

Time Lapse Record for January 17, 2017 Regular Board Meeting

Time	Item	Windows Media Player Starting Point
4:31 p.m.	<u>ACTION ITEM</u> 1. Schedule an executive meeting at this time to consider the following matters:	NOT RECORDED
	<u>ACTION ITEM</u> MOTION AND VOTE TO RECESS REGULAR MEETING TO EXECUTIVE SESSION	
4:31 p.m.	<u>RECESS REGULAR MEETING TO EXECUTIVE SESSION</u>	
5:40 p.m.	<u>ACTION ITEM</u> MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE REGULAR MEETING	0:00:01
5:40 p.m.	<u>PLEDGE OF ALLEGIANCE</u>	0:00:04
5:46 p.m.	<u>INFORMATION ITEMS</u> 2. Superintendent's Report	0:05:53
6:12 p.m.	3. Board Member Activity Reports	0:31:47
6:16 p.m.	4. Update on Magnet Schools – Dodge Traditional Magnet School	0:35:21
6:38 p.m.	5. School Community Partnership Council (SCPC) Report	0:57:33
6:39 p.m.	<u>ACTION ITEMS</u> 12. Placement of the Chris Moon Memorial Statue at Cherry Field	0:57:58
6:57 p.m.	<u>CALL TO THE AUDIENCE</u>	1:15:58
7:29 p.m.	<u>INFORMATION ITEMS</u> 6. Update from the TUSD Audit Committee	1:47:54
7:42 p.m.	7. FY 2016 Comprehensive Annual Financial Report (CAFR)	2:01:22
8:42 p.m.	<u>RECESS REGULAR BOARD MEETING</u>	3:01:40
8:58 p.m.	<u>RECONVENE REGULAR BOARD MEETING</u>	3:01:44
8:59 p.m.	<u>ACTION ITEMS</u> 9. Administrative Appointments, Reassignments and Transfers – Director, Employee Relations	3:02:43
9:01 p.m.	10. Affirmation of the Proclamation on Student Safety Awareness Month	3:04:55
9:04 p.m.	11. Proclamation of National School Counseling Week in Tucson Unified School District, February 6-10, 2017	3:07:49
9:06 p.m.	<u>CONSENT AGENDA 8(a-j)</u>	3:09:46
9:26 p.m.	<u>CONSENT AGENDA 8(k)</u>	3:29:44

9:36 p.m.	<u>ACTION ITEMS</u> 13. Approval of Fisher/Mendoza, et al. v. TUSD Legal Fees Settlement for Second and Third Quarters – Mendoza Class	3:39:42
9:40 p.m.	<u>GOVERNING BOARD POLICIES</u> <u>Study/ACTION</u> 14. Governing Board Policy Code BEDB – <i>Board Meeting Agenda Posting and Organization</i> (revision); and, Policy Code BEDBA – <i>Board Meeting Agenda Preparation</i> (revision) – Requested by Board Clerk Mark Stegeman	3:43:33
10:01 p.m.	<u>MOTION AND VOTE TO EXTEND REGULAR BOARD MEETING</u>	4:04:35
10:02 p.m.	<u>FUTURE AGENDA ITEMS</u>	4:05:03
10:03 p.m.	<u>ADJOURNED THE REGULAR BOARD MEETING</u>	4:06:48

sll
Regular\01-17-17 Time Lapse