

Time Lapse Record for July 12, 2016 Regular Board Meeting

Time	Item	Windows Media Player Starting Point
4:47 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>
4:47 p.m.	<b><u>RECESS REGULAR MEETING</u></b>	
5:42 p.m.	<b><u>RECONVENE REGULAR MEETING</u></b>	0:00:01
5:42 p.m.	<b><u>PLEDGE OF ALLEGIANCE</u></b>	0:00:07
5:44 p.m.	<b><u>INFORMATION ITEMS</u></b>	0:02:06
6:29 p.m.	2. Superintendent's Report	
6:29 p.m.	3. Board Member Activity Reports	0:47:14
6:32 p.m.	<b><u>CALL TO THE AUDIENCE</u></b>	0:49:44
7:00 p.m.	<b><u>INFORMATION ITEM</u></b> 4. Report by Board Members on Attendance at the 2016 National School Boards Association (NSBA)	1:17:24
7:53 p.m.	<b><u>ACTION ITEMS</u></b> 7. Administrative Appointments, Reassignments and Transfers – Principal, Bloom Elementary School	2:10:02
7:53 p.m.	8. Administrative Appointments, Reassignments and Transfers – Assistant Principal, Palo Verde Magnet High School	2:10:47
7:53 p.m.	9. Administrative Appointments, Reassignments and Transfers – Assistant Principal, Pueblo Magnet High School	2:11:20
7:54 p.m.	10. Administrative Appointments, Reassignments and Transfers – Assistant Principal, Assistant Principal, Sabino High School	2:11:42
7:54 p.m.	11. Administrative Appointments, Reassignments and Transfers – Assistant Principal, Sahuaro High School	2:12:05
7:55 p.m.	12. Administrative Appointments, Reassignments and Transfers – Assistant Principal, Tucson High Magnet School	2:12:35
7:55 p.m.	13. Administrative Appointments, Reassignments and Transfers – Assistant Principal, Pistor Middle School	2:13:04
7:56 p.m.	14. Administrative Appointments, Reassignments and Transfers – Assistant Principal, Secrist Middle School	2:13:28
7:56 p.m.	15. Administrative appointments, reassignments and transfers – Assistant Valencia Middle School	2:13:58
7:56 p.m.	16. Administrative appointments, reassignments and transfers – Assistant Principal, Booth-Fickett Math/Science Magnet School	2:14:25
7:57 p.m.	17. Administrative appointments, reassignments and transfers – Assistant Principal, Roberts-Naylor K-8 School	2:14:54

7:58 p.m.	18. Administrative appointments, reassignments and transfers – Assistant Principal, Roskrige Bilingual Middle Magnet School	2:15:21
8:02 p.m.	<b><u>RECESS REGULAR MEETING</u></b>	2:15:27
8:15 p.m.	<b><u>RECONVENE REGULAR MEETING</u></b>	2:17:03
8:15 p.m.	<b><u>CONSENT AGENDA 5(a-r)</u></b>	2:17:04
8:16 p.m.	<b><u>CONSENT AGENDA 5(s)</u></b>	2:18:00
8:17 p.m.	<b><u>RECESS REGULAR MEETING</u></b>	2:18:56
8:18 p.m.	<b><u>PUBLIC HEARING</u></b> – Presentation of the 2016-2017 Budget and Public Hearing pursuant to A.R.S. §15-905 (D) – Presentation	2:18:58
9:46 p.m.	<b><u>PUBLIC HEARING</u></b> – Presentation of the 2016-2017 Budget and Public Hearing pursuant to A.R.S. §15-905 (D) – Speakers	3:47:39
9:53 p.m.	<b><u>RECONVENE REGULAR MEETING</u></b>	3:54:52
	<b><u>ACTION ITEMS</u></b>	3:54:55
9:53 p.m.	6. Adoption of the Fiscal Year 2016-2017 Budget	
9:54 p.m.	19. Appointment of Governing Board Ex-Officio Member to the TUSD Governing Board Audit Committee	3:56:00
9:55 p.m.	20. Appointment of Governing Board Ex-Officio Member to the Technology Oversight Committee (TOC)	3:56:58
9:56 p.m.	21. Re-appointment of Community Member to the Technology Oversight Committee (TOC)	3:57:45
9:57 p.m.	22. Adopt a Bond Resolution authorizing the Issuance of Refunding Bonds and Granting Authority to the Superintendent and/or Chief Financial Officer to Approve the Final Terms and Conditions of the Issue	3:58:29
10:12 p.m.	23. Approval of Expenditures in Excess of \$250,000 for Employee Leasing Services Using a Cooperative Contract (Return to Work Retirees and Substitute Teachers)	4:13:00
10:40 p.m.	<b><u>STUDY/ACTION ITEM</u></b> 24. Next Steps with Policy IHAMB – Family Life Education	4:41:12
	<b><u>GOVERNING BOARD POLICIES</u></b>	4:52:31
10:51 p.m.	<b><u>Action</u></b> 25. Governing Board Policy GCO – <i>Evaluation of Certified Staff Members</i> (revision)	
11:10 p.m.	<b><u>STUDY/ACTION ITEM</u></b> 26. Proposed Policy Language Regarding State Benchmark Testing - Requested by Board Members Mark Stegeman and Michael Hicks	5:13:00
11:22 p.m.	<b><u>FUTURE AGENDA ITEMS</u></b>	5:23:32
11:22 p.m.	<b><u>ADJOURN</u></b>	5:23:41