

Time Lapse Record for June 10, 2014 Regular Board Meeting

Time	Item	Windows Media Player Starting Point
5:00 p.m.	<u>ACTION ITEM</u> 1. Schedule an executive meeting at this time to consider the following matters:	NOT RECORDED
5:00 p.m.	<u>RECESS REGULAR MEETING</u>	
6:07 p.m.	<u>RECONVENE REGULAR MEETING</u>	0:00:04
6:07 p.m.	<u>PLEDGE OF ALLEGIANCE</u>	0:00:05
6:08 p.m.	<u>INFORMATION ITEMS</u> 2. Superintendent's Report	0:00:38
6:40 p.m.	3. Board Member Activity Reports	0:31:15
6:43 p.m.	<u>ACTION ITEMS</u> 4. Administrative appointments, reassignments, and transfers – Assistant Principal, Lynn/Urquides Elementary School	0:35:41
6:43 p.m.	5. Administrative appointments, reassignments, and transfers – Assistant Principal, White Elementary School	0:36:11
6:44 p.m.	6. Administrative appointments, reassignments, and transfers – Assistant Principal, Safford K-8Magnet School	0:36:38
6:44 p.m.	7. Administrative appointments, reassignments, and transfers – Assistant Principal, Utterback Middle Magnet School of the Arts	0:37:07
6:45 p.m.	8. Administrative appointments, reassignments, and transfers – Assistant Principal, Catalina Magnet High School	0:37:32
6:45 p.m.	9. Administrative appointments, reassignments, and transfers – Assistant Principal, Pueblo Magnet High School	0:37:53
6:46 p.m.	10. Administrative appointments, reassignments, and transfers – Principal, Sahuaro High School	0:38:22
6:46 p.m.	11. Administrative appointments, reassignments, and transfers – Principal, Grijalva Elementary School	0:38:44
6:46 p.m.	12. Administrative appointments, reassignments, and transfers – Principal, Van Buskirk Elementary School	0:39:04
6:47 p.m.	13. Administrative appointments, reassignments, and transfers – Assistant Superintendent, Elementary K-8 Leadership	0:39:24
6:47 p.m.	14. Administrative appointments, reassignments, and transfers – Assistant Superintendent, Student Services	0:39:50
6:51 p.m.	<u>CALL TO THE AUDIENCE</u>	0:43:42
6:59 p.m.	<u>INFORMATION ITEMS</u> 15. School Community Partnership Council (SCPC) Report	0:51:22
7:04 p.m.	16. Data Dashboard Presentation	0:56:54
7:53 p.m.	17. Title I Family Support Update	1:45:24

8:28 p.m.	<u>RECESS REGULAR MEETING</u>	2:20:36
8:46 p.m.	<u>RECONVENE REGULAR MEETING</u>	2:20:46
8:47 p.m.	<u>STUDY/ACTION ITEM</u> 24. Uniform Dress Code, Morgan Maxwell K-8 School Students, effective for the 2014-2015 School Year	2:21:05
8:47 p.m.	<u>INFORMATION ITEMS</u> 18. Update on the Comprehensive Magnet Plan	2:21:59
9:20 p.m.	19. Presentation on Desegregation Costs	2:53:55
9:54 p.m.	<u>CONSENT AGENDA 20(a-h, k-n, q-r, t-af, ah, ak-ar)</u>	3:28:38
9:56 p.m. Addressed as one item.	<u>CONSENT AGENDA</u> 20(i) Contracts for Exempt Administrators for the 2014-2015 School Year 20(j) Contracts for Members of the Superintendent's Cabinet for the 2014-2015 School Year	3:30:30
9:57 p.m.	20(o) Fiscal Year 2014-2015 Expenditures for Sun Tran Bus Passes	3:31:17
9:58 p.m.	20(p) Fiscal Year 2014-2015 Transportation Additional Services Expenditures	3:32:27
10:00 p.m.	20(s) Approve the Revised Extracurricular Activities Fees Schedule Including Authorization for Principals to Waive the Fees in Case of Hardship – Last Approved on December 10, 2013	3:34:59
10:04 p.m.	20(ag) Increase to TUSD Contract 13-75-17 – Chiller Preventive Maintenance Service Program	3:37:57
10:10 p.m.	20(ai) Request for Approval to Use Cooperative Purchasing Contracts that may Exceed \$250,000 in Fiscal 2015	3:44:29
10:14 p.m.	20(aj) Approval of Sole Source Purchase Designations \$250,000 and above	3:48:31
10:16 p.m.	<u>ACTIONS ITEMS</u> 21. Update to the Guidelines for Student Rights and Responsibilities (GSRR)	3:50:32
10:24 p.m.	22. Educational Services Incorporated (ESI) Proposal for FY 2014-2015 – Recommendations to Rehire Retirees through ESI	3:58:29
10:37 p.m.	23. Educational Services Incorporated (ESI) Proposal for FY 2014-2015 – Lease Option for Standard Employees through ESI	4:11:33
Did not address.	<u>FUTURE AGENDA ITEMS</u>	
11:01 p.m.	<u>RECESS TO EXECUTIVE SESSION</u>	4:35:22
11:17 p.m.	<u>RECONVENE AND ADJOURN</u>	NOT RECORDED