new equal employment opportunity policy)	2:45:58
10:00 p.m.	j) Governing Board Policy Code 4305 – <i>Civil and Legal Rights</i> (eliminate) (Replaced with a new policy covering civil and legal rights)	2:45:58
10:00 p.m.	k) Governing Board Policy Code 5130 – <i>Student Education Records</i> (eliminate) (Replaced with a policy on student records)	2:45:58
10:00 p.m.	l) Governing Board Policy Code 5527 – <i>Emergency Life-Sustaining Care for Students</i> (eliminate) (Replaced with a new policy that covers emergency care for students)	2:45:58
10:01 p.m.	<u>Study</u>	2:46:34
	m) Governing Board Policy Code EBC – <i>Emergencies</i> (new)	2:46:34

	n) Governing Board Policy Code FD – <i>Construction of District Facilities/Exemption from Building Permits</i> (new)	2:46:34
	p) Governing Board Policy Code IJJ – <i>Textbook/Supplementary Materials Selection and Adoption</i> (revision)	2:46:34
	r) Governing Board Policy Code JICJ – <i>Student Use of Cell Phones and Other Electronic Devices</i> (revision)	2:46:34
	s) Governing Board Policy Code 1450 – <i>Emergency/Crisis Procedures</i> (elimination)	2:46:34
	t) Governing Board Policy Code 5503 – <i>Treatment of Student Illnesses and Injuries</i> (elimination)	2:46:34
10:03 p.m.	o) Governing Board Policy Code JLC – <i>Student Health Services & Requirements</i> (new)	2:47:08
10:05 p.m.	q) Governing Board Policy Code JI – <i>Student Rights and Responsibilities</i> (revision)	2:49:41
10:08 p.m.	<u>ADJOURNMENT</u>	2:53:22

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07-02-12
Special\07-02-12 Time Lapse