

Time Lapse Record for March 13, 2012, Regular Board Meeting

Time	Item	Windows Media Player Starting Point
5:07 p.m.	<u>ACTION</u> 1. Schedule an executive meeting at this time to consider the following matters – ...	NOT RECORDED
5:07 p.m.	<u>RECESS REGULAR MEETING</u>	
6:34 p.m.	<u>RECONVENE REGULAR MEETING</u>	0:00:04
6:34 p.m.	<u>PLEDGE OF ALLEGIANCE</u>	0:00:07
6:34 p.m.	<u>STUDY/ACTION ITEMS</u> 11. Westside Transportation Facility Site Selection Recommendations	0:00:39
6:35 p.m.	<u>INFORMATION ITEM</u> 2. Superintendent's Student Advisory Council (SSAC) Report	0:00:58
6:40 p.m.	<u>SUPERINTENDENT'S REPORT</u>	0:05:52
6:53 p.m.	<u>BOARD MEMBER ACTIVITY REPORTS</u>	0:19:52
7:00 p.m.	<u>CALL TO THE AUDIENCE</u>	0:26:07
7:15 p.m.	<u>INFORMATION ITEMS</u> 3. School Community Partnership Council (SCPC) Report	0:40:44
7:20 p.m.	4. K-8/Middle School Interventions – Doolen, Pistor and Vail	0:46:11
7:41 p.m.	<u>STUDY ITEMS</u> 5. Review of the 301 Plan for School Year 2012-2013	1:07:01
8:05 p.m.	6. Mathematics Common Core Curriculum Grade K-8	1:30:43
8:41 p.m.	7. English Language Arts Common Core Curriculum Grades K-12	2:07:20
9:19 p.m.	<u>RECESS REGULAR BOARD MEETING</u>	2:45:08
9:36 p.m.	<u>RECONVENE REGULAR BOARD MEETING</u>	2:45:14
9:36 p.m.	<u>INFORMATION ITEM</u> 8. Promotion/Retention Policies and Procedures	2:45:31
10:31 p.m.	9. <u>CONSENT AGENDA</u>	3:40:17
10:33 p.m.	<u>STUDY/ACTION ITEMS</u> 10. Lease Agreement with the Chabad of Tucson for the Former Fort Lowell Elementary School, with authorization for the Planning Services Program Manager to execute the agreement	3:42:19
10:35 p.m.	12. Award of Request of Proposals (RFP) No. 12-84-22 – District-wide IT Infrastructure Modernization	3:44:43

11:11 p.m.	<u>ACTION ITEMS</u>	
11:11 p.m.	13. Approval and Commitment of Funding for Continuation of District Internet Services for School Year 2012-2013	4:20:23
11:13 p.m.	14. Approval and Commitment of Funding for Microwave-Based Wide Area Network Services for School Year 2012-2013	4:21:51
11:14 p.m.	15. Approval and Commitment of Funding for Existing Wide area Network and Telecommunication Services for School Year 2012-2013	4:23:40
11:16 p.m.	16. Approval and Commitment of Funding for District Long Distance Services for School Year 2012-2013	4:25:06
11:17 p.m.	17. Award and Commitment of Funding for new Wide Area Network Services for School Year 2012-2013	4:25:58
11:19 p.m.	18. Award and Commitment of Funding for new Local Area Network Equipment and Services for School year 2012-2013	4:27:52
11:22 p.m.	19. Award and Commitment of Funding for Telephony Equipment and Services for School Year 2012-2013	4:31:34
11:24 p.m.	<u>FUTURE AGENDA ITEMS</u>	4:33:12
11:24 p.m.	<u>ADJOURNMENT</u>	4:33:42