

Time Lapse Record for April 5, 2016 Regular Board Meeting

Time	Item	Windows Media Player Starting Point
4:09 p.m.	<u>ACTION ITEM</u> 1. Schedule an executive meeting at this time to consider the following matters:	
4:09 p.m.	<u>RECESS REGULAR MEETING</u>	
5:40 p.m.	<u>RECONVENE REGULAR MEETING</u>	0:00:01
5:40 p.m.	<u>PLEDGE OF ALLEGIANCE</u>	0:00:07
5:41 p.m.	<u>INFORMATION ITEMS</u> 2. Superintendent's Student Advisory Council (SSAC) Report	0:01:11
5:41 p.m.	3. Superintendent's Report	0:01:24
6:27 p.m.	<u>RECESS REGULAR MEETING</u>	0:47:22
6:32 p.m.	<u>RECONVENE REGULAR MEETING</u>	0:47:31
6:32 p.m.	<u>INFORMATION ITEM</u> 4. Board Member Activity Reports	0:47:44
6:35 p.m.	<u>CALL TO THE AUDIENCE</u>	0:51:06
7:11 p.m.	<u>INFORMATION ITEM</u> 5. Update on the Code of Conduct Presented by Jim Freeman	1:26:14
8:09 p.m.	<u>RECESS REGULAR MEETING</u>	2:25:25
8:26 p.m.	<u>RECONVENE REGULAR MEETING</u>	2:25:28
8:26 p.m.	<u>CONSENT AGENDA 6(a-f, j-l, n-p)</u>	2:25:45
8:28 p.m.	<u>CONSENT AGENDA 6(g)</u>	2:28:10
8:37 p.m.	<u>CONSENT AGENDA 6(h)</u>	2:37:20
8:38 p.m.	<u>CONSENT AGENDA 6(i)</u>	2:38:12
8:44 p.m.	<u>CONSENT AGENDA 6(m)</u>	2:44:08
8:47 p.m.	<u>CONSENT AGENDA 6(q)</u>	2:47:07
8:49 p.m.	<u>ACTION ITEMS</u> 7. Administrative Appointments, Reassignments and Transfers – Principal, Vail Middle School	2:49:04
8:49 p.m.	8. Administrative Appointments, Reassignments and Transfers – Principal, C.E. Rose K-8	2:49:37
8:50 p.m.	9. Administrative Appointments, Reassignments and Transfers – Principal, Lineweaver Elementary School	2:50:11

8:51 p.m.	10. Administrative Appointments, Reassignments and Transfers – Principal, Manzo Elementary School	2:50:51
8:51 p.m.	11. Administrative Appointments, Reassignments and Transfers – Principal, Tully Elementary Magnet School	2:51:24
8:52 p.m.	12. Administrative Appointments, Reassignments and Transfers – Principal, Wheeler Elementary School	2:52:17
8:57 p.m.	13. Charter of the Tucson Unified School District Technology Oversight Committee (TOC) (revision)	2:56:03
9:08 p.m.	14. Approval of Fee Agreement with Mendoza Counsel in Fisher-Mendoza Desegregation Case for Fourth Quarter 2015	3:07:03
9:15 p.m.	15. Approval to Purchase Marketing and Recruitment Services in excess of \$250,000 using existing contracted vendors from Request for Proposals (RFP) 15-72-C19 – Marketing and Recruitment	3:14:10
9:49 p.m.	16. Approval and Commitment of Funding for Telecommunications Services and Upgrades for Tucson Unified School District’s 2016-2017 E-Rate Application	3:48:38
9:58 p.m.	<u>STUDY ITEM</u> 17. Draft 2016 Facilities Master Plan	3:56:58
10:21 p.m.	<u>STUDY/ACTION ITEM</u> 18. Board Analysis and Direction of Site Teaching Staff	4:19:58
	<u>GOVERNING BOARD POLICIES</u> <u>Action</u>	
11:08 p.m.	19. Governing Board Policy BG – <i>Board Policy Process</i> (revision)	5:07:11
11:14 p.m.	<u>FUTURE AGENDA ITEMS</u>	5:13:12
11:15 p.m.	<u>RECESS TO EXECUTIVE SESSION</u>	5:13:38
11:29 p.m.	<u>RECONVENE AND ADJOURN</u>	5:13:59