

Time Lapse Record for November 27, 2012 Special Board Meeting

<b>Time</b>	<b>Item</b>	<b>Windows Media Player Starting Point</b>
6:42 p.m.	<b><u>CALL TO ORDER</u></b>	0:00:01
6:42 p.m.	<b><u>PLEDGE OF ALLEGIANCE</u></b>	0:02:25
6:45 p.m.	<b><u>CALL TO THE AUDIENCE</u></b>	0:02:29
7:52 p.m.	<b><u>RECESS SPECIAL BOARD MEETING</u></b>	1:09:27
8:10 p.m.	<b><u>RECONVENE SPECIAL BOARD MEETING AND RESUME EXTENDED CTA</u></b>	1:09:32
9:33 p.m.	<b><u>RE-ARRANGED ORDER OF AGENDA ITEMS AND EXTEND MEETING BEYOND 10:00 P.M.</u></b>	2:31:37
9:34 p.m.	<b><u>RECESS SPECIAL BOARD MEETING</u></b>	2:33:00
9:45 p.m.	<b><u>RECONVENE SPECIAL BOARD MEETING</u></b>	2:33:00
9:45 p.m.	<b><u>STUDY/ACTION ITEM</u></b> 5. School Master Plan – Approval of a Draft Plan and Initiation of any Related Closures	2:33:16
10:12 p.m.	<ul style="list-style-type: none"> <li>Maxwell to Mansfeld (6-8), Safford (6-8), Valencia (6-8) and Robins (K-8)</li> </ul>	3:00:26
10:20 p.m.	<ul style="list-style-type: none"> <li>Brichta-Menlo Park to Maxwell (start as K-6 to become K-8), Mansfeld (6-8 option), Safford (6-8 option), and Tolson (K-5 option)</li> </ul>	3:08:12
10:22 p.m.	<ul style="list-style-type: none"> <li>Manzo to Tully (<i>initiated discussion</i>)</li> </ul>	3:09:37
10:24 p.m.	<ul style="list-style-type: none"> <li>Reconsider Brichta-Menlo Park to Maxwell (start as K-6 to become K-8), Mansfeld (6-8 option), Safford (6-8 option), and Tolson (K-5 option)</li> </ul>	3:11:43
10:31 p.m.	<ul style="list-style-type: none"> <li>Manzo to Tully (<i>resumed discussion</i>)</li> </ul>	3:19:27
10:41 p.m.	<ul style="list-style-type: none"> <li>Cragin to Blenman and Davidson</li> </ul>	3:29:27
10:46 p.m.	<ul style="list-style-type: none"> <li>Pueblo Gardens (K-8) to Cavett (K-5) and Utterback (6-8)</li> </ul>	3:33:57
10:51 p.m.	<ul style="list-style-type: none"> <li>Hollinger to Mission View, Ochoa, Oyama (GATE) and Van Buskirk</li> </ul>	3:38:35
10:51 p.m.	<ul style="list-style-type: none"> <li>Wakefield to Hollinger (as K-8) and Van Buskirk (K-5 option)</li> </ul>	3:38:35
11:14 p.m.	<ul style="list-style-type: none"> <li>Santa Rita to Palo Verde</li> </ul>	4:02:41
11:49 p.m.	<b><u>RECESS SPECIAL BOARD MEETING</u></b>	4:36:00
12:01 p.m.	<b><u>RECONVENE SPECIAL BOARD MEETING</u></b>	4:36:12
12:01 p.m.	5. School Master Plan – Approval of a Draft Plan and Initiation of any Related Closures	4:36:30
12:02 p.m.	<b><u>STUDY/ACTION ITEM</u></b> 4. Tucson Unified School District Calendars for 2013-2014 and 2014-2015 School Years	4:38:11

12:14 p.m.	<b><u>ACTION ITEM</u></b> 6. Arizona School Boards Association (ASBA) Proposed Changes to the Bylaws, and selection of the TUSD Representative to the ASBA Delegate Assembly on December 13, 2012	4:50:46
Not Addressed	<b><u>STUDY ITEM</u></b> 1. New Teacher/Principal Evaluation (Statute)	--
Not Addressed	<b><u>INFORMATION ITEMS</u></b> 2. Presentation on Budget Priorities as included in the Resolution adopted by the Board at the October 9 Regular Meeting of the Governing Board	--
Not Addressed	3. Board Member Report on Technology Oversight Committee	--
Policies Not Addressed	<b><u>STUDY/ACTION ITEMS</u></b> 7. Report of the Subcommittee on Policies <b><u>Action</u></b> a) Governing Board Policy IJOCA – <i>Recognition of Volunteers</i> (new) b) Governing Board Policy Code KHC – <i>Distribution/Posting of Promotional Materials</i> (revision) c) Governing Board Policy Code KHCA – <i>Distribution/Display of Communications from School-Related Organizations</i> (revision) d) Governing Board Policy Code GBEAA – <i>Staff Conflict of Interest</i> (revision) e) Governing Board Policy Code GCRD – <i>Tutoring for Pay</i> (new) f) Governing Board Policy Code IHCBA – <i>Student Participation in Events Out-of-State</i> (revision) <b><u>Study</u></b> g) Governing Board Policy Code IMG – <i>Animals in Schools</i> (new) h) Governing Board Policy Code JICFA – <i>Hazing</i> (revision) i) Governing Board Policy Code KE – <i>Public Concerns and Complaints</i> (revision) j) Governing Board Policy Code KF – <i>Community Use of School Facilities</i> (revision) k) Governing Board Policy Code EJB – <i>Digital Security</i> (eliminate)	--
12:15 p.m.	<b><u>ADJOURNMENT</u></b>	4:51:33