

Time Lapse Record for September 27, 2016 Special Board Meeting

<b>Time</b>	<b>Item</b>	<b>Windows Media Player Starting Point</b>
5:16 p.m.	<b><u>CALL MEETING TO ORDER</u></b>	<b>NOT RECORDED</b>
5:16 p.m.	<b><u>ACTION ITEM</u></b> 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	
5:16 p.m.	<b><u>RECESS SPECIAL MEETING TO EXECUTIVE SESSION</u></b>	
5:45 p.m.	<b><u>ACTION ITEM</u></b> MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE SPECIAL MEETING	0:00:08
5:45 p.m.	<b><u>PLEDGE OF ALLEGIANCE</u></b>	0:01:46
5:47 p.m.	<b><u>INFORMATION ITEMS</u></b> 2. Update on Magnet Schools – Cholla High Magnet School	0:02:53
7:05 p.m.	<b><u>RECESS SPECIAL BOARD MEETING</u></b>	1:20:49
7:19 p.m.	<b><u>RECONVENE SPECIAL BOARD MEETING</u></b>	1:21:03
7:19 p.m.	<b><u>INFORMATION ITEMS</u></b> 3. School Community Partnership Council (SCPC) Report	1:21:37
7:35 p.m.	4. Update on the Search for the TUSD Internal Auditor by the Audit Committee – Requested by Board Member Michael Hicks	1:38:09
7:54 p.m.	5. Report on Refugee Support – Requested by Board Clerk Kristel Ann Foster	1:57:04
8:09 p.m.	7. Update on the Refunding of Bonds	2:11:30
8:25 p.m.	6. FY 2016-2017 Budget Update	2:27:50
9:06 p.m.	8. Update on Superintendent’s Strategic Plan Goals for 2016-2017 – Curriculum and Diversity	3:08:59
10:22 p.m.	11. Update on School Closures; to include Review of Carson and Wakefield Costs to Reopen ad Pending Recommendations and Demographics on Other Closed/Underutilized Campuses	4:25:06

11:13 p.m. Item postponed	<b><u>GOVERNING BOARD POLICIES</u></b> <b><u>Study</u></b> 9. Governing Board Policy BBAA – <i>Board Member Authority and Responsibilities</i>	5:16:02
11:13 p.m. Item postponed	10. Governing Board Policy IHAM - <i>Physical Activity and Wellness</i> (revision) – Requested by Board Clerk Kristel Ann Foster	
11:14 p.m.	<b><u>MOTION AND VOTE TO RECESS SPECIAL MEETING TO EXECUTIVE SESSION</u></b>	5:16:28
11:36 p.m.	<b><u>ADJOURN EXECUTIVE MEETING AND RECONVENE AND ADJOURN SPECIAL BOARD MEETING</u></b>	<b>NOT RECORDED</b>

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Special\09-27-16 Time Lapse