

Time Lapse Record for April 14, 2015 Regular Board Meeting

Time	Item	Windows Media Player Starting Point
4:02 p.m.	<u>ACTION ITEM</u> 1. Schedule an executive meeting at this time to consider the following matters:	NOT RECORDED
4:02 p.m.	<u>RECESS REGULAR MEETING</u>	
6:25 p.m.	<u>RECONVENE REGULAR MEETING</u>	0:00:08
6:25 p.m.	<u>PLEDGE OF ALLEGIANCE</u>	0:00:09
6:26 p.m.	<u>INFORMATION ITEMS</u> 2. Superintendent's Student Advisory Council (SSAC) Report	0:00:43
6:27 p.m.	3. Superintendent's Report	0:01:31
7:05 p.m.	4. Board Member Activity Reports	0:39:18
7:08 p.m.	<u>CALL TO THE AUDIENCE</u>	0:42:34
7:55 p.m.	<u>RECESS REGULAR MEETING</u>	1:30:27
8:15 p.m.	<u>RECONVENE REGULAR MEETING</u>	1:30:29
8:15 p.m.	<u>STUDY ITEM</u> 17. Performance Based Compensation Plan (Prop. 301) for School Year 2015-2016	1:30:44
8:25 p.m.	<u>INFORMATION ITEMS</u> 5. School Community Partnership Council (SCPC) Report	1:39:21
8:41 p.m.	6. Update on the Black College Cultural Tour	1:56:15
8:49 p.m.	<u>STUDY/ACTION ITEM</u> 16. Proposed City Incentives for the Repurposing of Closed TUSD School Sites	2:04:52
8:57 p.m.	<u>INFORMATION ITEMS</u> 7. Update on the Enterprise Resource Plan	2:12:49
9:05 p.m.	8. Second Semester Update on the Superintendent's Goals for 2014-2015 School Year – Finance	2:20:37
9:27 p.m.	9. FY 2015 Budget Update	2:42:31
9:33 p.m.	<u>CONSENT AGENDA 10(a-am)</u>	2:48:12
9:35 p.m.	<u>CONSENT 10(an)</u>	2:51:00

9:37 p.m.	<u>ACTION ITEMS</u> 11. Resolution to Declare Tucson Unified School District Schools a Zero Tolerance Human Trafficking Zone – Requested by Board Member Michael Hicks	2:52:30
9:43 p.m.	12. Resolution in Opposition to the Proposed “Student Success Act” (H.R. 5)	2:58:20
9:52 p.m.	14. Confirm Status of Current Non-Resident Members of the Tucson Unified School District Governing Board Audit Committee	3:07:47
9:55 p.m.	13. Appointment of Governing Board Member to the Tucson Unified School District Governing Board Audit Committee	3:10:38
9:56 p.m.	<u>STUDY/ACTION ITEM</u> 15. Employee Benefits Trust (EBT) Board Agreement (revised)	3:11:35
	<u>GOVERNING BOARD POLICIES</u> <u>Action</u>	
10:01 p.m.	18. Governing Board Policy IGA – <i>Curriculum Development, Implementation and Assessment</i> (revision)	3:16:33
10:09 p.m.	19. Governing Board Policy IGE – <i>Curriculum Guides and Course Outlines</i> (revision)	3:24:23
10:11 p.m.	20. Governing Board Policy GCI – <i>Professional Staff Development</i> (revision)	3:26:39
10:17 p.m.	<u>ADJOURNMENT</u>	3:32:19