

Time Lapse Record for November 15, 2016 Regular Board Meeting

Time	Item	Windows Media Player Starting Point
4:39 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>
	<b><u>ACTION ITEM</u></b> MOTION AND VOTE TO RECESS REGULAR MEETING TO EXECUTIVE SESSION	
4:39 p.m.	<b><u>RECESS REGULAR MEETING TO EXECUTIVE SESSION</u></b>	
5:38 p.m.	<b><u>ACTION ITEM</u></b> MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE REGULAR MEETING	0:00:20
5:38 p.m.	<b><u>PLEDGE OF ALLEGIANCE</u></b>	0:00:40
5:40 p.m.	<b><u>INFORMATION ITEMS</u></b> 5. Update on Magnet Schools – Bonillas Basic Curriculum Magnet Elementary School	0:02:06
6:12 p.m.	2. Superintendent’s Student Advisory Council (SSAC) Report	0:33:09
6:15 p.m.	3. Superintendent’s Report	0:36:06
6:48 p.m.	<b><u>RECESS REGULAR BOARD MEETING</u></b>	1:09:29
6:57 p.m.	<b><u>RECONVENE REGULAR BOARD MEETING</u></b>	1:09:35
6:57 p.m.	4. Board Member Activity Reports	1:09:36
7:03 p.m.	<b><u>CALL TO THE AUDIENCE</u></b>	1:16:03
8:18 p.m.	<b><u>GOVERNING BOARD POLICIES</u></b> <b><u>Study/Action</u></b> 14. Governing Board Policy GCFB – <i>Hiring of Retirees from the Arizona State Retirement System (ASRS)</i> (revision)	2:31:37
8:24 p.m.	<b><u>INFORMATION ITEMS</u></b> 18. Recommendations of Special Master to U.S. District Court Regarding Discontinuation of Magnet School Status for Ochoa, Robison, Safford, Utterback, Cholla and Pueblo Based upon Failure to Meet Integration Standards	2:37:27
8:36 p.m.	6. FY 2016-2017 Budget Update	2:48:21
9:37 p.m.	7. Update on Superintendent’s Strategic Plan Goals for 2016-2017 – Finance	3:49:53
10:00 p.m. Item Pulled	8. Integration Initiatives: Update on Phase I and Proposals for Phase II	

10:01 p.m.	<b><u>RECESS REGULAR BOARD MEETING</u></b>	4:13:56
10:03 p.m.	<b><u>RECONVENE REGULAR BOARD MEETING</u></b>	4:14:03
	<b><u>GOVERNING BOARD POLICIES</u></b>	
	<b><u>Study</u></b>	
10:03 p.m. Item Pulled	15. Governing Board Policy BBAA – <i>Board Member Authority and Responsibilities</i> (revision)	
10:03 p.m. Item Pulled	16. Governing Board Policy IHAM – <i>Physical Activity and Wellness</i> (revision) – Requested by Board Clerk Kristel Ann Foster	
10:03 p.m. Item Pulled	17. Proposed Governing Board Policy on Superintendent Evaluation – Requested by Board Member Mark Stegeman	
	<b><u>INFORMATION ITEMS</u></b>	
10:06 p.m.	9. Tucson Unified School District Calendars for 2017-2018 and 2018-2019 School Years	4:16:28
10:09 p.m.	<b><u>CONSENT AGENDA 10(a, b, d-h, k-m, o, p)</u></b>	4:19:30
10:10 p.m.	<b><u>CONSENT AGENDA 10(c)</u></b>	4:20:47
10:12 p.m.	<b><u>CONSENT AGENDA 10(i)</u></b>	4:22:49
10:22 p.m.	<b><u>CONSENT AGENDA 10(j)</u></b>	4:32:26
10:22 p.m.	<b><u>CONSENT AGENDA 10(n)</u></b>	4:33:01
	<b><u>ACTION ITEMS</u></b>	
10:27 p.m.	11. Approval to Purchase Employee Benefit Services using Valley Schools Employee Benefit Trust (VSEBT) that will exceed \$250,000	4:37:37
10:38 p.m.	12. Proposed Changes to the Arizona School Boards Association (ASBA) Bylaws	4:48:49
10:40 p.m.	13. Superintendent’s Goals for 2016-2017	4:50:33
10:42 p.m.	<b><u>FUTURE AGENDA ITEMS</u></b>	4:52:54
10:43 p.m.	<b><u>RECESS TO EXECUTIVE SESSION</u></b>	4:53:33
11:31 p.m.	<b><u>RECONVENED AND ADJOURNED THE REGULAR BOARD MEETING</u></b>	<b>NOT RECORDED</b>

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Regular\11-15-16 Time Lapse