

Time Lapse Record for _____ October 23, 2012 Special Board Meeting

Time	Item	Windows Media Player Starting Point
5:00 p.m.	<u>ACTION</u> 1. Schedule an executive meeting at this time to consider the following matters – ...	NOT RECORDED
5:01 p.m.	<u>RECESS SPECIAL MEETING</u>	
6:59 p.m.	<u>RECONVENE SPECIAL MEETING</u>	0:00:01
6:59 p.m.	<u>PLEDGE OF ALLEGIANCE</u>	0:00:19
7:00 p.m.	<u>CALL TO THE AUDIENCE</u>	0:00:44
7:18 p.m.	<u>STUDY ITEM</u> 2. Coordinated Student Support Services – Student Equity & Interventions	0:18:37
8:23 p.m.	<u>RECESS SPECIAL MEETING</u>	1:23:42
8:31 p.m.	<u>RECONVENE SPECIAL MEETING</u>	1:23:45
8:31 p.m.	<u>INFORMATION ITEMS</u> 3. Presentation of the Annual Bond Report of the Tucson Unified School District and a joint discussion with the Bond Fiscal Oversight Committee (BFOC)	1:23:50
8:50 p.m.	4. Office of Civil Rights Directive to the Arizona Department of Education RE: AZELLA (English Language Testing)	1:42:30
9:09 p.m.	5. Board Member Report on Technology Oversight Committee	2:01:49
9:10 p.m.	<u>ACTION ITEMS</u> 6. Award of Contract – Pueblo Magnet High School – HVAC Upgrades Phase II (Bond)	2:02:30
9:11 p.m.	7. Lynn/Urquides Elementary School – Campus Security Project (Bond)	2:03:28
9:15 p.m.	<u>STUDY/ACTION ITEMS</u> 8. School Master Plan – Approval of Consolidation Criteria	2:07:48
10:06 p.m.	9. Report of the Subcommittee on Policies <u>Action</u>	2:57:49
10:06 p.m.	a) Governing Board Policy Code GCAA – <i>Application of Position</i> (revision)	2:58:00
10:06 p.m.	b) Governing Board Policy Code JLCD – <i>Administering Medicines and Treatments to Students</i> (revision)	2:58:47
10:09 p.m.	c) Governing Board Policy Code GBGCA – <i>Proof of Immunization</i> (new)	3:01:21
	<u>Study</u>	
10:09 p.m. (Items 9(d) (e), (f) and (g) were all addressed as one.)	d) Governing Board Policy Code KHC – <i>Distribution/Display of Promotional Materials</i> (revision)	3:02:28

	e) Governing Board Policy Code KHCA – <i>Distribution/Display of Communications from School-Related Organizations</i> (new)	3:02:28
	f) Governing Board Policy Code GBEEA – <i>Staff Conflict of Interest</i> (revision)	3:02:28
	g) Governing Board Policy Code IHCBA – <i>Student Participation in Events Out-of State</i> (revision)	3:02:28
10:11 p.m.	<u>ACTION ITEM</u> 10. Letter to the Editor of the <i>Arizona Daily Star</i> from the Governing Board in recognition of the service of past Board Member Judy Burns upon the anniversary of her death	3:03:02
10:13 p.m.	<u>ADJOURNMENT</u>	3:04:56