

Time Lapse Record for December 9, 2014 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>	
6:03 p.m.	<u>RECONVENE REGULAR MEETING</u>	0:00:01
6:03 p.m.	<u>PLEDGE OF ALLEGIANCE</u>	0:00:10
6:04 p.m.	<u>INFORMATION ITEMS</u> 2. Superintendent's Report	0:00:45
6:33 p.m.	3. Board Member Activity Reports	0:29:45
6:40 p.m.	<u>CALL TO THE AUDIENCE</u>	0:36:15
7:34 p.m.	<u>ACTION ITEMS</u> 4. Administrative appointments, reassignments, and transfers – Director, Culturally Relevant Pedagogy and Instruction	1:30:50
7:35 p.m.	5. Administrative appointments, reassignments, and transfers – Director, Family & Community Outreach	1:31:58
7:37 p.m.	13. Adopt and Approve the Proposed Salary Increase as Recommended by Staff	1:33:44
8:03 p.m.	<u>RECESS REGULAR MEETING</u>	1:59:49
8:13 p.m.	<u>RECONVENE REGULAR MEETING</u>	1:59:54
8:13 p.m.	<u>INFORMATION ITEMS</u> 6. School Community Partnership Council (SCPC) Report	2:00:00
8:36 p.m.	7. Update on Enterprise Resource Plan (November 2014)	2:22:57
8:46 p.m.	8. Solar Project Update – Requested by Board Member Cam Juárez	2:32:27
9:37 p.m.	9. School Choice Policies – Requested by Board Member Mark Stegeman	3:22:56
9:52 p.m.	10. Proposed FY 2015-2016 School Staffing & Funding Plan	3:38:19
10:14 p.m.	<u>CONSENT AGENDA 11 (a-j, l-t)</u>	4:00:18
10:24 p.m.	11(k) Extension of the Lease Agreement with the Lapan Memorial Sunshine Foundation, Inc., for the Future Use of the Former Wakefield Middle School, through June 30, 2023, with authorization for the Acting Director of Planning and Student Assignment to Execute the Agreement	4:11:18
10:26 p.m.	<u>RECESS REGULAR MEETING</u>	4:11:58

10:26 p.m.	<u>PUBLIC HEARING</u> – Approval of Revised FY 2014-2015 Tucson Unified School District Annual Expenditure Budget, in accordance with A.R.S. §15-905	4:12:00
10:44 p.m.	<u>RECONVENE REGULAR MEETING</u>	4:30:54
10:44 p.m.	<u>ACTION ITEMS</u> 12. Revision of Fiscal Year 2014-2015 Tucson Unified School District Annual Expenditure Budget, in accordance with A.R.S. §15-905	4:30:58
10:46 p.m.	14. Proclamation on Student Safety Awareness Month – Requested by Board Member Cam Juárez	4:32:29
ITEM PULLED	15. Consider the 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 (3-year agreement)	
10:51 p.m.	16. Permission to Award – Tucson Magnet High School – Boiler Restoration and Underground Water Loop Relocation – School Facilities Board (SFB) Building Renewal Grant Funding Phase II	4:37:45
10:52 p.m.	<u>STUDY/ACTION ITEM</u> 17. Internal Auditor Policy (new) – Requested by Board Member Mark Stegeman	4:38:43
	<u>GOVERNING BOARD POLICIES</u> <u>Study/Action</u>	
11:20 p.m.	18. Governing Board Policy IKF – <i>Graduation Requirements regarding Physical Education Requirements</i> (revision)	5:06:30
11:29 p.m.	19. Review and consider revisions to Governing Board Policy BEDB – Board Meeting Agenda Posting and Organization – Requested by Board President Adelita Grijalva	5:16:00
11:38 p.m.	<u>FUTURE AGENDA ITEMS</u>	5:24:20
11:38 p.m.	<u>ADJOURNMENT</u>	5:24:46