

Time Lapse Record for August 13, 2013 Regular Board Meeting

Time	Item	Windows Media Player Starting Point
4:05 p.m.	<u>ACTION ITEM</u> 1. Schedule an executive meeting at this time to consider the following matters:	NOT RECORDED
4:05 p.m.	<u>RECESS REGULAR MEETING</u>	
6:32 p.m.	<u>RECONVENE REGULAR MEETING</u>	0:00:01
6:32 p.m.	<u>PLEDGE OF ALLEGIANCE</u>	0:00:04
6:33 p.m.	<u>SUPERINTENDENT'S REPORT</u>	0:00:28
6:34 p.m.	<u>BOARD MEMBER ACTIVITY REPORTS</u>	0:01:45
6:39 p.m.	<u>CALL TO THE AUDIENCE</u>	0:06:08
7:19 p.m.	<u>INFORMATION ITEMS</u> 2. Technology Oversight Committee (TOC) 2012-2013 Annual Report	0:47:05
7:25 p.m.	3. Emergency Procurement Statement/Determination for Storm Damage at Van Buskirk Elementary School	0:52:51
7:28 p.m.	<u>4. CONSENT AGENDA (a, c-i, n-o, r-v)</u>	0:56:11
7:30 p.m.	<u>CONSENT AGENDA 4(b)</u>	0:57:45
7:31 p.m.	<u>CONSENT AGENDA 4(j)</u>	0:59:02
7:34 p.m.	<u>CONSENT AGENDA 4(n)</u>	1:01:52
7:36 p.m.	<u>CONSENT AGENDA 4(p)</u>	1:03:44
7:37 p.m.	<u>CONSENT AGENDA 4(q)</u>	1:04:43
7:40 p.m.	<u>ACTION ITEMS</u> 5. Administrative appointments, reassignments and transfers – Assistant Principal, Mansfeld Middle School	1:08:20
7:41 p.m.	6. Administrative appointments, reassignments and transfers – Assistant Superintendent for Curriculum and Instruction	1:09:02
7:45 p.m.	7. Administrative appointments, reassignments and transfers – Chief Information Officer	1:12:50
7:46 p.m.	8. Reappointment of Two Members to the Tucson Unified School District Governing Board Audit Committee	1:13:54
7:47 p.m.	9. Appointment of Community Member to the Tucson Unified School District Technology Oversight Committee	1:14:36
7:47 p.m.	10. Adopt and approve the revised 2013-2014 Memorandum of Understanding between Tucson Unified School District (TUSD) and the American Federation of State, County and Municipal Employees (AFSCME) as recommended	1:15:18
7:48 p.m.	11. Adopt and approve the revised 2010-2014 Supervisory Professional Employee Agreement between Tucson Unified School District (TUSD) and the Communication Workers of America (CWA) as recommended	1:16:18

7:49 p.m.	12. Adopt and approve the revised 2013-2015 Meet and Confer Employee Agreement between Tucson Unified School District (TUSD) and Educational Leaders Inc. (ELI) for administrators, psychologists and project managers as recommended	1:16:56
7:50 p.m.	13. Adopt and approve the revised 2013-2014 White Collar Food Service Employee Agreement between Tucson Unified School District (TUSD) and Tucson Education Association (TEA) as recommended	1:17:39
7:50 p.m.	14. Adopt and approve the revised 2013-2014 Consensus Employee Agreement between Tucson Unified School District (TUSD) and Tucson Education Association (TEA) as recommended	1:18:19
7:51 p.m.	15. Adopt and approve the revised 2013-2014 Supervisory Confidential Employee Agreement as recommended	1:18:47
7:52 p.m.	16. Adopt and approve the revised 2013-2014 Exempt Coordinator Employee Agreement as recommended	1:19:46
7:53 p.m.	17. Adopt and approve the revised 2013-2014 Exempt Administrators Employee Agreement as recommended	1:20:44
7:54 p.m.	18. 2014 Arizona School Boards Association Political Agenda Priorities and Selection of the Board's Official Representative to the Delegate Assembly	1:21:28
7:55 p.m.	19. Consideration of Increasing the Purchase Order issued to PROACT Search for Superintendent Search Services approved April 9, 2013	1:23:14
8:00 p.m.	<u>BOARD MEMBER REQUESTS TO SCHEDULE BOARD AGENDA ITEMS</u> 20. Request by Board Member Michael Hicks to schedule an agenda item: <i>"Revision of Governing Board Policy BDAA – Procedures for Governing Board Members"</i>	1:28:16
8:11 p.m.	<u>STUDY/ACTION ITEM</u> 21. Consideration of Culturally Relevant Course Adopt	1:38:41
8:17 p.m.	<u>STUDY ITEM</u> 22. Magnet Plan in Accordance with the Unitary Status	1:44:44
8:27 p.m.	<u>ACTION ITEM</u> 23. Revisions to Guidelines for Student Rights and Responsibilities Handbook	1:55:22
9:05 p.m.	<u>FUTURE AGENDA ITEMS</u>	2:33:14
9:07 p.m.	<u>ADJOURNMENT</u>	2:35:10