

Time Lapse Record for June 25, 2013 Special Board Meeting

<b>Time</b>	<b>Item</b>	<b>Windows Media Player Starting Point</b>
4:04 p.m.	<b><u>ACTION</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 SPECIAL MEETING</u></b>	
7:36 p.m.	<b><u>RECONVENE SPECIAL MEETING</u></b>	0:00:02
7:36 p.m.	<b><u>PLEDGE OF ALLEGIANCE</u></b>	0:00:13
7:37 p.m.	<b><u>ACTION ITEMS</u></b> 8. Superintendent Performance Pay Based on Evaluation of Achievement of Goals, July 2012-2013	0:00:37
7:37 p.m.	<b><u>CALL TO THE AUDIENCE</u></b>	0:01:01
7:58 p.m.	<b><u>INFORMATION ITEM</u></b> 2. Update on the Assessment of the Enterprise Resource Program (ERP)	0:21:25
8:28 p.m.	<b>3. <u>CONSENT AGENDA (a-f, h)</u></b>	0:51:46
8:29 p.m.	<b>3. <u>CONSENT AGENDA (g)</u></b> – Award of Request for Proposals (RFP) 14-12-18 – District Marketing Plan/Campaign	0:53:00
8:49 p.m.	<b>3. <u>CONSENT AGENDA (i)</u></b> – Approval of State of Arizona Cooperative Purchasing Agreement, with authorization for the Acting Director of Purchasing to execute the Agreement	1:13:09
8:50 p.m.	<b><u>ACTION ITEMS</u></b> 4. Administrative appointments, reassignments and transfers – Interim Assistant Principal, Magee Middle School	1:14:27
8:51 p.m.	5. Administrative appointments, reassignments and transfers – Assistant Principal, Secrist Middle School	1:14:48
8:51 p.m.	6. Administrative appointments, reassignments and transfers – Principal, Santa Rita High School	1:15:06
8:51 p.m.	7. Administrative appointments, reassignments and transfers – Principal, University High School	1:15:24
8:52 p.m.	9. Recommendation to Hire an Internal Auditor - Requested by the Tucson Unified School District Governing Board Audit Committee	1:16:46
9:07 p.m.	10. FY 2013-2014 Tucson Unified School District Proposed Budget	1:31:12
9:37 p.m.	11. Approval of the Notice of Truth in Taxation Public Hearing (Proposed Tucson Unified School District FY 2013-2014 Budget)	2:01:23

9:38 p.m.	<b><u>RECESS SPECIAL MEETING INTO EXECUTIVE SESSION</u></b>	2:02:13
11:33 p.m.	<b><u>RECONVENE SPECIAL MEETING</u></b>	2:03:19
11:33 p.m. (BAIs 12-15 were addressed together)	<b><u>Governing Board Policies</u></b> <b><u>Action</u></b> 12. Governing Board Policy Code GCB – <i>Professional Staff Contracts and Compensation at District Sponsored Charter Schools</i> (new) 13. Governing Board Policy Code GCF – <i>Professional Staff Hiring at District Sponsored Charter Schools</i> (new) 14. Governing Board Policy Code GDB – <i>Support Staff Contracts and Compensation at District Sponsored Charter Schools</i> (new) 15. Governing Board Policy Code GDF – <i>Support Staff Hiring at District Sponsored Charter Schools</i> (new)	2:03:28
11:57 p.m.	<b><u>Study</u></b> 16. Governing Board Policy Code KFAA – <i>Smoking on School Premises at Public Functions</i> (new) 17. Governing Board Policy Code GBED – <i>Smoking by Staff Members</i> (revision) 18. Governing Board Policy Code JICG – <i>Tobacco Use by Students</i> (revision) 19. Governing Board Policy Code JFB – <i>Enrollment and School Choice</i> (revision)	2:27:30
11:58 p.m.	<b><u>ACTION ITEMS</u></b> 8. Superintendent Performance Pay Based on Evaluation of Achievement of Goals, July 2012- June 2013	2:28:16
12:02 a.m.	<b><u>ADJOURNMENT</u></b>	2:32:17

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Special\06-25-13 Time Lapse