

Time	Item	Windows Media Player Starting Point
7:02 pm	<u>ACTION</u> 1. Schedule an executive meeting at this time to consider the following matters – ...	NOT RECORDED
7:02 pm	<u>RECESS REGULAR MEETING</u>	
8:19 pm	<u>RECONVENE REGULAR MEETING</u>	0:00:05
8:19 pm	<u>PLEDGE OF ALLEGIANCE</u>	0:00:05
8:20 pm	<u>SUPERINTENDENT'S REPORT</u>	0:00:50
8:25 pm	<u>BOARD MEMBER ACTIVITY REPORTS</u>	0:06:13
8:32 pm	<u>CALL TO THE AUDIENCE</u>	0:13:29
8:56 pm	<u>INFORMATION ITEMS</u> 2. Superintendent's Student Advisory Council (SSAC) Report	0:36:53
8:59 pm	3. School Community Partnership Council (SCPC) Report	0:39:37
9:06 pm	4. 301 Updates: School Year 2011-2012 and Plan for School Year 2012-2013	0:47:19
9:33 pm	5. K-8/Middle School Interventions	1:14:10
9:54 pm	6. <u>CONSENT AGENDA</u>	1:35:22
10:01 pm	<u>ACTION ITEMS</u> 7. Administrative appointments, reassignments and transfers– Assistant Principal, Mary Belle McCorkle Academy of Excellence K-8	1:41:34
10:03 pm	<u>STUDY/ACTION ITEMS</u> 10. Presentation of Budget Status and Update on FY 2013 Budget, to include Budget Process and Priorities	1:43:40
10:43 pm	11. Lease Agreement with the Pascua Yaqui Tribe for the Former Richey Elementary School, with Authorization for the Planning Services Program Manager to Execute the Agreement	2:24:18
10:44 pm	12. Support for a Proposed Bill to Convey the Land in TUSD Patents 02-81-0020 and 02-62-0110 to the Pascua Yaqui Tribe and to Convey Thirteen Acres of United States Land Adjacent to Hohokam Middle School by Patent to TUSD	2:24:51
10:46 pm	13. Technology Oversight Committee Charter Changes Concerning Membership, Terms and Quorum	2:27:11
10:48 pm	14. Live Video Streaming of Governing Board Meetings	2:28:43
10:50 pm	<u>RECESS MEETING TO GO INTO EXECUTIVE SESSION</u>	2:31:38
11:27 pm	<u>RECONVENE MEETING FROM EXECUTIVE SESSION</u>	2:31:43

11:27 pm	<u>ACTION ITEMS</u> 8. Adopt and Approve the Tucson Education Association (TEA) Consensus Agreement, Effective July 1, 2012, pending Ratification by TEA	2:31:51
11:29 pm	9. Adopt and Approve the Tucson Education Association (TEA) White Collar/Food Services Agreement Effective July 1, 2012, pending Ratification by TEA	2:33:19
11:29 pm Item was pulled	<u>ACTION ITEM</u> 15. Administrative appointments, reassignments and transfers – Director, Asian Pacific American Studies	2:33:54
11:30 pm	<u>FUTURE ITEMS</u>	2:34:03
11:30 pm	<u>ADJOURNMENT</u>	2:34:43

Regular(02-14-12 Time Lapse