

Time Lapse Record for October 14, 2014 Regular Board Meeting

<b>Time</b>	<b>Item</b>	<b>Windows Media Player Starting Point</b>
5:02 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>
5:02 p.m.	<b><u>RECESS REGULAR MEETING</u></b>	
6:17 p.m.	<b><u>RECONVENE REGULAR MEETING</u></b>	0:00:03
6:17 p.m.	<b><u>PLEDGE OF ALLEGIANCE</u></b>	0:00:07
6:18 p.m.	<b><u>INFORMATION ITEMS</u></b> 2. Superintendent's Student Advisory Council (SSAC) Report	0:00:40
6:19 p.m.	3. Superintendent's Report to include Fiscal Status Update	0:02:21
8:04 p.m.	<b><u>RECESS REGULAR MEETING</u></b>	1:46:51
8:21 p.m.	<b><u>RECONVENE REGULAR MEETING</u></b>	1:47:08
8:22 p.m.	<b><u>INFORMATION ITEM</u></b> 4. Board Member Activity Reports	1:47:12
8:26 p.m.	<b><u>CALL TO THE AUDIENCE</u></b>	1:51:58
8:59 p.m.	<b><u>ACTION ITEM</u></b> 5. Administrative appointments, reassignments, and transfers – Principal, Davidson Elementary School	2:25:13
9:00 p.m.	<b><u>INFORMATION ITEMS</u></b> 6. School Community Partnership Council (SCPC) Report	2:26:01
9:07 p.m.	7. Semi-Annual Report of the Governing Board Audit Committee	2:33:18
9:14 p.m.	8. Status Update Regarding Unitary Status Plan (USP) Meeting of October 1-2, 2014	2:39:53
9:34 p.m.	9. Employee Agreements with Bargaining Units for 2014-2015 – Requested by Board Member Mark Stegeman	2:59:38
9:52 p.m.	10. Update on Enterprise Resource Plan (ERP)	3:17:43
10:04 p.m.	11. Presentation on Unitary Status Plan Implementation – Magnet Marketing and Recruitment Plan	3:28:49
10:21 p.m.	<b><u>CONSENT AGENDA 12(a, d-o, r, t-u)</u></b>	3:47:49
10:25 p.m.	<b><u>CONSENT AGENDA</u></b> 12(b) Hourly Critical Need and Replacement Hires	3:51:12
10:23/10:36 p.m.	12(c) Substitute New Hires	3:48:58/4:02:14
10:41 p.m.	12(p) Revised Intergovernmental Agreement between the City of Tucson	4:06:32

	Police Department and Tucson Unified School District for School Resource Officers, with Authorization for the Superintendent to Execute the Agreement	
10:42 p.m.	12(q) Permission to Award School Facilities Board (SFB) Building Renewal Grant Funding for Boiler Restoration and Underground Water Loop Relocation at Tucson Magnet High School	4:07:33
10:45 p.m.	12(s) Award Request for Proposals (RFP) 15-54-19 – Substitute Teacher Services	4:11:07
10:49 p.m.	<b><u>ACTION ITEMS</u></b> 13. Appointment of the Employee Representative to the Employee Benefits Trust Board	4:14:51
10:49 p.m.	14. Appointment of Community Member to the Technology Oversight Committee	4:15:26
10:51 p.m.	15. Appointment of Community Member to the Audit Committee	4:17:11
10:54 p.m.	16. Declaration of Tucson Unified School District Curricular & Instructional Alignment to the Arizona Academic Standards for the 2014-2015 School Year	4:19:30
10:55 p.m.	17. Addendum to Employee Agreements for Bargaining Units regarding the Contingency Agreement executed on July 17, 2014	4:21:17
11:06 p.m.	18. Tucson Unified School District FY 2013-2014 Annual Financial Report	4:32:28
11:07 p.m.	19. Call for an Outside Expert to Provide an Analysis of the TUSD Budget Status and Projections - Requested by Board President Adelita S. Grijalva and Board Clerk Kristel Ann Foster	4:33:04
11:14 p.m.	20. Amicus Brief by Tucson Unified School District regarding Cave Creek Litigation concerning 301 Proposition Monies – Requested by Board President Adelita S. Grijalva and Board Clerk Kristel Ann Foster	4:39:34
11:14 p.m.	21. Guidelines for Student Rights and Responsibilities (GSRR) – (revision)	4:40:15
11:27 p.m.	<b><u>STUDY/ACTION ITEM</u></b> 22. 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	4:53:04
	<b><u>GOVERNING BOARD POLICIES</u></b> <b><u>Study/Action</u></b>	
11:36 p.m.	23. 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)	5:01:35
11:38 p.m.	24. Governing Board Policy JLF – <i>Reporting Child Abuse/Child Protection</i> (revision)	5:04:02
11:39 p.m.	25. Governing Board Policy JICK – <i>Student Violence, Bullying, Intimidation and Harassment</i> (revision)	5:05:07

11:41 p.m.	<b><u>FUTURE AGENDA ITEMS</u></b>	5:06:37
11:45 p.m.	<b><u>ADJOURNMENT</u></b>	5:10:25

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Regular\10-14-14 Time Lapse