

Time Lapse Record for July 27, 2017 Special Board Meeting

Time	Item	Windows Media Player Starting Point
	<b><u>CALL TO ORDER</u></b>	
4:04 p.m.	1. Schedule an executive meeting at this time to consider the following matters:	<b>NOT RECORDED</b>
	<b><u>ACTION ITEM</u></b> MOTION AND VOTE TO RECESS SPECIAL MEETING TO EXECUTIVE SESSION	
4:04 p.m.	<b><u>RECESS SPECIAL MEETING TO EXECUTIVE SESSION</u></b>	
	<b><u>ACTION ITEM</u></b> MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE SPECIAL MEETING	
5:49 p.m.	<b><u>PLEDGE OF ALLEGIANCE</u></b>	0:00:08
5:51 p.m.	<b><u>INFORMATION ITEMS</u></b> 2. Awards and Recognitions	0:00:57
6:14 p.m.	3. Superintendent's Report	0:24:05
6:17 p.m.	4. Board Member Activity Reports	0:27:04
6:18 p.m.	<b><u>CALL TO THE AUDIENCE</u></b>	0:28:27
6:55 p.m.	<b><u>ACTION ITEMS</u></b> 5. Administrative Appointments, Reassignments and Transfers – Assistant Principal, Tucson High Magnet School	1:05:23
6:56 p.m.	6. Administrative Appointments, Reassignments and Transfers – Assistant Principal, Magee Middle School	1:06:42
6:58 p.m.	7. Administrative Appointments, Reassignments and Transfers – Assistant Principal, Lynn/Urquides Elementary School	1:08:03
6:59 p.m.	8. Administrative Appointments, Reassignments and Transfers – Director, Multicultural Curriculum	1:09:08
7:02 p.m.	<b><u>STUDY ITEMS</u></b> 20. Review of Gibson Audit Recommendations – Requested by Board President Michael Hicks and Board Clerk Mark Stegeman	1:12:11

8:46 p.m.	<b><u>ACTION ITEMS</u></b> 9. Authorization to Obtain Consulting Services – Requested by Board Clerk Mark Stegeman	2:56:39
8:56 p.m.	<b><u>INFORMATON ITEMS</u></b> 14. Transportation Overview, to include presentation on Transpar – Requested by Board Member Rachael Sedgwick	3:06:35
9:36 p.m.	<b><u>ACTION ITEMS</u></b> 10. Proposed USP Budget Revisions	3:46:10
9:37 p.m.	<b><u>STUDY/ACTION ITEMS</u></b> 11. Governing Board Goals – Requested by Board Clerk Mark Stegeman	3:47:36
9:41 p.m.	12. Governing Board Policy GCAC – <i>Negotiation</i> (revision) - Requested by Board Member Rachael Sedgwick	3:50:56
9:54 p.m.	<b><u>INFORMATION ITEMS</u></b> 13. AdvancED Accreditation Review for TUSD High Schools for School Year 2016-2017	4:04:42
10:23 p.m.	16. TUSD AzMerit Performance Results	4:34:53
Not Addressed	15. Draft Voter Information Packet for November 7, 2017 Bond Election	
Not Addressed	17. System-wide Coordinated Response to Increase Student Achievement	
Not Addressed	18. Review of Legal Services to include Fees and Pro Bono services for Board-directed services since January 2017, and to include Title 1 funds for sites – Requested by Board members Adelita Grijalva and Kristel Foster	
Not Addressed	<b><u>STUDY ITEMS</u></b> 19. Proposed Middle School, Open Access GATE at Roberts-Naylor	
10:27 p.m.	<b><u>ADJOURNED THE SPECIAL MEETING</u></b>	4:36:47