

Time Lapse Record for May 9, 2017 Regular Board Meeting

Time	Item	Windows Media Player Starting Point
4:38 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	
4:38 p.m.	<b><u>RECESS REGULAR MEETING TO EXECUTIVE SESSION</u></b>	
6:18 p.m.	<b><u>ACTION ITEM</u></b> MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE REGULAR MEETING	0:00:01
6:18 p.m.	<b><u>PLEDGE OF ALLEGIANCE</u></b>	0:00:07
6:19 p.m.	<b><u>INFORMATION ITEM</u></b> 2. Superintendent's Report	0:02:10
6:26 p.m.	12. Update on Magnet Schools – Borton Magnet Elementary School	0:09:12
6:52 p.m.	13. Reading Recovery (RR)/Descubriendo La Lectura (DLL) Parent and Principal Recognition	0:34:31
7:17 p.m. Item Pulled	<b><u>ANNOUNCEMENT</u> that Consent Agenda Item-3(g) and Item 11 would be pulled from agenda.</b>	0:59:22
7:19 p.m.	14. African American Task Force Report – Requested by Board Clerk Mark Stegeman	1:01:16
7:44 p.m.	<b><u>CALL TO THE AUDIENCE</u></b>	1:27:18
8:16 p.m.	<b><u>CONSENT AGENDA 3(a-f, j-p, r-t) [Item 3(g) pulled]</u></b>	1:58:29
8:19 p.m.	<b><u>CONSENT AGENDA 3(h)</u></b>	2:01:26
8:23 p.m.	<b><u>CONSENT AGENDA 3(i)</u></b>	2:06:14
8:27 p.m.	<b><u>CONSENT AGENDA 3(q)</u></b>	2:09:36
8:36 p.m.	<b><u>ACTION ITEMS</u></b> 4. Arizona School Boards Association (ASBA) Political Agenda Priorities and Selection of the Board's Official Representative to the Delegate Assembly	2:17:58
8:46 p.m.	5. Authorization to Obtain Legal Services – Requested by Board President Michael Hicks and Board Clerk Mark Stegeman	2:28:31

8:58 p.m.	<b><u>RECESS REGULAR MEETING</u></b>	2:40:48
9:07 p.m.	<b><u>RECONVENE REGULAR MEETING</u></b>	2:40:51
	<b><u>ACTION ITEMS</u></b>	
9:07 p.m.	6. Comparative Discipline Policies – Requested by Board Clerk Mark Stegeman	2:40:58
9:14 p.m.	7. Governing Board Policy IHBB – <i>Gifted and Talented Education</i> – GATE Scope and Sequence (revised)	2:47:50
	<b><u>STUDY/ACTION ITEMS</u></b>	
9:19 p.m.	8. Intergovernmental Agreement between Tucson Unified School District and The Arizona Board of Regents, University of Arizona to establish a “Tucson Teaching Fellows” Program, effective once fully executed through June 30, 2018	2:52:20
9:31 p.m.	9. Audit Committee Charter and Member Terms – Requested by Board Clerk Mark Stegeman	3:05:02
Item Pulled	10. Consideration and Action on Pending Legislation – Requested by Board Members Adelita Grijalva and Kristel Foster	
	<b><u>INFORMATION ITEM</u></b>	
Item Pulled	11. Prop 123 – Requested by Board Member Rachael Sedgwick	
	<b><u>STUDY ITEM</u></b>	
Item Postponed	15. Performance Based Compensation Plan (Prop. 301) for School Year 2017-2018	
Not Addressed	<b><u>FUTURE AGENDA ITEMS</u></b>	
9:48 p.m.	<b><u>MOTION AND VOTE TO RECESS REGULAR BOARD MEETING INTO EXECUTIVE SESSION</u></b>	3:21:20
10:15 p.m.	<b><u>ADJOURNMENT</u></b>	

mcg

Regular\05-09-17 Time Lapse