

Time Lapse Record for March 7, 2017 Regular Board Meeting

Time	Item	Windows Media Player Starting Point
4:04 p.m.	<b><u>ACTION ITEM</u></b> 1. Schedule an executive meeting at this time to consider the following matters:	<b>NOT RECORDED</b>
	<b><u>ACTION ITEM</u></b> MOTION AND VOTE TO RECESS REGULAR MEETING TO EXECUTIVE SESSION	
4:04 p.m.	<b><u>RECESS REGULAR MEETING TO EXECUTIVE SESSION</u></b>	
5:42 p.m.	<b><u>ACTION ITEM</u></b> MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE REGULAR MEETING	0:00:01
5:42 p.m.	<b><u>PLEDGE OF ALLEGIANCE</u></b>	0:00:05
5:43 p.m.	<b><u>INFORMATION ITEMS</u></b> 2. District Recognitions	0:00:31
5:48 p.m.	3. Superintendent's Student Advisory Council (SSAC) Report	0:05:45
5:50 p.m.	4. Board Member Activity Reports	0:07:32
5:53 p.m.	<b><u>CALL TO THE AUDIENCE</u></b>	0:10:28
6:31 p.m.	<b><u>ACTION ITEMS</u></b> 5. Proclamation of March 2017 as School Social Work Month in Tucson Unified School District	0:48:51
6:33 p.m.	6. Proclamation to Recognize the First Friday in April, as a Day of Appreciation for the Blue Collar and Classified Workers of Tucson Unified School District	0:50:50
6:35 p.	7. Proclamation of March 2017 as Procurement Month and March 8, 2017, as Buyers Day in Tucson Unified School District	0:52:41
6:39 p.m.	<b><u>STUDY ITEM</u></b> 8. Second Amendment to Performance Based Compensation Plan (Prop 301) for School Year 2016-2017 per Governing Board Directive	0:56:32
7:22 p.m. 7:55 p.m.	<b><u>ACTION ITEMS</u></b> 9. Facilities Master Plan Implementation – Bond 10. Appointment of Interim Superintendent	1:39:48 2:12:27
7:56 p.m.	<b><u>GOVERNING BOARD POLICIES</u></b> <b><u>Study/Action</u></b> 11. Governing Board Policy Code JKA – <i>Behavior Management and Student Discipline</i> (revision)	2:13:07

8:02 p.m.	<b><u>RECESS REGULAR BOARD MEETING</u></b>	2:19:50
8:14 p.m.	<b><u>RECONVENE REGULAR BOARD MEETING</u></b>	2:19:57
8:16 p.m.	<b><u>CONSENT AGENDA 12(a-f, i-l, p)</u></b>	2:20:02
8:16 p.m.	<b><u>CONSENT AGENDA 12(g)</u></b>	2:22:02
8:24 p.m.	<b><u>CONSENT AGENDA 12(h)</u></b>	2:30:19
8:34 p.m.	<b><u>CONSENT AGENDA 12m)</u></b>	2:39:18
8:39 p.m.	<b><u>CONSENT AGENDA 12(n)</u></b>	2:44:13
8:45 p.m.	<b><u>CONSENT AGENDA 12(o)</u></b>	2:50:23
8:50 p.m.	<b><u>ACTION ITEM</u></b> 13. Schedule Future Board Meetings – Requested by Board Clerk Mark Stegeman	2:55:58
9:01 p.m.	<b><u>FUTURE AGENDA ITEMS</u></b>	3:06:43
9:02 p.m.	<b><u>ADJOURNED THE REGULAR BOARD MEETING</u></b>	3:08:01

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Regular\03-07-17 Time Lapse