

Time Lapse Record for September 24, 2013 Special Board Meeting

Time	Item	Windows Media Player Starting Point
5:33 p.m.	<u>ACTION ITEM</u> 1. Schedule an executive meeting at this time to consider the following matters:	NOT RECORDED
5:33 p.m.	<u>RECESS SPECIAL MEETING</u>	
6:36 p.m.	<u>RECONVENE SPECIAL MEETING</u>	0:00:00
6:36 p.m.	<u>PLEDGE OF ALLEGIANCE</u>	0:00:01
6:37 p.m.	<u>SUPERINTENDENT'S REPORT</u>	0:01:03
6:45 p.m.	<u>CALL TO THE AUDIENCE</u>	0:09:31
7:14 p.m.	<u>STUDY/ACTION ITEM</u> 6. Master Plan in Accordance with the Unitary Status Plan	0:37:48
7:55 p.m.	<u>RECESS SPECIAL MEETING</u>	1:19:33
8:09 p.m.	<u>RECONVENE SPECIAL MEETING</u>	1:19:38
8:09 p.m.	<u>STUDY/ACTION ITEM (Continued)</u> 6. Master Plan in Accordance with the Unitary Status Plan	1:19:39
8:15 p.m.	<u>INFORMATION ITEMS</u> 2. Update on Alternative Education Programs – Requested by Board President Adelita Grijalva	1:25:51
8:48 p.m.	3. Update on the Governing Board Decision Regarding Compression, Custodians, and Preventive Maintenance Staff	1:58:45
8:54 p.m.	<u>ACTION ITEMS</u> 4. Consultant Contract for Demographic Study to be Completed in November 2013	2:05:05
9:28 p.m.	5. Request Approval to Purchase Computers using PARCC (The Partnership for Assessment of Readiness for College and Careers) Readiness Grant Fund	2:39:13
9:38 p.m.	<u>STUDY/ACTION ITEM</u> 7. Resolution to Implement a Coordinated School Health Model in the Tucson Unified School District (TUSD) – Requested by Board Member Cam Juárez	2:48:51
9:45 p.m.	<u>STUDY ITEMS</u> 8. Consultant Contract for Ten-Year School Master Plan to be Completed in School Year 2013-2014	2:55:34
9:47 p.m.	9. Conduct of Call to the Audience at Governing Board Meetings – Requested by Board Member Michael Hicks	2:58:27

	<u>GOVERNING BOARD POLICIES</u>	
10:05 p.m.	<u>Action</u> 10. Governing Board Policy EGAEA – <i>Electronic Mail</i> (To revisit Board’s Action on August 27, 2013)	3:16:02
10:19 p.m.	11. Governing Board Policy KE – <i>Public Concerns and Complaints</i> (revision)	3:30:04
10:20 p.m.	<u>STUDY/ACTION ITEM</u> 12. Supplemental Materials for Culturally Relevant Courses	3:30:52
10:33 p.m.	<u>ADJOURNMENT</u>	3:43:38

mg
09-25-13
Special\09-24-13 Time Lapse