

Time Lapse Record for August 28, 2012 Special Board Meeting

Time	Item	Windows Media Player Starting Point
4:03 p.m.	<u>ACTION</u> 1. Schedule an executive meeting at this time to consider the following matters – ...	NOT RECORDED
4:03 p.m.	<u>RECESS SPECIAL MEETING</u>	
6:38 p.m.	<u>RECONVENE SPECIAL MEETING</u>	0:00:00
6:38 p.m.	<u>PLEDGE OF ALEGIANCE</u>	0:00:08
6:40 p.m.	<u>CALL TO THE AUDIENCE</u>	0:01:29
7:00 p.m.	<u>INFORMATION ITEMS</u> 2. Update on School Master Plan	0:21:48
7:44 p.m.	3. Analysis of School Improvement – School by School	1:06:12
8:28 p.m.	4. Board Member Report on Technology Oversight Committee	1:49:41
8:29 p.m.	<u>ACTION ITEMS</u> 5. Superintendent Contract	1:50:27
8:34 p.m.	6. Superintendent Performance Pay Based on Evaluation of Achievement of Goals, July 2011 – June 2012	1:51:10
8:37 p.m.	7. Administrative appointments, reassignments and transfers – Assistant Principal, Roberts/Naylor K-8 School	1:58:32
8:38 p.m.	8. Administrative, appointments, reassignments and transfers – Assistant Principal, Tucson High Magnet School	1:59:34
8:42 p.m.	9. Award of Construction Contract – Borton Magnet School – Renovation for K-5 Status, Phase II (Bond)	2:04:24
8:50 p.m.	10. Statement of Charges and Resolution to Send Notice of Intent to Dismiss Certified Teacher and appoint a hearing officer as necessary to conduct dismissal hearing pursuant to A.R.S. §15-541	2:12:00
8:51 p.m.	<u>STUDY/ACTION ITEMS</u> 11. Report to the Board on the Multicultural Social Studies Curriculum Development Process and Discussion of Processes for Community Input on Multicultural Education	2:12:40
9:19 p.m.	12. Report of the Subcommittee on Policies <u>Action</u> a) Governing Board Policy Code EI – <i>Insurance Programs</i> (revision)	2:41:17
9:23 p.m.	b) Governing Board Policy Code EBAA – <i>Reporting of Hazards/Warning Systems – Pesticide/Herbicide</i> (revision)	2:45:18
9:24 p.m.	c) Governing Board Policy Code IHBA – <i>Education of Section 504 Disabled Students</i> (revision)	2:45:50
9:32 p.m.	d) Governing Board Policy Code GBDA – <i>Procedure for Resolution of Conflicts between Staff and Administration</i> (eliminate)	2:53:30

9:33 p.m.	e) Governing Board Policy Code JIHB– <i>School Resource Officer Program</i> (eliminate) [Policy is obsolete as the Program was eliminated]	2:55:21
9:34 p.m.	f) Governing Board Policy Code EDA – <i>Efficient Paper Utilization</i> (eliminate)[Policy is redundant]	2:56:15
9:35 p.m.	g) Governing Board Policy GBD – <i>Resolution of Matters of Mutual Concerns</i> (eliminate) [Policy is already covered under employee agreements]	2:56:56
9:38 p.m. Items 12(h, i, l-o) were addressed together	<u>Study</u> h) Governing Board Policy Code DD – <i>Funding Proposals, Grants, and Special Projects</i> (new)	2:59:41
	i) Governing Board Policy Code DDA– <i>Funding Sources Outside the School System</i> (new)	2:59:41
9:38 p.m.	j) Governing Board Policy Code EEAEAA – <i>Drug and Alcohol Testing for Commercial Licensed Drivers</i> (new)	2:59:41
9:38 p.m.	p) Governing Board Policy Code EJC – <i>Electric Mail</i> (eliminate) [this is being replaced with model Policy EGAEA]	2:59:41
9:39 p.m.	k) Governing Board Policy Code EGAEA– <i>Electronic Mail</i> (new)	2:59:41
	l) Governing Board Policy Code KCD – <i>Public Gifts and Donations to Schools</i> (new)	2:59:41
	m) Governing Board Policy Code IHBF– <i>Homebound Instruction</i> (revision)	2:59:41
	n) Governing Board Policy Code IIEA – <i>High School Subject Taken in Seventh and Eighth Grades</i> (revision)	2:59:41
	o) Governing Board Policy Code A – <i>District Mission, Vision and Values</i> (revision)	2:59:41
9:41 p.m.	q) Governing Board Policy Code GBBCA – <i>Staff Health – Communicable Disease</i> (eliminate) [this is a duplicate of Policy EGAEA]	2:59:41
9:41 p.m.	<u>ADJOURNMENT</u>	3:02:52