

Time Lapse Record for November 18, 2014 Regular Board Meeting

<b>Time</b>	<b>Item</b>	<b>Windows Media Player Starting Point</b>
4:07 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>
4:07 p.m.	<b><u>RECESS REGULAR MEETING</u></b>	
6:07 p.m.	<b><u>RECONVENE REGULAR MEETING</u></b>	0:00:05
6:07 p.m.	<b><u>PLEDGE OF ALLEGIANCE</u></b>	0:00:08
6:08 p.m.	<b><u>INFORMATION ITEMS</u></b> 2. Superintendent's Student Advisory Council (SSAC) Report	0:00:46
6:10 p.m.	3. Superintendent's Report	0:03:16
6:29 p.m.	4. Board Member Activity Reports	0:21:51
6:38 p.m.	<b><u>CALL TO THE AUDIENCE</u></b>	0:30:03
7:34 p.m.	<b><u>ACTION ITEMS</u></b> 5. Administrative appointments, reassignments, and transfers – Director, Facilities Management	1:26:54
7:37 p.m.	6. Administrative appointments, reassignments, and transfers – Director, Financial Services	1:29:45
7:40 p.m.	7. Administrative appointments, reassignments, and transfers – Director, Instructional Technology	1:33:09
7:46 p.m.	<b><u>INFORMATION ITEMS</u></b> 8. School Community Partnership Council (SCPC) Report	1:38:32
7:56 p.m.	9. Policy on District Properties Procedures – Closing, Opening, Sale/Lease/Rent – Requested by Board President Adelita Grijalva	1:48:28
8:25 p.m.	10. Update on the Superintendent's Goals for 2014-2015 – Facilities	2:17:50
9:20 p.m.	11. Update on Enterprise Resource Plan (October 2014)	3:12:31
9:30 p.m.	<b><u>RECESS REGULAR MEETING</u></b>	3:22:23
9:46 p.m.	<b><u>RECONVENE REGULAR MEETING</u></b>	3:22:26
9:46 p.m.	<b><u>CONSENT AGENDA 12 (a-m, q)</u></b>	3:22:31
9:48 p.m.	12(n) Authorization for Governing Board Members-Elect to attend Arizona School Boards Association New Board Member Orientation, December 10, 2014, Phoenix, AZ	3:23:45
9:49 p.m.	12(o) Authorization for Board Members to attend the 75 <sup>th</sup> Annual Conference of the National School Boards Association (NSBA), Nashville, Tennessee, March 20-24, 2015	3:24:40
9:58 p.m.	12(p) Authorization for the Governing Board to become a member of the ASBA Hispanic/Native American Indian Caucus and the ASBA Black Caucus – Requested by Board Clerk Kristel Foster	3:33:50

	<b><u>ACTION ITEMS</u></b>	
9:58 p.m.	13. 2015-2016 Tucson Unified School District Calendar	3:34:27
10:01 p.m.	14. Federal and State Identified Schools for SY 2014-2015 (formerly known as School Improvement Plans)	3:37:39
10:25 p.m.	15. Approval of Fee Agreement for Fisher Legal Representation	4:00:25
10:28 p.m.	16. Lease Agreement between Tucson Unified School District and Tucson Jazz Institute for Utterback Magnet Middle School, with Authorization for the Director of Planning and Student Assignment to Execute the Agreement	4:04:32
10:33 p.m.	17. Agreement with Richard Cardenas for the Purchase of the Property at 422 S. Fremont, Tucson, Arizona, with Authorization for the Acting Director for Planning and Student Assignment to Execute the Agreement	4:08:52
10:35 p.m.	18. Permission to Increase Request for Proposals (RFP) No. 13-75-17 – Chiller Preventive Maintenance	4:11:22
10:39 p.m.	19. Duffy Center – Alternate Governing Board Meeting Location	4:14:47
10:39 p.m.	20. To Confirm or Appoint New Delegate Representative to the ASBA Annual Membership Business Meeting, December 11, 2014, Phoenix, Arizona	4:15:01
10:39 p.m.	21. Appoint New Members to the Tucson Unified School District Governing Board Audit Committee	4:15:31
10:45 p.m.	<b><u>STUDY/ACTION ITEMS</u></b> 22. Review and Consider revisions to the Comprehensive Boundary Plan, previously approved by the Board on August 12, 2014	4:21:23
11:26 p.m.	<b><u>RECESS BOARD MEETING</u></b>	5:01:49
11:32 p.m.	<b><u>RECONVENE BOARD MEETING</u></b>	5:01:52
11:32 p.m.	<b><u>STUDY/ACTION ITEMS (continued)</u></b> 22. Review and Consider revisions to the Comprehensive Boundary Plan, previously approved by the Board on August 12, 2014	5:01:55
11:35 p.m.	23. Reconsideration of Revised 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 – Requested by Board Member Mark Stegeman	5:05:30
	<b><u>GOVERNING BOARD POLICIES</u></b> <b><u>Study/Action</u></b>	
11:41 p.m.	24. Governing Board Policy GCO – <i>Evaluation of Certificated Staff Members</i> (revision)	5:10:59
11:44 p.m.	25. Governing Board Policy BEDBA – <i>Board Meeting Agenda Preparation</i> – Review and Consider Revisions, Requested by Board President Adelita Grijalva	5:14:14
11:44 p.m.	<b><u>FUTURE AGENDA ITEMS</u></b>	5:14:38
11:45 p.m.	<b><u>RECESS TO EXECUTIVE SESSION</u></b>	<b>NOT RECORDED</b>
12:00 a.m.	<b><u>RECONVENE AND ADJOURN</u></b>	<b>NOT RECORDED</b>