

Time Lapse Record for September 9, 2014 Regular Board Meeting

Time	Item	Windows Media Player Starting Point
5:00 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>
5:00 p.m.	<b><u>RECESS REGULAR MEETING</u></b>	
6:16 p.m.	<b><u>RECONVENE REGULAR MEETING</u></b>	0:00:01
6:16 p.m.	<b><u>PLEDGE OF ALLEGIANCE</u></b>	0:00:03
6:17 p.m.	<b><u>INFORMATION ITEMS</u></b> 2. Superintendent's Student Advisory Council (SSAC) Report	0:00:40
6:17 p.m.	3. Superintendent's Report	0:01:32
7:02 p.m.	<b><u>ACTION ITEMS</u></b> 12. Proclamation: <i>Legendary Teacher Day in Tucson Unified School District – September 25, 2014</i>	0:45:24
7:10 p.m.	<b><u>INFORMATION ITEMS</u></b> 4. Board Member Activity Reports	0:54:36
7:14 p.m.	<b><u>CALL TO THE AUDIENCE</u></b>	0:57:52
7:49 p.m.	<b><u>ACTION ITEMS</u></b> 5. Administrative appointments, reassignments, and transfers – Director, Community Schools and Pre-K Programs	1:33:01
7:59 p.m.	6. Administrative appointments, reassignments, and transfers – Director, Communications and Media Relations	1:43:35
8:01 p.m.	7. Administrative appointments, reassignments, and transfers –Director, Employment	1:45:15
8:05 p.m.	<b><u>INFORMATION ITEMS</u></b> 8. Annual Report from the Educational Enrichment Foundation (EEF)	1:49:04
8:13 p.m.	9. Tucson Unified School District and the University of Arizona Integrated Ecology and Sustainability Program – Requested by Board Clerk Kristel Foster	1:57:16
8:38 p.m.	<b>11. <u>CONSENT AGENDA(a-k, n, p,q)</u></b>	2:21:35
8:39 p.m.	<b>11. <u>CONSENT AGENDA(l, m)</u></b>	2:23:28
8:56 p.m.	<b>11. <u>CONSENT AGENDA(o)</u></b>	2:39:49
8:59 p.m.	<b><u>RECESS REGULAR MEETING</u></b>	2:42:56
9:13 p.m.	<b><u>RECONVENE REGULAR MEETING</u></b>	2:46:29

9:13 p.m.	<b><u>INFORMATION ITEMS</u></b> 10. Update on Enterprise Resource Plan (ERP)	2:46:30
10:02 p.m.	<b><u>ACTION ITEMS</u></b> 13. Intergovernmental Agreement between the City of Tucson Police Department and Tucson Unified School District for School Resource Officers, with Authorization for the Superintendent to Execute the Agreement	3:35:31
10:30 p.m.	14. Governing Board Representative on the Employee Benefits Trust Board Committee	4:04:11
10:32 p.m.	15. Appointment of Community Member to the Technology Oversight Committee	4:05:21
10:36 p.m.	16. Proposed Governing Board Policy Regarding the Creation of an Internal Audit Function	4:09:48
11:05 p.m.	<b><u>GOVERNING BOARD POLICIES</u></b> <b><u>Study/Action</u></b> 19. Proposed Revisions to Policies JK – <i>Student Discipline</i> , JKAA – <i>Discipline, Suspension, Expulsion for 504 Handicapped Students</i> , and JKAB – <i>Discipline of, and Alternative Interim Education Placements for Special Education Students</i> (Unitary Status Plan Requirement)	4:38:14
11:05 p.m.	20. Governing Board Policy JLF - <i>Reporting Child Abuse/Child Protection</i> (revision)	4:38:15
	<b><u>STUDY/ACTION ITEMS</u></b>	
11:05 p.m.	17. Agreement with 5151 Pima, LLC, for the Purchase of the Former Fort Lowell Elementary School, with authorization for the Acting Director of Planning and Student Assignment to Execute the Agreement	4:38:29
11:23 p.m.	18. Amendment to Policy BEDB – <i>Board Meeting Agenda Posting and Organization</i> regarding Posting of Governing Board Meeting Minutes – Requested by Board Member Mark Stegeman	4:56:14
11:36 p.m.	<b><u>FUTURE AGENDA ITEMS</u></b>	5:08:04
11:36 p.m.	<b><u>ADJOURNMENT</u></b>	5:09:59