

Time Lapse Record for November 24, 2009, Special Board Meeting

<b>Time</b>	<b>Item</b>	<b>Windows Media Player Starting Point</b>
7:20 p.m.	RECONVENE SPECIAL MEETING	0:00:00
7:20 p.m.	<b><u>INFORMATION ITEMS</u></b>	
7:22 p.m.	1. Update on E-Rate Status	0:00:07
7:22 p.m.	2. Summary and Overview on Grants Applications including <i>Race to the Top</i>	0:02:21
7:48 p.m.	<b><u>ACTION ITEMS</u></b>	
7:49 p.m.	3. Recommendation to Deny request for Leave of Absence	0:27:49
7:49 p.m.	4. Extension of 2008-2009 Agreements for American Federation of state, County and Municipal Employees (AFSCME) and all Non-Bargaining Units	0:28:26
7:50 p.m.	<b><u>STUDY/ACTION ITEMS</u></b>	
7:50 p.m.	5. Governing Board Subcommittee on Policies Report	
	a) Policy Code No. DJG – <i>Vendor/Contractor Relations</i> (adoption)	
	b) Policy Code No. GCOC – <i>Rules for Disciplinary Action Against an Administrator</i> (revision)	
	c) Policy Code No. JFC – <i>Student Withdrawal from School</i> (revision)	
	d) Policy No. 1115 – <i>Shared Decision Making</i> (elimination)	0:30:15
7:57 p.m.	6. Governing Board Subcommittee on Ends Results Report	0:37:28
7:58 p.m.	<b><u>STUDY ITEMS</u></b>	
7:58 p.m.	7. Draft <i>Ends Results Proposal</i>	0:37:52
8:02 p.m.	8. First Choice School Development in Tucson Unified School District	0:41:46
8:38 p.m.	<b><u>RECESSED SPECIAL BOARD MEETING</u></b>	1:18:09
9:46 p.m.	<b><u>RECONVENED SPECIAL BOARD MEETING</u></b>	1:18:09
9:49 p.m.	<b><u>STUDY/ACTION ITEM</u></b>	
9:49 p.m.	9. Board Approval of First Choice Schools and Reallocation of Desegregation Funds	1:20:26
10:25 p.m.	<b><u>ADJOURNMENT</u></b>	1:57:14