

Time Lapse Record for June 13, 2017 Regular Board Meeting

Time	Item	Windows Media Player Starting Point
4:07 p.m.	<u>ACTION ITEM</u> 1. Schedule an executive meeting at this time to consider the following matters:	NOT RECORDED
4:07 p.m.	<u>ACTION ITEM</u> MOTION AND VOTE TO RECESS REGULAR MEETING TO EXECUTIVE SESSION	
4:07 p.m.	<u>RECESS REGULAR MEETING TO EXECUTIVE SESSION</u>	
5:47 p.m.	<u>ACTION ITEM</u> MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE REGULAR MEETING	0:00:01
5:47 p.m.	<u>PLEDGE OF ALLEGIANCE</u>	0:00:03
5:48 p.m.	<u>INFORMATION ITEM</u> 2. Superintendent's Report	0:00:55
5:51 p.m.	<u>CALL TO THE AUDIENCE</u>	0:03:54
6:28 p.m.	<u>STUDY/ACTION ITEM</u> 15. Consider and, if Deemed Advisable, Order and Call a Special Bond Election to be Held in and for Tucson Unified School District on November 7, 2017	0:41:01
7:00 p.m.	<u>INFORMATION ITEMS</u> 18. Superintendent Search: Superintendent Profile Stakeholder Input-Analysis/Findings	1:12:44
7:10 p.m.	19. School Community Partnership Council (SCPC) Report	1:22:55
7:10 p.m.	<u>ACTION ITEM</u> 23. A Resolution in Opposition to Anti-Education, Anti-Prosperity Actions by the Tucson Mayor and City Council, and the Pima County Board of Supervisors – Requested by Board President Michael Hicks	1:23:16
7:25 p.m.	<u>CONSENT AGENDA 3(a-g, i-s, v-ap) [Item 3(h, t, u, ar) pulled]</u>	1:38:34
7:27 p.m.	<u>CONSENT AGENDA 3(aq)</u>	1:40:37
7:30 p.m.	<u>ACTION ITEMS</u> 4. Administrative appointments, reassignments and transfers – Principal, Valencia Middle School	1:43:24
7:31 p.m.	5. Administrative appointments, reassignments and transfers – Principal, Cragin Elementary School	1:44:57
7:33 p.m.	6. Administrative appointments, reassignments and transfers – Principal, Davidson Elementary School	1:46:08
7:34 p.m.	7. Administrative appointments, reassignments and transfers – Principal, Gale Elementary School	1:47:21

7:38 p.m.	<u>MOTION AND VOTE TO RECESS REGULAR BOARD MEETING INTO EXECUTIVE SESSION</u>	1:50:28
7:54 p.m.	RECONVENE EXECUTIVE SESSION TO REGULAR BOARD MEETING	1:50:56
7:54 p.m.	<u>ACTION ITEMS</u>	1:51:00
7:54 p.m.	8. Superintendent Search: Selection of At-Large Superintendent Applicants Screening Committee Member	
7:55 p.m.	9. Superintendent Search: Screening Committee Referral of Applicants	1:52:07
8:00 p.m.	10. Contracts for Administrators for 2017-2018	1:57:07
8:23 p.m.	11. Request by the Technology Oversight Committee (TOC) to Change the Status of the Current Student Member to Community Member	2:19:59
8:24 p.m.	12. Rescind Strategic Plan and State Board Goals – Requested by Board Clerk Mark Stegeman	2:21:12
8:58 p.m.	13. Authorization to obtain consulting services – Requested by Board Clerk Mark Stegeman	2:55:12
9:02 p.m.	<u>RECESS REGULAR MEETING</u>	2:59:10
9:04 p.m.	<u>PUBLIC HEARING</u> – Proposed Performance Based Compensation Plan Portion of 2017-2018 Classroom Site Fund Plan Under A.R.S. §15-977 (Proposition 301)	3:01:23
	<p>**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.</p> <p>**REF: Governing Board Policy Code No. BDAA – <i>Procedures for Governing Board Members</i></p>	
9:16 p.m.	<u>RECONVENE REGULAR MEETING</u>	3:12:45
9:16 p.m.	<u>ACTION ITEM</u>	3:13:36
9:16 p.m.	14. Performance Based Compensation Plan (Prop 301) for School Year 2017-2018	
9:59 p.m.	<u>ADJOURNMENT</u>	3:56:13
	<u>The following agenda items were not addressed:</u>	
	<u>STUDY/ACTION ITEMS</u>	
	16. 2017-18 Proposed USP Budget	
	17. Planning of Board Retreat – Requested by Board Clerk Mark Stegeman	

	<p><u>INFORMATION ITEM</u></p> <p>20. Exceptional Education Program Plans – Requested by Board Member Rachael Sedgwick</p>	
	<p><u>STUDY ITEMS</u></p> <p>21. Governing Board Policies BBAA – <i>Board Member Authority and Responsibility</i>, BCA – <i>Board Member Ethics</i>, BDAA – <i>Procedures for Governing Board Members</i>, BEDB – <i>Board Meeting Agenda Posting and Organization</i>, BGA – <i>Policy Authority</i>, BGF – <i>Suspension-Repeal of Policy</i>, and BHD – <i>Board Communications with the Public and Media</i> (revise and consolidate) – Requested by Board Clerk Mark Stegeman</p>	
	<p>22. Governing Board Policy GCFB -- <i>Hiring of Retirees from the Arizona State Retirement System (ASRS) (revision)</i> – Requested by Board Clerk Mark Stegeman</p>	
	<p><u>FUTURE AGENDA ITEMS</u></p>	

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