

Time Lapse Record for June 9, 2015 Regular Board Meeting

Time	Item	Windows Media Player Starting Point
4:04 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>
4:04 p.m.	<b><u>RECESS REGULAR MEETING</u></b>	0:00:00
6:23 p.m.	<b><u>RECONVENE REGULAR MEETING</u></b>	0:00:00
6:23 p.m.	<b><u>PLEDGE OF ALLEGIANCE</u></b>	0:00:10
6:23 p.m. Item Pulled	<b><u>ACTION ITEM</u></b> 12. Administrative appointments, reassignments and transfers – Assistant Principal, Vesey Elementary School	0:00:37
6:23 p.m.	<b><u>INFORMATION ITEMS</u></b> 2. Superintendent's Report	0:00:56
6:43 p.m.	3. Board Member Activity Reports	0:20:40
6:47 p.m.	<b><u>CALL TO THE AUDIENCE</u></b>	0:24:50
7:02 p.m./9:48 p.m.	<b><u>INFORMATION ITEM</u></b> 4. Review Proposed Scope of Work and Schedule for the 2016 Facilities Master Plan	0:38:56
7:03 p.m.	<b><u>CONSENT AGENDA 5(a-f, ac-ak)</u></b>	0:40:43
7:07 p.m./7:40 p.m.	<b><u>CONSENT AGENDA 5(g)</u></b>	0:43:58
7:08 p.m.	<b><u>CONSENT AGENDA 5(h)</u></b>	0:44:58
7:21 p.m.	<b><u>CONSENT AGENDA 5(i)</u></b>	0:57:54
7:22 p.m.	<b><u>CONSENT AGENDA 5(j-o)</u></b>	0:59:25
7:34 p.m.	<b><u>CONSENT AGENDA 5(p)</u></b>	1:11:40
7:35 p.m.	<b><u>CONSENT AGENDA 5(q-z)</u></b>	1:12:43
7:36 p.m.	<b><u>CONSENT AGENDA 5(aa)</u></b>	1:13:20
7:37 p.m.	<b><u>CONSENT AGENDA 5(ab)</u></b>	1:14:54
7:40 p.m.	<b><u>CONSENT AGENDA 5(g)</u></b>	1:17:27
7:41 p.m.	<b><u>RECESS REGULAR MEETING</u></b>	1:18:06
7:41 p.m.	<b><u>PUBLIC HEARING</u></b> – Proposed Performance Based Compensation Plan Portion of 2015-2016 Classroom Site Fund Plan Under A.R.S. §15-977 (Proposition 301)	1:18:06

7:41 p.m.	<b><u>RECONVENE REGULAR MEETING</u></b>	1:18:54
7:41 p.m.	<b><u>ACTION ITEMS</u></b> 6. Performance Based Compensation Plan (Prop. 301) for School Year 2015-2016	1:19:00
7:47 p.m.	8. Administrative Appointments, Reassignments and Transfers – Principal, Gale Elementary School	1:24:00
7:48 p.m.	9. Administrative appointments, reassignments and transfers – Principal, Holladay Elementary School	1:25:42
7:49 p.m.	10. Administrative appointments, reassignments and transfers – Assistant Principal, Erickson Elementary School	1:26:30
7:50 p.m.	11. Administrative appointments, reassignments and transfers – Assistant Principal, Grijalva Elementary School	1:27:46
7:51 p.m.	13. Administrative appointments, reassignments and transfers – Assistant Principal, Pistor Middle School	1:28:13
7:51 p.m.	14. Administrative appointments, reassignments and transfers – Assistant Principal, Valencia Middle School	1:28:49
7:52 p.m.	15. Administrative appointments, reassignments and transfers – Assistant Principal, Utterback Middle Magnet School of the Arts	1:29:12
7:52 p.m.	16. Administrative appointments, reassignments and transfers – Assistant Principal, Palo Verde Magnet High School	1:29:41
7:53 p.m.	17. Administrative appointments, reassignments and transfers – Senior Director of Desegregation Compliance	1:30:09
7:54 p.m.	18. Administrative appointments, reassignments and transfers – Director, Elementary K-8 Education	1:32:06
7:55 p.m.	19. Administrative appointments, reassignments and transfers – Director Language Acquisition	1:32:57
7:59 p.m.	<b><u>RECESS REGULAR MEETING</u></b>	1:36:33
8:10 p.m.	<b><u>RECONVENE REGULAR MEETING</u></b>	1:36:37
8:10 p.m. Item Pulled	<b><u>ACTION ITEMS</u></b> 23. Approve the usage of Qualified Zone Academy Bond (QZAB) funds available to Tucson Unified School District	1:36:37
8:11 p.m.	7. Superintendent’s Contract	1:37:02
8:34 p.m.	20. Amendment I to Easement Agreement with Verizon Wireless at Sabino High School, with Authorization for the Acting Director of Planning and Student Assignment to Execute the Agreement	2:00:07
8:36 p.m.	21. Agreement with Pepper Viner Investment Company II, LLC, for the Purchase of the Former Van Horne Elementary School, with authorization for the Acting Director of Planning and Student Assignment Planning Services Program Manager to Execute the Agreement	2:02:18
8:39 p.m.	22. Bylaws for the School Community Partnership Council (revised)	2:05:47
8:57 p.m.	24. Adopt and approve the amended Tucson Unified School District Consensus Agreement with Tucson Education Association (TEA) for School Year 2015-2016 as recommended	2:23:02

9:08 p.m.	25. Adopt and approve the amended Meet and Confer Agreement for Educational Leaders, Incorporated (ELI) Administrators, Psychologists and Research Project Managers for School Year 2015-2016 as recommended	2:33:59
9:09 p.m.	26. Adopt and approve the amended 2014-2017 Agreement with Communication Workers of America (CWA) for the Supervisory/Professional Employees as recommended	2:35:06
9:09 p.m.	27. Approval of expenditures in excess of \$250,000 for Employee Leasing Services using a Cooperative Contract (return to work Retirees and Substitute Teacher)	2:35:48
	<b><u>STUDY/ACTION ITEMS</u></b>	
9:27 p.m.	28. Principal Evaluation	2:53:36
9:41 p.m.	29. Teacher Evaluation	3:07:00
	<b><u>INFORMATION ITEM</u></b>	
9:48 p.m.	4. Review Proposed Scope of Work and Schedule for the 2016 Facilities Master Plan	3:14:38
	<b><u>STUDY/ACTION ITEM</u></b>	
9:58 p.m.	30. Tucson Unified School District Comprehensive Magnet Plan for the 2015-2016 School Year	3:24:51
	<b><u>GOVERNING BOARD POLICIES</u></b>	
	<b><u>Action</u></b>	
10:37 p.m.	31. Governing Board Policy EEA – <i>Student Transportation in School Buses</i> (revision)	4:03:01
10:40 p.m.	<b><u>ADJOURNMENT</u></b>	4:06:00