

Time Lapse Record for February 8, 2011 Board Meeting

Time	Item	Windows Media Player Starting Point
6:42 p.m.	<u>CALL TO ORDER/PLEDGE OF ALLEGIANCE</u>	0:00:10
	<u>INFORMATION ITEM</u>	0:00:48
6:43 p.m.	1. Superintendent's Student Advisory Council (SSAC) Report	
7:03 p.m.	<u>SUPERINTENDENT'S REPORT</u>	0:19:52
7:15 p.m.	<u>BOARD MEMBER ACTIVITY REPORTS</u>	0:32:42
7:17 p.m.	<u>CALL TO THE AUDIENCE</u>	0:33:55
7:22 p.m.	<u>RECESS REGULAR BOARD MEETING</u>	0:37:55
7:36 p.m.	<u>RECONVENE REGULAR BOARD MEETING</u>	0:37:55
7:36 p.m.	<u>CALL TO THE AUDIENCE</u>	0:37:55
8:26 p.m.	2. School Community Partnership Council (SCPC) Report	1:20:15
8:30 p.m.	3. TUSD Forward Update – Strategic Facilities Plan for the 2011-2012 School Year	1:26:37
	<u>STUDY/ACTION ITEMS</u>	
9:05 p.m.	12. Recommendation for Rincon High School to Adopt an Intervention Model with Required Components of the School Improvement Grant 1003g	1:58:32
10:31 p.m.	11. Recommendation for Palo Verde Magnet High School to Adopt an Intervention Model with Required Components of the School Improvement Grant 1003g	3:24:33
11:13 p.m.	4. <u>CONSENT AGENDA</u>	4:07:10
	<u>ACTION ITEMS</u>	
11:18 p.m.	5. Administrative appointments, reassignments and transfers – Director, Language Acquisition	4:10:46
11:18 p.m.	6. Administrative appointments, reassignments and transfers – Director, Risk Management	4:11:29

11:18 p.m.	7. Administrative appointments, reassignments and transfers – Director, School Safety	4:11:54
11:19 p.m.	8. Appointment of Member to the Tucson Unified School District Employee Benefits Trust (EBT) Board	4:13:13
11:20 p.m.	9. Statement of Assurance – Teacher Evaluation System Verification for Fiscal Year 2011-2012	4:14:11
11:21 p.m.	10. Plans and Specifications for Sahuaro High School – Reclaimed Water Conversion, with Authorization to Advertise for Sealed Bids (Bond)	4:15:00
	<u>STUDY/ACTION ITEMS</u>	
11:29 p.m.	13. Update on Transportation Operations, to include authorization for an increase in RFP No. 10-73-11 – Student Transportation Consultant Services, approved by the Governing Board on May 25, 2010	4:22:28
11:42 p.m.	14. Modification of School Names at Ochoa, Robison and Safford K-8 Schools to <i>Safford K-8, Robison and Ochoa Community Magnet Schools</i> , in order to comply with recently awarded magnet grant requirements	4:36:13
11:46 p.m.	<u>FUTURE AGENDA ITEMS</u>	4:39:59
11:47 p.m.	<u>ADJOURNMENT</u> (the following items were not addressed)	4:41:12
	<u>STUDY/ACTION ITEMS</u>	
	15. Addition to the Technology Oversight Committee (TOC) Charter – Requested by Board President Mark Stegeman	
	16. Governing Board Policy No. BEDBA – <i>Board Meeting Agenda Preparation</i> (Revision) – Requested by Board President Mark Stegeman	
	17. Governing Board Subcommittees	
	<u>STUDY ITEM</u>	
	18. Focus on Goals for the Superintendent	