

Time Lapse Record for March 10, 2015 Regular Board Meeting

Time	Item	Windows Media Player Starting Point
5:03 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>
5:03 p.m.	<b><u>RECESS REGULAR MEETING</u></b>	
6:04 p.m.	<b><u>RECONVENE REGULAR MEETING</u></b>	0:00:06
6:04 p.m.	<b><u>PLEDGE OF ALLEGIANCE</u></b>	0:00:24
6:05 p.m.	<b><u>INFORMATION ITEMS</u></b> 2. Superintendent's Student Advisory Council (SSAC) Report	0:00:48
6:06 p.m.	3. Superintendent's Report, to include Recognition of the Importance of Social Workers	0:02:07
6:55 p.m.	4. Board Member Activity Reports	0:50:27
7:02 p.m.	<b><u>CALL TO THE AUDIENCE</u></b>	0:56:48
7:15 p.m.	<b><u>ACTION ITEMS</u></b> 12. Resolutions Regarding Proposed Legislation Affecting Arizona School Districts (A-D)	1:10:33
7:24 p.m.	10. Proclamation of March as <i>National Social Work Month</i> in Tucson Unified School District	1:19:41
7:27 p.m.	<b><u>INFORMATION ITEMS</u></b> 7. Update on the December 2014 STEM Event in Partnership with the State of Black Arizona	1:22:15
7:48 p.m.	5. Information/Study Presentation on Opt-Out and High Stakes Testing – Requested by Board Clerk Kristel Foster – Presented by Susan Segal of Gust Rosenfeld	1:43:44
8:24 p.m.	<b><u>ACTION ITEMS</u></b> 12. Resolutions Regarding Proposed Legislation Affecting Arizona School Districts (E)	2:20:01
8:26 p.m.	<b><u>INFORMATION ITEMS</u></b> 6. Employee Benefits Trust (EBT) Board Update – Mark Mansfield, Chair and Dr. Neil West	2:21:55
8:36 p.m.	8. Update on the Enterprise Resource Plan	2:42:09
9:11 p.m.	<b><u>CONSENT AGENDA 9(a-[ad])</u></b>	3:06:21

9:29 p.m.	<b><u>ACTION ITEMS</u></b> 11. Proclamation of March as <i>Cesar Chávez Month</i> in Tucson Unified School District – Requested by Board Member Cam Juárez	3:25:05
9:32 p.m.	<b><u>STUDY/ACTION ITEMS</u></b> 13. Employee Benefits Trust (EBT) Board Agreement (revised)	3:27:15
9:39 p.m.	14. Governing Board Audit Committee Charter (revised)	3:34:39
9:53 p.m.	15. Multi-year Contracts for Principals, in accordance with Governing Board Policy GCBB – <i>Administrator Contracts</i> – Requested by Board Member Mark Stegeman	3:48:31
	<b><u>GOVERNING BOARD POLICIES</u></b> <b><u>Action</u></b>	
9:56 p.m. Addressed Together	16. Governing Board Policy IGA – <i>Curriculum Development, Implementation and Assessment</i> (revision) 17. Governing Board Policy IGE – <i>Curriculum Guides and Course Outlines</i> (revision) 18. Governing Board Policy GA – <i>Personnel Goals/Priority Objectives</i> (revision) 19. Governing Board Policy GCI – <i>Professional Staff Development</i> (revision)	3:52:05
9:59 p.m.	<b><u>ADJOURNMENT</u></b>	3:54:37

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Regular\03-10-15 Time Lapse