

Time Lapse Record for September 10, 2013 Regular Board Meeting

Time	Item	Windows Media Player Starting Point
4:06 p.m.	<u>ACTION ITEM</u> 1. Schedule an executive meeting at this time to consider the following matters:	NOT RECORDED
4:06 p.m.	<u>RECESS REGULAR MEETING</u>	
6:49 p.m.	<u>RECONVENE REGULAR MEETING</u>	0:00:01
6:49 p.m.	<u>PLEDGE OF ALLEGIANCE</u>	0:00:04
6:50 p.m.	<u>INFORMATION ITEM</u> 2. Superintendent's Student Advisory Council (SSAC) Report	0:00:30
6:53 p.m.	<u>SUPERINTENDENT'S REPORT</u>	0:03:48
6:57 p.m.	<u>BOARD MEMBER ACTIVITY REPORTS</u>	0:08:08
6:59 p.m.	<u>CALL TO THE AUDIENCE</u>	0:10:00
7:45 p.m.	<u>INFORMATION ITEMS</u> 3. School Community Partnership Council (SCPC) Report	0:55:52
7:57 p.m.	4. Annual Report from the Educational Enrichment Foundation	1:04:58
8:03 p.m.	5. District Enrollment Update	1:13:43
8:55 p.m.	<u>6. CONSENT AGENDA</u>	2:05:59
8:56 p.m.	<u>ACTION ITEMS</u> 7. Governing Board Representative on the Employee Benefits Trust Board	2:07:22
8:57 p.m.	8. Request Approval to Enter into a Financing Agreement for the Technology Infrastructure Modernization Project, with Authorization for the Director of Purchasing to Execute Financing Documents	2:08:12
9:22 p.m.	9. Child and Adult Care Food Program Agreement Between Child & Family Resources, Inc., and Tucson Unified School District, effective October 1, 2013 through September 30, 2014, with Authorization for the Food Services Director to Serve as the Designated Official to Execute the Agreement	2:33:06
9:25 p.m.	<u>RECESS REGULAR BOARD MEETING</u>	2:35:25
9:40 p.m.	<u>RECONVENE REGULAR BOARD MEETING</u>	2:35:30
9:41 p.m.	<u>STUDY/ACTION ITEMS</u> 10. Compensation Compression Resolution Plan – Phase I	2:35:40
9:54 p.m.	11. Custodial and Prevention Maintenance Staffing Standards	2:40:11
10:08 p.m.	<u>STUDY ITEMS</u> 12. Reduction in Force Plan in Accordance with the Unitary Status Plan	3:02:56
10:11 p.m.	13. University High School Admission Plan in Accordance with the Unitary Status Plan	3:05:53
10:23 p.m.	<u>FUTURE AGENDA ITEMS</u>	3:18:12
10:23 p.m.	<u>ADJOURNMENT</u>	3:18:26

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Regular/09-10-13 Time Lapse