

Time Lapse Record for June 28, 2016 Special Board Meeting

Time	Item	Windows Media Player Starting Point
5:15 p.m.	<u>CALL MEETING TO ORDER</u>	--
5:15 p.m.	<u>ACTION</u> 1. Schedule an executive meeting at this time to consider the following matters:	--
5:15 p.m.	<u>RECESS SPECIAL MEETING</u>	--
5:33 p.m.	<u>RECONVENE SPECIAL MEETING</u>	0:00:00
5:33 p.m.	<u>PLEDGE OF ALLEGIANCE</u>	0:00:21
5:34 p.m.	<u>INFORMATION ITEM</u> 17. Superintendent's Report	0:01:15
6:32 p.m.	<u>CALL TO THE AUDIENCE</u>	0:58:51
6:42 p.m.	<u>INFORMATION ITEMS</u> 2. Presentation on <i>Reimagining Juvenile Discipline in Pima County</i> – Barbara LaWall, Pima County Attorney; John Schow, Tina Mattison and Judge Kathleen Quigley, Pima County Juvenile Court; and Dr. Damond Holt, Related to Social Justice	1:08:32
8:07 p.m.	<u>ACTION ITEMS</u> 6. Administrative appointments, reassignments and transfers – Director, Mexican American Student Services	2:33:44
8:08 p.m.	7. Administrative appointments, reassignments and transfers – Assistant Director, Exceptional Education	2:34:43
8:08 p.m.	8. Administrative appointments, reassignments and transfers – Principal, Kellond Elementary School	2:35:19
8:09 p.m.	9. Administrative appointments, reassignments and transfers – Principal, Sam Hughes Elementary School	2:35:48
8:09 p.m.	10. Administrative appointments, reassignments and transfers – Principal, Sabino High School	2:36:10
8:12 p.m.	<u>RECESS SPECIAL MEETING</u>	2:36:36
8:25 p.m.	<u>RECONVENE SPECIAL MEETING</u>	2:36:40
8:25 p.m.	<u>INFORMATION ITEMS</u> 3. Annual Report of the Tucson Unified School District Governing Board Audit Committee	2:36:48
8:34 p.m.	4. Annual Report of the Tucson Unified School District Technology Oversight Committee	2:45:10

9:06 p.m.	5. Update on Teacher Vacancies and Training – Requested by Board Member Mark Stegeman	3:17:29
9:42 p.m.	<u>ACTION ITEMS</u> 11. Revision of Fiscal Year 2015-2016 Tucson Unified School District Annual Expenditure Budget, based on Proposition 123 Funding	4:11:01
9:58 p.m.	15. FY 2016-2017 Tucson Unified School District Budget Proposal	5:10:51
10:49 p.m.	12. Review and Adopt Revised Employee Salary Schedules in the TEA Consensus Agreement to Increase the Base Salary Schedules in Articles 29-13 and 29-14 by \$700 Upon Receipt of the Prop 123 Funding by Tucson Unified School District	5:16:33
11:05 p.m.	13. Review and Approve Classified Employee Salary Schedules to Increase Base Salaries for Classified Employees in the AFSCME, CWA, TEA White Collar/Food Service and Non-Bargaining Employee Groups by 1% Upon Receipt of the Prop 123 Funding by Tucson Unified School District	5:32:12
11:13 p.m.	14. Review and Adopt a Memorandum of Agreement with ELI Which Addresses the use of Prop 123 Funding for Employees Salary Schedules in the 2016-2017 ELI Meet and Confer Agreements for Administrators, Psychologists and Research Project Managers	5:39:58
11:19 p.m.	16. Mendoza Fee Settlement for First Quarter	5:46:00
11:21 p.m.	<u>GOVERNING BOARD MEMBER REQUEST TO SCHEDULE AN AGENDA ITEM</u> 18. Proposed Policy Language Regarding State Benchmark Testing – Requested by Board Member Mark Stegeman	5:49:25
11:23 p.m.	<u>ADJOURN</u>	5:50:27

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Special\06-28-16 Time Lapse