

Time Lapse Record for December 10, 2013 Regular Board Meeting

Time	Item	Windows Media Player Starting Point
4:06 p.m.	<u>ACTION ITEM</u> 1. Schedule an executive meeting at this time to consider the following matters:	NOT RECORDED
4:06 p.m.	<u>RECESS REGULAR MEETING</u>	
6:08 p.m.	<u>RECONVENE REGULAR MEETING</u>	0:00:00
6:08 p.m.	<u>PLEDGE OF ALLEGIANCE</u>	0:00:02
6:09 p.m.	<u>STUDY ITEM</u> 2. Review of Meaningful Access Requirements as Contained in the Resolution Agreement 8-12-1080 with the Office of Civil Rights (OCR)	0:00:50
6:29 p.m.	<u>INFORMATION ITEM</u> 3. Superintendent's Student Advisory Council (SSAC) Report	0:21:50
6:32 p.m.	<u>SUPERINTENDENT'S REPORT</u>	0:24:08
6:51 p.m.	<u>BOARD MEMBER ACTIVITY REPORTS</u>	0:43:35
7:00 p.m.	<u>CALL TO THE AUDIENCE</u>	0:51:53
7:21 p.m.	<u>INFORMATION ITEMS</u> 4. School Community Partnership Council (SCPC) Report	1:13:47
7:37 p.m.	5. Racial/Ethnic Integration – How do we measure it, report it, and promote it?	1:29:31
8:35 p.m.	<u>RECESS REGULAR MEETING</u>	2:27:17
8:44 p.m.	<u>RECONVENE REGULAR MEETING</u>	2:28:33
8:44 p.m.	<u>INFORMATION ITEMS</u> 6. Presentation of Instructional Leadership Team and Business Leadership Team Plans	2:28:34
9:10 p.m.	7. Solar Project Update	2:54:28
9:45 p.m.	<u>CONSENT AGENDA 8(a-v)</u>	3:29:49
9:47 p.m.	<u>ACTION ITEMS</u> 9. Administrative appointments, reassignments and transfers – Assistant Principal, Santa Rita High School	3:31:20
9:47 p.m.	10. Administrative appointments, reassignments and transfers – Chief Financial Officer	3:31:49
9:47 p.m.	11. Administrative appointments, reassignments and transfers – Chief Human Resources Officer	3:32:09

9:48 p.m.	12. Resolution to Partner with Pima County Health Department in Reviewing and Expanding Student Health Programs in the Tucson Unified School District (TUSD) – Requested by Board Member Cam Juárez	3:32:44
9:49 p.m.	13. Reduction in Force (RIF) Plan in Accordance with the Unitary Status Plan	3:34:04
9:51 p.m.	14. Teacher Support Plan in Accordance with the Unitary Status Plan	3:35:51
9:56 p.m.	15. Admissions Process for Oversubscribed Schools in Accordance with the Unitary Status Plan	3:40:24
10:23 p.m.	16. Restated Declaration and Agreement of the Worker's Compensation Trust	4:07:40
10:25 p.m.	<u>STUDY/ACTION ITEMS</u> 17. Fisher-Mendoza Litigation Update	4:09:53
10:34 p.m.	18. Proposal to Revise Governing Board Policy BEDB – <i>Board Meeting Agenda Posting and Organization</i> – Requested by Board Member Michael Hicks	4:19:04
10:49 p.m.	19. Agreement with Mahalo Development, LLC, for the Purchase of the Former Wrightstown Elementary School, with authorization for the Planning Services Program Manager to Execute the Agreement	4:33:30
10:51 p.m.	20. Intergovernmental Agreement between the University of Arizona Center for Recruitment and Retention of Mathematics Teachers and Tucson Unified School District for the 2013-2014 SY, with Authorization for the Superintendent to Execute Necessary Documents	4:35:43
	<u>GOVERNING BOARD POLICIES</u> <u>Action</u>	
10:53 p.m.	21. Governing Board Policy A – <i>District Mission, Vision, and Values</i> (revision)	4:37:57
10:54 p.m.	22. Governing Board Policy BG – <i>Board Policy Process</i> (revision)	4:38:54
10:56 p.m.	<u>Study/Action</u> 23. Governing Board Policy DJ – <i>Purchasing Procedures</i> (revision)	4:40:33
10:59 p.m.	24. Governing Board Policy DJG – <i>Vendor/Contractor Relations</i> (revision)	4:43:33
10:59 p.m.	<u>FUTURE AGENDA ITEMS</u>	4:44:09
11:01 p.m.	<u>ADJOURNMENT</u>	4:45:59