

Time Lapse Record for June 12, 2018 Regular Board Meeting

Time	Item	Windows Media Player Starting Point
5:26 p.m.	<u>ACTION ITEM</u> 1. Schedule an executive meeting at this time to consider the following matters:	NOT RECORDED
5:26 p.m.	<u>ACTION ITEM</u> MOTION AND VOTE TO RECESS REGULAR MEETING TO EXECUTIVE SESSION	NOT RECORDED
5:26 p.m.	<u>RECESS REGULAR MEETING TO EXECUTIVE SESSION</u>	NOT RECORDED
5:26 p.m.	<u>ACTION ITEM</u> MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE REGULAR MEETING	NOT RECORDED
6:05 p.m.	<u>PLEDGE OF ALLEGIANCE</u>	0.00.29
6:07 p.m.	<u>INFORMATION ITEM</u> 2. Superintendent's Report	0.01.56
6:11 p.m.	<u>CALL TO THE AUDIENCE</u>	0.05.40
6:50 p.m.	<u>CONSENT AGENDA 3 (a-w)</u>	0.44.44
7:08 p.m.	<u>ACTION ITEMS</u> 4. Administrative Appointments, Reassignments and Transfers – Principal, Cragin Elementary School	1.02.31
7:10 p.m.	5. Administrative Appointments, Reassignments and Transfers – Principal, Davis Bilingual Magnet Elementary School	1.04.31
7:11 p.m.	6. Administrative Appointments, Reassignments and Transfers – Principal, Henry Elementary School	1.05.16
7:12 p.m.	7. Administrative Appointments, Reassignments and Transfers – Principal, Booth-Fickett K-8 School	1.06.22
7:13 p.m.	8. Administrative Appointments, Reassignments and Transfers – Principal, Hollinger K-8 School	1.07.05
7:13 p.m.	9. Administrative Appointments, Reassignments and Transfers – Principal, Roberts/Naylor K-8 School	1.08.01
7:14 p.m.	10. Administrative Appointments, Reassignments and Transfers – Principal, Pistor Middle School	1.09.00
7:16 p.m.	11. Administrative Appointments, Reassignments and Transfers – Assistant Principal, Cholla High School	1.10.10
7:16 p.m.	12. Administrative Appointments, Reassignments and Transfers – Assistant Principal, Tucson High Magnet School	1.11.02

7:17 p.m.	13. Administrative Appointments, Reassignments and Transfers – Interim Principal, Grijalva Elementary School	1.12.00
7:17 p.m.	RECESS REGULAR BOARD MEETING	1.14.15
7:33 p.m.	RECONVENE REGULAR BOARD MEETING	1.14.32
7:36 p.m.	<u>ACTION ITEMS</u> 18. Review, Approve and Adopt the Revised 2018-2019 Tucson Education Association (TEA) Consensus Agreement between Tucson Unified School District (TUSD) and TEA	1.17.00
8:28 p.m.	19. Review, Approve and Adopt the Revised 2018-2019 Tucson Education Association (TEA) White Collar/Food Service Agreement between Tucson Unified School District (TUSD) and TEA	2.10.00
8:30 p.m.	24. Review, Approve and Adopt the Revised 2018-2019 Pay for Performance Plan	2.11.04
8:41 p.m.	RECESS REGULAR BOARD MEETING	2.21.43
8:41 p.m..	<u>PUBLIC HEARING</u> – Proposed Performance Based Compensation Plan Portion of 2018-2019 Classroom Site Fund Plan Under A.R.S. §15-977 (Proposition 301)	2.21.43
	**Speakers during this portion of the Public Hearing will abide by the rules governing Call to the Audience at Board meetings with the exception that each speaker will be allowed 2 minutes. **REF: Governing Board Policy Code No. BDAA – <i>Procedures for Governing Board Members</i>	
8:48 p.m.	RECONVENE REGULAR BOARD MEETING	2.29.37
8:48 p.m.	<u>ACTION ITEMS –Cont’d</u> 24. Review, Approve and Adopt the Revised 2018-2019 Pay for Performance Plan	2.29.37
9:16 p.m.	14. Transfer of Listed Board Office Tasks – Requested by Board President Mark Stegeman	2.57.36
9:38 p.m.	15. Temporary Coverage for the Governing Board Office – Requested by Board President Mark Stegeman	3.40.11
9:38 p.m.	16. Continuing Personnel in the Governing Board Office – Requested by Board President Mark Stegeman	3.40.11
10:00 p.m.	17. Change Administrator Contract Language to the version used prior to 2016-2017 – Requested by Board President-Elect Michael Hicks and Board Member Adelita Grijalva	3.47.32
10:15 p.m.	<u>STUDY/ACTION ITEMS</u> 28. Approval of Temporary Employment/Recruitment Services in Excess of \$250,000 Using a Cooperative Contract	3.56.08
11:05 p.m.	25. 2018-2019 School Year Renewal of Employee Benefits	4.48.14

11:19 p.m.	<u>REGULAR MEETING ADJOURNED.</u>	5.00.50
	<u>The following agenda items were not addressed:</u>	
	<u>ACTION ITEMS</u>	
	20. Proposed Revisions to the Charter of the Technology Oversight Committee (TOC) – Requested by Board Member Rachael Sedgwick	
	21. Governing Board Policy BEDB – <i>Board Meeting Agenda Posting and Organization</i>	
	22. Governing Board Policy DIF – <i>Audits/Financial Monitoring (new)</i>	
	23. Board Meeting Times for Remainder of 2018 – Requested by Board President Mark Stegeman	
	<u>STUDY/ACTION ITEMS</u>	
	26. Budget Study Session #7	
	27. Revision of Administrative and Instructional Spending Targets – Requested by Board President Mark Stegeman	
	29. Potential for Former Corbett Elementary School	
	<u>FUTURE MEETING DATES AND AGENDA ITEMS</u>	

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Regular\06-12-18 Time Lapse