

Time Lapse Record for February 11, 2014 Regular Board Meeting

Time	Item	Windows Media Player Starting Point
6:03 p.m.	<u>PLEDGE OF ALLEGIANCE</u>	0:00:10
6:05 p.m.	<u>INFORMATION ITEMS</u> 1. Superintendent's Student Advisory Council (SSAC) Report	0:01:40
6:07 p.m.	2. Superintendent's Report	0:03:33
6:27 p.m.	3. Board Member Activity Reports	0:23:07
6:34 p.m.	<u>CALL TO THE AUDIENCE</u>	0:30:55
7:02 p.m.	<u>INFORMATION ITEMS</u> 4. School Community Partnership Council (SCPC) Report	0:58:22
7:02 p.m.	5. P-Card Initiative Update	0:58:50
7:12 p.m.	6. Update on Qatar Foundation International (QFI) Activities	1:09:04
7:39 p.m.	7. Presentation of Budget Status and Update on FY 2014	1:35:28
7:42 p.m.	8. Proposal, Scope and Schedule for the Boundary Review Plan to be Implemented in School Year 2015-2016	1:38:27
7:58 p.m.	<u>CONSENT AGENDA 9(a-m)</u>	1:54:29
8:16 p.m.	<u>RECESS REGULAR BOARD MEETING</u>	2:12:32
8:27 p.m.	<u>RECONVENE REGULAR BOARD MEETING</u>	2:12:38
Item Pulled	<u>ACTION ITEMS</u> 10. Schedule a Special Board Meeting Strategic Planning Conference on February 25, 2014, 8:00 a.m. – 4:00 p.m., Tucson Electric Power Auditorium – Requested by Board President Adelita S. Grijalva	
8:27 p.m.	11. Review of Investigative Findings and Recommendations on Office of Civil Rights (OCR) Case #08-12-1080 Meaningful Access to Board Resolution Agreement	2:13:25
8:36 p.m.	<u>GOVERNING BOARD POLICY ACTION</u> 12. Governing Board Policy JC – <i>School Attendance Boundaries</i>	2:21:20
8:37 p.m. Addressed as one item.	<u>STUDY/ACTION ITEMS</u> 13. Permission to Award Construction Contract – Infant and Early Learning Childcare Center at Brichta 14. Permission to Award Construction Contract – Infant and Early Learning Childcare Center at Schumaker	2:22:11
9:00 p.m.	<u>FUTURE AGENDA ITEMS</u>	2:45:00
9:01 p.m.	<u>ADJOURNMENT</u>	2:46:20