

Time Lapse Record for May 10, 2016 Regular Board Meeting

Time	Item	Windows Media Player Starting Point
4:00 p.m.	<u>ACTION ITEM</u> 1. Schedule an executive meeting at this time to consider the following matters:	
4:00 p.m.	<u>RECESS REGULAR MEETING</u>	
5:41 p.m.	<u>RECONVENE REGULAR MEETING</u>	0:00:01
5:41 p.m.	<u>PLEDGE OF ALLEGIANCE</u>	0:00:09
5:43 p.m.	<u>INFORMATION ITEMS</u> 2. Superintendent's Student Advisory Council (SSAC) Report	0:02:17
5:44 p.m.	3. Superintendent's Report	0:03:56
6:55 p.m.	<u>RECESS REGULAR MEETING</u>	1:14:54
7:09 p.m.	<u>RECONVENE REGULAR MEETING</u>	1:14:59
7:09 p.m.	4. Board Member Activity Reports	1:15:24
7:14 p.m.	<u>CALL TO THE AUDIENCE</u>	1:20:23
8:02 p.m.	<u>ACTION ITEMS</u> 6. Proclamation of May 2016 as <i>Better Hearing and Speech Month in Tucson Unified School District</i>	2:08:05
8:08 p.m.	7. Administrative Appointments, Reassignments and Transfers – General Counsel	2:14:20
8:12 p.m.	8. Administrative Appointments, Reassignments and Transfers – Director, ALE/Magnet	2:17:32
8:12 p.m.	9. Administrative Appointments, Reassignments and Transfers – Director, Secondary Schools	2:18:08
8:13 p.m.	10. Administrative Appointments, Reassignments and Transfers – Principal, Rincon High School	2:18:41
8:13 p.m.	11. Administrative Appointments, Reassignments and Transfers – Principal, Gridley Middle School	2:19:12
8:14 p.m.	12. Administrative Appointments, Reassignments and Transfers – Principal, Secrist Middle School	2:19:49
8:14 p.m.	13. Administrative Appointments, Reassignments and Transfers – Principal, Miles Exploratory Learning Center K-8	2:20:20
8:15 p.m.	14. Administrative Appointments, Reassignments and Transfers – Principal, Cavett Elementary School	2:20:52
8:15 p.m.	15. Administrative Appointments, Reassignments and Transfers – Principal, Erickson Elementary School	2:21:30
8:15 p.m.	16. Appointment of Community Member to the Tucson Unified School District Governing Board Technology Oversight Committee	2:21:34

8:19 p.m.	17. Arizona School Boards Association (ASBA) Political Agenda Priorities and Selection of the Board's Official Representative to the Delegate Assembly	2:23:40
8:29 p.m.	18. Approval of Final Revision of Fiscal Year 2015-2016 Tucson Unified School District Annual Expenditure Budget, in Accordance with A.R.S. §15-905	2:32:56
8:39 p.m.	19. Review, approve and adopt the revised 2016-2017 Consensus Employee Agreement between Tucson Unified School District (TUSD) and Tucson Education Association (TEA), pending ratification by TEA, and approve a one step salary increase for all employees who are subject to the Consensus Agreement as well as an increase of \$800 in 301 monies for all employees paid on the Article 29-13 salary schedule	2:42:46
9:03 p.m.	20. Review, approve and adopt the revised 2016-2017 White Collar Food Services Employee Agreement (WC/FS) between Tucson Unified School District (TUSD) and Tucson Education Association (TEA), pending ratification by TEA, and approve a one step salary increase for all employees who are subject to the WC/FS Agreement	3:07:45
9:05 p.m.	21. Review, approve and adopt the revised 2016-2018 Memorandum of Understanding (MOU) between Tucson Unified School District (TUSD) and American Federation of State, County, and Municipal Employees (AFSCME), pending ratification by AFSCME, and approve a one step salary increase for the 2016-2017 contract year for all employees who are subject to the AFSCME MOU Employee Agreement	3:09:27
9:07 p.m.	22. Review, approve and adopt the revised 2016-2017 Meet and Confer Agreements for Educational Leaders Inc. (ELI) for Administrators, Psychologists and Research Project Managers (ELI Agreements) between Tucson Unified School District (TUSD) and Education Leaders Inc. (ELI), and approve a one step salary increase for the 2016-2017 contract year for all employees who are subject to the ELI Agreement	3:11:40
9:11 p.m.	23. Review, approve and adopt revisions to the 2014-2017 Supervisory Professional Employee Agreement (CWA Agreement) between Tucson Unified School District (TUSD) and the Communication Workers of America (CWA), pending ratification by CWA, and approve a one step salary increase for the 2016-2017 contract year for all employees who are subject to the CWA Agreement	3:15:17
9:13 p.m.	24. Review, approve and adopt the 2016-2017 Employee Agreement for Exempt Administrators, Exempt Coordinators and Supervisory/Confidential Employees (NBE Agreement), and approve a one step salary increase for all employees who are subject to NBE Agreement	3:16:46
9:19 p.m.	25. Contracts for Administrators, Psychologists and Research Project Managers for the 2016-2017 School Year	3:23:15

9:21 p.m.	26. Approval of Fisher Fee Agreement	3:25:12
9:22 p.m.	<u>RECESS REGULAR MEETING</u>	3:26:10
9:30 p.m.	<u>RECONVENE REGULAR MEETING</u>	3:26:26
9:30 p.m.	<u>CONSENT AGENDA 5 (a-q)</u>	3:26:47
9:33 p.m.	<u>GOVERNING BOARD POLICIES</u> <u>Action</u> 29. Governing Board Policy IKFB – <i>Graduation Exercises</i> (revision) – Requested by Board President Adelita S. Grijalva	3:29:44
9:39 p.m.	<u>STUDY/ACTION ITEM</u> 27. Board Analysis and Direction of Site Teaching Staff	3:35:57
	<u>GOVERNING BOARD POLICIES</u> <u>Study/Action</u>	
9:42 p.m.	28. Governing Board Policy IHAMB – <i>Family Life</i> Education (revision) and Resolution	3:38:36
9:52 p.m.	<u>FUTURE AGENDA ITEMS</u>	3:48:45
9:55 p.m.	<u>ADJOURN</u>	3:50:44

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