

Time Lapse Record for July 11, 2017 Regular Board Meeting

Time	Item	Windows Media Player Starting Point
4:40 p.m.	<u>ACTION ITEM</u> 1. Schedule an executive meeting at this time to consider the following matters:	NOT RECORDED
4:40 p.m.	<u>ACTION ITEM</u> MOTION AND VOTE TO RECESS REGULAR MEETING TO EXECUTIVE SESSION	
4:40 p.m.	<u>RECESS REGULAR MEETING TO EXECUTIVE SESSION</u>	
5:39 p.m.	<u>ACTION ITEM</u> MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE REGULAR MEETING	
5:39 p.m.	<u>PLEDGE OF ALLEGIANCE</u>	0:00:14
5:40 p.m.	<u>INFORMATION ITEM</u> 2. Superintendent's Report	0:01:02
5:45 p.m.	<u>CALL TO THE AUDIENCE</u>	0:06:00
6:31 p.m.	<u>CONSENT AGENDA 3(a-q)</u>	0:52:05
6:33 p.m.	<u>CONSENT AGENDA 3(r)</u>	0:53:41
6:41 p.m.	<u>ACTION ITEMS</u> 4. Administrative appointments, reassignments and transfers – Assistant Principal, Catalina High School	1:01:56
6:43 p.m.	5. Administrative appointments, reassignments and transfers – Assistant Principal, Cholla High Magnet School	1:03:57
6:44 p.m.	6. Administrative appointments, reassignments and transfers – Assistant Principal, Mansfield Middle School	1:05:12
6:45 p.m.	7. Administrative appointments, reassignments and transfers – Assistant Principal, Dietz K-8 School	1:06:18
6:48 p.m.	<u>INFORMATION ITEMS</u> 16. Superintendent Search – Update on Stakeholder Input: Forums, Email and Meetings; and Process Status	1:08:50
7:14 p.m.	<u>RECESS REGULAR MEETING</u>	1:34:33
7:14 p.m.	<u>PUBLIC HEARING – Presentation of the</u> 2017-2018 Tucson Unified School District Expenditure Budget and Public Hearing pursuant to A.R.S. §15-905 (D)	2:24:32
8:12 p.m.	<u>RECONVENE REGULAR BOARD MEETING</u>	2:33:13

8:12 p.m.	<u>ACTION ITEMS</u> 8. Adoption of the Fiscal Year 2017-2018 Tucson Unified School District Expenditure Budget	2:33:29
8:33 p.m.	9. Extended Day Fee Increase at Davis Bilingual Magnet School	2:54:22
8:36 p.m.	10. Reappointment of Community Member to the Technology Oversight Committee (TOC)	2:57:12
8:37 p.m.	11. Appointment of Governing Board Ex-Officio Member to the TUSD Technology Oversight Committee (TOC) the Status of the Current Student Member to Community Member	2:58:36
8:39 p.m.	12. Planning of Board Retreat – Requested by Governing Board Mark Stegeman	3:00:19
8:46 p.m.	13. Schedule a Special Board Meeting in August Dedicated to a Four Hour Budget Study Session – Requested by Governing Board Member Rachael Sedgwick	3:07:25
8:57 p.m.	<u>STUDY/ACTION ITEM</u> 14. Governing Board Policies BBAA, BCA, BDAA, BEDB, BGA, and BHD (revised and consolidate) – Requested by Governing Board Clerk Mark Stegeman	3:17:30
9:07 p.m.	<u>INFORMATION ITEMS</u> 15. Use of School Plant Funds	3:27:49
9:15 p.m.	17. Student Recruitment and Retention – Summer Initiative	3:36:39
9:38 p.m.	<u>ACTION ITEM</u> 18. Administrative appointments, reassignments and transfers – Interim Assistant Superintendent, Secondary Leadership	3:58:50
9:39 p.m.	<u>FUTURE AGENDA ITEMS</u>	4:00:08
9:41 p.m.	<u>ADJOURNMENT</u>	4:01:41

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