

Time Lapse Record for February 10, 2015 Regular Board Meeting

| Time | Item | Windows Media Player Starting Point |
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| 5:01 p.m. | <u>ACTION ITEM</u> 1. Schedule an executive meeting at this time to consider the following matters: | NOT RECORDED |
| 5:01 p.m. | <u>RECESS REGULAR MEETING</u> | |
| 6:13 p.m. | <u>RECONVENE REGULAR MEETING</u> | 0:00:07 |
| 6:13 p.m. | <u>PLEDGE OF ALLEGIANCE</u> | 0:00:09 |
| 6:15 p.m. | <u>INFORMATION ITEMS</u> 2. Superintendent's Student Advisory Council (SSAC) Report | 0:02:06 |
| 6:16 p.m. | 3. Superintendent's Report | 0:03:35 |
| 6:48 p.m. | 4. Board Member Activity Reports | 0:35:25 |
| 6:57 p.m. | <u>CALL TO THE AUDIENCE</u> | 0:41:05 |
| 8:11 p.m. | <u>STUDY/ACTION ITEM</u> 14. Consideration of K-6 Component at Fruchthendler Elementary School and a 7 th -8 th Grade Component at Sabino High School | 1:55:59 |
| 8:55 p.m. | <u>RECESS REGULAR MEETING</u> | 2:41:03 |
| 9:10 p.m. | <u>RECONVENE REGULAR MEETING</u> | 2:41:13 |
| 9:10 p.m. | <u>STUDY/ACTION ITEM</u> 17. Proposed Expansion of International School of Tucson Lease at Jefferson Park – Requested by Board Member Michael Hicks | 2:41:45 |
| 9:32 p.m. | <u>INFORMATION ITEM</u> 5. School Community Partnership Council (SCPC) Report | 3:03:02 |
| 9:44 p.m. | <u>STUDY/ACTION ITEM</u> 16. Resolution that Tucson Unified School District meets the State of Arizona's conditions for a Qualified Zone Academy, with authorization for the Superintendent to apply for the funds | 3:15:18 |
| 9:55 p.m. | <u>INFORMATION ITEMS</u> 6. Presentation of Budget Status and Update for FY 2015 | 3:26:16 |
| 10:00 p.m. | 7. Update on the Enterprise Resource Plan | 3:30:47 |

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| 10:05 p.m. | <u>CONSENT AGENDA 8 (a-l, n, p-t)</u> | 3:36:43 |
| 10:06 p.m. | 8. <u>CONSENT AGENDA (m)</u> | 3:37:31 |
| 10:08 p.m. | 8. <u>CONSENT AGENDA (o)</u> | 3:39:24 |
| | <u>ACTION ITEMS</u> | |
| 10:21 p.m. | 9. Proclamation of <i>Love of Reading</i> for the Month of February 2015 in Tucson Unified School District – Requested by Board Member Cam Juárez | 3:51:55 |
| 10:24 p.m. | 10. Proclamation <i>National School Counseling Week</i> in Tucson Unified School District, February 2-6, 2015 | 3:55:18 |
| 10:26 p.m. | 11. Report/Approval of Emergency Procurement on January 11, 2015 for Security Services in the Howenstine Parking Lot, in accordance with AZ Administrative, Code R7-2-1056 | 3:57:14 |
| 10:28 p.m. | 12. Duffy Center – Alternate Governing Board Meeting Location | 3:59:07 |
| 10:34 p.m. | 13. Notification and Approval of Agreement with Trico Electric Cooperative Incorporated as part of Original Solar Project (RFP 14-04-18) | 4:05:13 |
| | <u>STUDY/ACTION ITEM</u> | |
| 10:42 p.m. | 15. Charter of the Governing Board Audit Committee (revision) | 4:13:33 |
| | <u>GOVERNING BOARD POLICIES</u> <u>Study/Action</u> | |
| Item not Addressed. | 18. Governing Board Policy IGA – <i>Curriculum Development, Implementation and Assessment</i> (revision) | |
| Item not Addressed. | 19. Governing Board Policy IGE – Curriculum Guides and Course Outlines (revision) | |
| Item not Addressed. | 20. Governing Board Policy GA – Personnel Goals / Priority Objectives (revision) | |
| Item not Addressed. | 21. Governing Board Policy GCI – Professional Staff Development (revision) | |
| | <u>BOARD MEMBER REQUESTS TO SCHEDULE BOARD AGENDA ITEMS</u> | |
| Item Pulled. | 22. Schedule a vote on whether to place the filling of Audit Committee vacancies on a board agenda – Requested by Board Member Mark Stegeman | |
| 10:53 p.m. | 23. Schedule a vote on whether to place multiyear principals’ contracts on a board agenda – Requested by Board Member Mark Stegeman | 4:25:18 |
| 10:56 p.m. | <u>ADJOURNMENT</u> | 4:27:19 |