

Time Lapse Record for June 23, 2015 Special Board Meeting

Time	Item	Windows Media Player Starting Point
4:03 p.m.	<u>ACTION ITEM</u> 1. Schedule an executive meeting at this time to consider the following matters:	NOT RECORDED
4:03 p.m.	<u>RECESS SPECIAL MEETING</u>	
6:04 p.m.	<u>RECONVENE SPECIAL MEETING</u>	0:00:00
6:04 p.m.	<u>PLEDGE OF ALLEGIANCE</u>	0:00:06
6:07 p.m.	<u>INFORMATION ITEMS</u> 2. Superintendent's Report	0:02:06
6:37 p.m.	<u>RECESS SPECIAL MEETING</u>	0:32:48
6:44 p.m.	<u>RECONVENE SPECIAL MEETING</u>	0:32:54
6:44 p.m.	<u>CALL TO THE AUDIENCE</u>	0:33:11
7:00 p.m.	<u>INFORMATION ITEMS</u> 3. Guidelines for Student Rights and Responsibilities	0:49:21
7:39 p.m.	<u>ACTION ITEMS</u> 6. Adopt and approve the revised 2015-2016 Consensus Employee Agreement between Tucson Unified School District (TUSD) and Tucson Education Association (TEA) Consensus Agreement along with the amended salary schedule, pending ratification by the members	1:28:04
7:50 p.m.	7. Adopt and approve the revised 2015-2016 White Collar Food Services Employee Agreement between Tucson Unified School District (TUSD) and Tucson Education Association along with the amended salary schedule	1:38:45
7:51 p.m.	8. Adopt and approve the revised 2015-2016 Memorandum of Understanding between Tucson Unified School District (TUSD) and American Federation of State, County, and Municipal Employees (AFSCME) with the amended salary schedule	1:40:19
7:53 p.m.	9. Adopt and approve the revised 2015-2016 Meet and Confer Employee Agreement between Tucson Unified School District (TUSD) and Educational Leaders Inc. (ELI) for Administrators, Psychologists and Research Project Managers, along with the amended salary schedule	1:42:29

7:56 p.m.	10. Adopt and approve the revised 2014-2017 Supervisory Professional Employee Agreement between Tucson Unified School District (TUSD) and the Communication Workers of America (CWA) along with the amended salary schedule	1:44:31
7:57 p.m.	<u>INFORMATION ITEMS</u> 4. Update on the Enterprise Resource Plan (ERP)	1:46:03
8:11 p.m.	<u>ACTION ITEMS</u> 5. Superintendent Pay for Performance Award for 2014 – 2015	2:00:04
8:23 p.m.	11. FY 2015-2016 Tucson Unified School District and Unitary Status Plan (USP) Proposed Budget	2:11:38
9:31 p.m.	18. Administrative appointments, reassignments and transfers – Assistant Principal, Booth-Fickett Math/Science Magnet K-8 School	3:19:56
9:33 p.m.	12. Authorization of the Filing of an Amicus Brief in Pima County v. State of Arizona	3:21:49
9:37 p.m.	13. Principal Evaluation	3:26:01
9:40 p.m.	14. Teacher Evaluation	3:29:10
9:42 p.m.	15. 2015-2016 Tucson Unified School District Calendar Revision	3:31:17
9:43 p.m.	16. Approval of Purchase/Renewal of Liability, Property, Pre-Paid Legal, Automotive, Workers' Compensation and other services from the Arizona School Risk Retention Trust/The Arizona School Alliance for Workers' Compensation, Inc.	3:32:21
9:50 p.m.	17. Intergovernmental Agreement between Tucson Unified School District and Pima County Community College District for the Community Campus Partnership Program, effective March 1, 2015 through June 30, 2020, with possible extensions for up to four (4) additional one-year periods, with authorization for the Superintendent to execute the agreement	3:38:56
9:51 p.m.	19. Ratify Action of June 9, 2015 Regarding Statement of Charges and Resolution to Send Notice of Intent to Dismiss Teacher	3:40:25
9:52 p.m.	<u>STUDY ITEM</u> 20. Governing Board Rights and Responsibilities	3:41:12
9:58 p.m.	<u>ADJOURNMENT</u>	3:47:06