

Time Lapse Record for November 22, 2011, Special Board Meeting

Time	Item	Windows Media Player Starting Point
5:05 p.m.	<u>ACTION</u> 1. Schedule an executive meeting at this time to consider the following matters –	NOT RECORDED
5:05 p.m.	<u>RECESS SPECIAL MEETING</u>	NOT RECORDED
6:36 p.m.	<u>RECONVENE SPECIAL MEETING</u>	0:00:00
6:36 p.m.	<u>PLEDGE OF ALLEGIANCE</u>	0:00:06
6:36 p.m.	<u>ACTION ITEM</u> 10. Pima County School Superintendent's Community Advisory Committee for the Tucson Unified School District Governing Board Vacancy – <i>Selection of a Fifth Committee Member and Alternate</i>	0:00:28
6:51 p.m.	<u>STUDY/ACTION ITEM</u> 2. Lease Agreement with the International School of Tucson for the Former Jefferson Park Elementary School, with Authorization for the Planning Services Manager to Execute the Agreement	0:15:39
6:56 p.m.	3. Lease Agreement with Pima Community College for the Former Roberts Elementary School, with Authorization for the planning Services Manager to Execute the Agreement	0:21:16
7:00 p.m.	<u>RECESS SPECIAL MEETING</u>	0:25:29
7:17 p.m.	<u>RECONVENE SPECIAL MEETING</u>	0:25:36
7:17 p.m.	<u>STUDY ITEM</u> 4. Transforming the State of Technology in Tucson Unified School District	0:25:45
8:10 p.m.	<u>INFORMATION ITEMS</u> 5. Board Member Update on Technology Oversight Committee	1:19:00
8:17 p.m.	6. Update on Teacher Evaluations	1:25:19

8:30 p.m.	<u>ACTION ITEM</u> 7. Award of RFP No. 12-70-C16 Professional Transportation Management Services	1:38:40
8:52 p.m.	<u>STUDY/ACTION ITEMS</u> 8. Arizona School Boards Association (ASBA) Proposed Changes to the Bylaws, and selection of TUSD Representative to the ASBA Delegate Assembly on December 15, 2011	2:00:47
8:55 p.m.	9. Report of the Subcommittee on Policies a) Governing Board Policy Code CB – <i>School Improvement Models</i> (new)	2:03:39
8:58 p.m.	b) Governing Board Policy Code JHB – <i>Truancy</i> (new)	2:06:59
9:03 p.m.	c) Governing Board Policy Code GCCI – <i>Administrative Temporary Assignment</i> (revision)	2:11:25
9:05 p.m.	d) Governing Board Policy Code JE – <i>Student Attendance</i> (revision)	2:13:47
9:09 p.m.	e) Governing Board Policy Code JH – <i>Student Absences and Excuses</i> (revision)	2:17:25
9:25 p.m.	f) Governing Board Policy Code JHCB – <i>Released Time for Religious Instruction</i> (review)	2:34:16
9:29 p.m.	<u>ADJOURNMENT</u>	2:37:36