

Time Lapse Record for October 9, 2012 Regular Board Meeting

Time	Item	Windows Media Player Starting Point
4:02 p.m.	<u>ACTION ITEM</u> 1. Schedule an executive meeting at this time to consider the following matters:	NOT RECORDED
4:02 p.m.	<u>RECESS REGULAR MEETING</u>	--
6:37 p.m.	<u>RECONVENE REGULAR MEETING</u>	0:00:00
6:37 p.m.	<u>PLEDGE OF ALLEGIANCE</u>	0:00:08
6:37 p.m.	<u>INFORMATION ITEM</u> 2. Superintendent Student Advisory Council (SSAC) Report	0:03:23
6:42 p.m.	<u>SUPERINTENDENT'S REPORT</u>	0:05:11
6:48 p.m.	<u>BOARD MEMBER ACTIVITY REPORTS</u>	0:11:48
6:53 p.m.	<u>CALL TO THE AUDIENCE</u>	0:15:59
6:57 p.m.	<u>INFORMATION ITEMS</u> 3. School Community Partnership Council (SCPC) Report	0:20:46
7:10 p.m.	4. Semi-Annual Report of the Governing Board Audit Committee	0:34:00
7:23 p.m.	5. Update on School Master Plan – Open Houses and Consolidation Criteria	0:46:30
ITEM PULLED	6. Presentation: TUSD Communications Plan	--
7:57 p.m.	<u>CONSENT AGENDA</u> [7(a-s, v-w, y-ab)]	1:20:25
7:58 p.m.	<u>CONSENT AGENDA</u> – 7(t) – Acceptance of the Arizona Nutrition Network, Supplemental Nutrition Assistance Education Program (SNAP-ED) funded through the Arizona Department of Health Services for K-8 students and their families at 81 Tucson Unified School District schools for the 2012 – summer 2013 School Year	1:21:04
8:03 p.m.	<u>CONSENT AGENDA</u> – 7(u) –Acceptance of the United Way Prosperity Center Funds to Offer Enrichment Services to Pueblo Magnet High School Students and Parents Beyond the School Day for SY 2012-2013, with authorization for the Superintendent to execute the agreement	1:26:48
8:15 p.m.	<u>CONSENT AGENDA</u> – 7(x) – Award of Request for Proposals (RFP) No. 13-48-17 – Tutoring Services	1:37:59
8:22 p.m.	<u>RECESS REGULAR MEETING</u>	1:45:30
8:35 p.m.	<u>RECONVENE REGULAR MEETING</u>	1:45:34

	<u>ACTION ITEMS</u>	
8:35 p.m.	8. Administrative appointments, reassignments and transfers – Director, Secondary Schools	1:45:48
8:36 p.m.	9. Administrative appointments, reassignments and transfers – Interim Director, Food Services	1:46:50
8:36 p.m.	10. Catalina Magnet High School – School Facilities Board (SFB) Building Renewal Grant (Bond)	1:47:14
8:43 p.m.	11. Rincon/University High Schools – School Facilities Board (SFB) Building Renewal Grant (Bond)	1:53:50
8:44 p.m.	12. Adopt and approve the amended TUSD Supervisory Confidential Employee Agreement for 2012-2013 as recommended	1:54:37
8:45 p.m.	13. Adopt and approve the amended TUSD Exempt Coordinator Employee Agreement for 2012-2013 as recommended	1:56:06
8:46 p.m.	14. Adopt and approve the amended TUSD Exempt Administrator Employee Agreement for 2012-2013 as recommended	1:56:35
8:47 p.m.	15. Superintendent Goals for 2012-2013	1:57:12
	<u>STUDY/ACTION ITEMS</u>	
8:53 p.m.	16. Recognition of District Volunteers – Requested by Board Member Mark Stegeman, endorsed by Board Clerk Michael Hicks	2:04:18
9:05 p.m.	17. Resolution Concerning Retaliation – Requested by Board Member Mark Stegeman, endorsed by Board Clerk Michael Hicks	2:16:06
9:08 p.m.	18. Resolution Concerning Budget Prioritization to Resolve Deficit for 2013-2014; TUSD Budget for Classroom Spending in School Years 2013-2014 and 2014-2015 – Requested by Board President Miguel Cuevas	2:18:56
9:45 p.m.	19. Grant Authorization to the Board President and Superintendent to Schedule Additional Board Meetings When Necessary	2:55:26
9:52 p.m.	20. Declaration of Tucson Unified School District Curricular & Instructional Alignment to the Arizona Academic Standards for the 2012-2013 School Year	3:03:04
9:53 p.m.	<u>FUTURE AGENDA ITEMS</u>	3:03:53
9:53 p.m.	<u>ADJOURNMENT</u>	3:03:53