

Time Lapse Record for July 8, 2014 Regular Board Meeting

<b>Time</b>	<b>Item</b>	<b>Windows Media Player Starting Point</b>
4:32 p.m.	<b><u>ACTION ITEM</u></b> 1. Schedule an executive meeting at this time to consider the following matters:	<b>NOT RECORDED</b>
4:32 p.m.	<b><u>RECESS REGULAR MEETING</u></b>	
6:09 p.m.	<b><u>RECONVENE REGULAR MEETING</u></b>	0:00:00
6:09 p.m.	<b><u>PLEDGE OF ALLEGIANCE</u></b>	0:00:01
6:09 p.m.	<b><u>INFORMATION ITEMS</u></b> 2. Superintendent's Report	0:00:31
6:19 p.m.	3. Board Member Activity Reports	0:09:54
6:21 p.m.	<b><u>ACTION ITEMS</u></b> 4. Administrative appointments, reassignments, and transfers – Tucson Magnet High School	0:11:48
6:23 p.m.	5. Administrative appointments, reassignments, and transfers – Senior Director, Assessment and Program Evaluation	0:14:21
6:24 p.m.	6. Administrative appointments, reassignments, and transfers – Senior Director, Curriculum Development	0:15:30
6:28 p.m.	<b><u>CALL TO THE AUDIENCE</u></b>	0:18:53
6:45 p.m.	<b><u>INFORMATION ITEM</u></b> 7. Boundary Review Plan Status Update	0:36:00
7:03 p.m.	8. <b><u>CONSENT AGENDA(a-c, e-n, p-y)</u></b>	0:54:04
7:18 p.m.	8. <b><u>CONSENT AGENDA (d)</u></b>	1:09:33
7:20 p.m.	8. <b><u>CONSENT AGENDA ( o)</u></b>	1:10:46
7:20 p.m.	<b><u>RECESS REGULAR MEETING</u></b>	1:11:10
7:20 p.m.	<b>PUBLIC HEARING – Presentation of the 2014-2015 Proposed Budget and Public Hearing pursuant to A.R.S. §15-905 (D)</b>	1:11:13
7:51 p.m.	<b><u>RECONVENE REGULAR MEETING</u></b>	1:41:59
7:51 p.m.	<b><u>ACTION ITEM</u></b> 9. Adoption of the Fiscal Year 2014-2015 Tucson Unified School District Adopted Budget	1:42:04

7:53 p.m.	<b><u>RECESS REGULAR MEETING</u></b>	1:44:02
7:53 p.m.	<b><u>PUBLIC HEARING on Truth in Taxation – Notice of Tax Increase (Adopted FY 2014-2015 Budget)</u></b>	1:44:07
7:56 p.m.	<b><u>RECONVENE REGULAR MEETING</u></b>	1:47:07
7:56 p.m.	<b><u>ACTION ITEMS</u></b> 10. Approval of the Truth in Taxation – Notice of Tax Increase (Adopted FY 2014-2015 Budget)	1:47:09
ITEM PULLED	11. To Approve Retention of Attorney(s) in Litigation for SY 2015	1:50:50
8:00 p.m.	12. Re-Appointment of Community Member to the Technology Oversight Committee for a two-year term	1:50:53
8:02 p.m.	<b><u>RECESS REGULAR MEETING</u></b>	1:52:53
8:11 p.m.	<b><u>RECONVENE REGULAR MEETING</u></b>	1:53:05
8:13 p.m.	<b><u>ACTION ITEM</u></b> 13. Appointment of Two Board Members as Ex-Officio on the Technology Oversight Committee for one-year term	1:54:26
8:13 p.m.	<b><u>STUDY/ACTION ITEMS</u></b> 14. Tucson Unified School District Comprehensive Magnet Plan for the School Year 2014-2015	1:55:21
8:58 p.m.	15. Lease Agreement with the Pascua Yaqui Tribe for the Future Uses of the Former Richey Elementary School, July 1, 2014 through June 30, 2019, with Authorization for the Acting Director of Planning and Student Assignment to Execute the Agreement	2:39:13
9:11 p.m.	16. Maximum Class Size in Kindergarten and First Grade, Requested by Board Member Mark Stegeman	2:52:40
9:43 p.m.	<b><u>BOARD MEMBER REQUEST TO SCHEDULE AN AGENDA ITEM</u></b> 17. Schedule the Proposal for an Internal Auditor in Tucson Unified School District at the August 12, 2014, Regular Board meeting – Requested by Mark Stegeman	3:24:37
9:45 p.m.	<b><u>FUTURE AGENDA ITEMS</u></b>	3:27:03
9:46 p.m.	<b><u>RECESS REGULAR MEETING TO GO INTO EXECUTIVE SESSION</u></b>	3:28:11