

Time Lapse Record for July 14, 2015 Regular Board Meeting

Time	Item	Windows Media Player Starting Point
5:04 p.m.	<u>ACTION ITEM</u> 1. Schedule an executive meeting at this time to consider the following matters:	NOT RECORDED
5:04 p.m.	<u>RECESS REGULAR MEETING</u>	
6:06 p.m.	<u>RECONVENE REGULAR MEETING</u>	0:00:01
6:06 p.m.	<u>PLEDGE OF ALLEGIANCE</u>	0:00:02
6:11 p.m.	<u>INFORMATION ITEMS</u> 2. Superintendent's Report	0:04:35
6:22 p.m.	3. Board Member Activity Reports	0:15:25
6:23 p.m.	<u>CALL TO THE AUDIENCE</u>	0:17:05
6:53 p.m.	<u>ACTION ITEMS</u> 17. Approval of Pre-Kindergarten Programs in TUSD	0:47:08
7:24 p.m.	<u>CONSENT AGENDA 5(a-f, j-u)</u>	1:18:03
7:27 p.m.	<u>CONSENT AGENDA 5(g)</u>	1:21:15
7:33 p.m.	<u>CONSENT AGENDA 5(h)</u>	1:26:59
7:40 p.m.	<u>CONSENT AGENDA 5(i)</u>	1:33:29
7:41 p.m.	<u>INFORMATION ITEM</u> 4. Update on the Enterprise Resource Plan (ERP)	1:34:44
8:04 p.m.	<u>ACTION ITEMS</u> 7. Administrative appointments, reassignments and transfers Appointment – Principal, Ford Elementary School	1:58:18
8:05 p.m.	8. Administrative appointments, reassignments and transfers Appointment – Principal, Lynn /Urquides Elementary School	1:58:46
8:05 p.m.	9. Administrative appointments, reassignments and transfers Appointment – Principal, Miller Elementary School	1:59:19
8:06 p.m.	10. Administrative appointments, reassignments and transfers Appointment – Assistant Principal, Vesey Elementary School	1:59:42
8:06 p.m.	11. Administrative appointments, reassignments and transfers Appointment – Assistant Principal, Tucson High Magnet School	2:00:11
8:10 p.m.	<u>RECESS REGULAR MEETING</u>	2:04:09
8:10 p.m.	<u>PUBLIC HEARING</u> - Presentation of the 2015-2016 Proposed Budget and Public Hearing pursuant to A.R.S. §15-905 (D)	2:04:13

9:35 p.m.	<u>RECONVENE REGULAR MEETING</u>	3:29:00
9:35 p.m.	<u>ACTION ITEMS</u> 6. Adoption of the Fiscal Year 2015-2016 Tucson Unified School District and Unitary Status Plan (USP) Expenditure Budget	3:29:05
9:36 p.m.	12. Appointment of Tucson Unified School District Employee Benefits Trust (EBT) Board Member	3:29:54
9:39 p.m.	13. Appointment of Community Members (2) to the TUSD Governing Board Audit Committee	3:32:39
9:46 p.m.	14. Re-Appointment of Community Members (3) to the Technology Oversight Committee (TOC) for a two-year term	3:39:19
9:47 p.m.	15. Appointment of Two Board Members as Ex-Officio on the Technology Oversight Committee for a one-year term	3:40:17
9:48 p.m.	16. Adopt and approve the 2015-2016 Employee Agreement for Exempt Administrators, Exempt Coordinators and Supervisory/Confidential Employees and Salary Schedule for each group	3:41:45
9:49 p.m.	18. School Uniforms at Roberts-Naylor K-8 School	3:43:05
9:55 p.m.	19. Affirmation of the Proclamation on Student Safety Awareness Month – Requested by Board Member Cam Juárez	3:48:50
9:58 p.m.	20. Teacher Evaluation	3:51:58
10:07 p.m.	<u>GOVERNING BOARD POLICIES</u> <u>Action</u> 21. Governing Board Policy JFB – <i>Enrollment and School Choice</i> (Revision Relative to School Choice Placement Priorities)	4:00:18
10:10 p.m. Addressed together	<u>Study/Action</u> 22. Governing Board Policy ACA – <i>Sexual Harassment</i> (revision) 23. Governing Board Policy JICK – <i>Student Violence, Bullying, Intimidation and Harassment</i> (revision)	4:03:27
10:12 p.m.	<u>STUDY/ACTION ITEM</u> 24. Guidelines for Student Rights and Responsibilities (GSRR) for SY 2015-2016	4:06:01
10:19 p.m.	<u>ADJOURNMENT</u>	4:12:55