

Time Lapse Record for August 27, 2013 Special Board Meeting

Time	Item	Windows Media Player Starting Point
3:05 p.m.	<u>ACTION ITEM</u> 1. Schedule an executive meeting at this time to consider the following matters:	NOT RECORDED
3:05 p.m.	<u>RECESS SPECIAL MEETING</u>	
6:34 p.m.	<u>RECONVENE SPECIAL MEETING</u>	0:00:03
6:34 p.m.	<u>PLEDGE OF ALLEGIANCE</u>	0:00:06
6:35 p.m.	<u>CALL TO THE AUDIENCE</u>	0:00:35
6:49 p.m.	<u>ACTION ITEMS</u> 2. Funding Proposal for Pre-K Scholarship Grants through the Arizona Department of Education in Collaboration with Valley of the Sun United Way and First Things First to provide funding for preschool students to expand integrated classroom options for preschool students with disabilities	0:15:00
6:53 p.m.	3. Agreement between Public Consulting Group, Inc. (PCG) and Tucson Unified School District for the Administration of the Medicaid Direct Service and Administrative Claiming Program	0:18:27
6:53 p.m.	4. Extended Lease Agreement with Old Pueblo Archaeology Center for Use of a Portable and Ancillary Spaces at the Former Ajo Service Center, with Authorization for the Planning Services Program Manger to Execute the Agreement	0:19:21
6:54 p.m.	5. Administrative appointments, reassignments and transfers – Assistant Principal, Doolen Middle School	0:20:30
6:55 p.m.	6. Administrative appointments, reassignments and transfers – Assistant Principal, Pueblo Magnet High School	0:21:10
6:56 p.m.	7. Administrative appointments, reassignments and transfers – Assistant Principal, Tucson High Magnet High School	0:22:24
6:57 p.m.	8. Approval to enter into a Financing Agreement for the Technology Infrastructure Modernization Project, with authorization for the Director of Purchasing to execute financing documents	0:23:16
6:58 p.m.	9. Recommendation to Hire an Internal Auditor – Requested by the TUSD Audit Committee	0:23:54
7:32 p.m.	<u>RECESS SPECIAL MEETING</u>	0:57:36
7:41 p.m.	<u>RECONVENE SPECIAL MEETING</u>	0:57:46
7:41 p.m.	10. Approval of Supplemental Materials for Culturally Relevant Social Studies Courses	0:57:49
7:45 p.m.	11. Reconsideration of the Guidelines for Student Rights and Responsibilities approved by the Board on August 13, 2013 – Requested by Board Member Michael Hicks	1:01:52

	<u>GOVERNING BOARD POLICIES</u>	1:46:18
8:30 p.m.	<u>Action</u> 12. Governing Board Policy JLCCB – <i>Head Lice</i> (eliminate)	
8:30 p.m.	13. Governing Board Policy JLCC – <i>Communicable/Infectious Diseases</i> (new)	1:46:53
	<u>GOVERNING BOARD POLICIES</u>	1:47:29
8:31 p.m.	<u>Study/Action</u> 14. Governing Board Policy EGAEA – <i>Electronic Mail</i> new (replacement for EJC – <i>Electronic Mail</i>)	
8:33 p.m.	15. Governing Board Policy EJC – <i>Electronic Mail</i> eliminate (replaced with EGAEA – <i>Electronic Mail</i>)	1:49:19
	<u>GOVERNING BOARD POLICIES</u>	1:49:42
8:33 p.m.	<u>Study</u> 16. Governing Board Policy GBEBE – <i>Use of Physical Force</i> (revision)	
8:39 p.m.	17. Governing Board Policy KE – <i>Public Concerns and</i> <i>Complaints</i> (revision)	1:55:55
8:40 p.m.	<u>RECESS TO EXECUTIVE SESSION</u>	1:56:39
9:23 p.m.	<u>RECONVENE AND ADJOURNED SPECIAL MEETING</u>	NOT RECORDED