

Time Lapse Record for December 11, 2012 Regular Board Meeting

Time	Item	Windows Media Player Starting Point
4:07 p.m.	<u>ACTION ITEM</u> 1. Schedule an executive meeting at this time to consider the following matters:	NOT RECORDED
4:07 p.m.	<u>RECESS REGULAR MEETING</u>	--
7:02 p.m.	<u>RECONVENE REGULAR MEETING</u>	0:00:00
7:02 p.m.	<u>PLEDGE OF ALLEGIANCE</u>	0:00:15
7:03 p.m.	<u>INFORMATION ITEM</u> 2. Superintendent Student Advisory Council (SSAC) Report	0:00:40
7:09 p.m.	<u>SUPERINTENDENT'S REPORT</u>	0:07:29
7:13 p.m.	<u>BOARD MEMBER ACTIVITY REPORTS</u>	0:11:28
7:15 p.m.	<u>CALL TO THE AUDIENCE</u>	0:13:02
7:34 p.m.	<u>INFORMATION ITEMS</u> 3. School Community Partnership Council (SCPC) Report	0:32:30
7:45 p.m.	8. Fisher-Mendoza v. Tucson Unified School District – Approval of or Objection to the Proposed Unitary Status Plan/Consent Decree	0:42:40
7:55 p.m.	4. Presentation of Mary Belle McCorkle Academy of Excellence K-8 – Rebate Status	0:52:19
ITEM PULLED	5. Board Member Report on Technology Oversight Committee	--
8:09 p.m.	<u>6. CONSENT AGENDA</u>	1:06:47
8:16 p.m.	<u>RECESS REGULAR BOARD MEETING</u>	1:13:36
8:16 p.m.	<u>PUBLIC HEARING</u>	1:13:40
9:43 p.m.	<u>RECONVENE REGULAR BOARD MEETING</u>	2:41:14
9:43 p.m.	<u>ACTION ITEMS</u> 7. Revision of Fiscal Year 2012-2013 Tucson Unified School District Annual Expenditure Budget, in accordance with A.R.S. §15-905	2:41:17
9:44 p.m.	<u>STUDY/ACTION ITEMS</u> 9. New Teacher/Principal Evaluation	2:42:01
10:00 p.m.	<u>MOTION TO EXTEND 10:00 P.M. CURFEW</u>	2:58:14

10:00 p.m.	<u>STUDY/ACTION ITEMS</u> 9. New Teacher/Principal Evaluation – Continued	2:58:34
10:12 p.m.	<u>RECESS REGULAR MEETING</u>	3:10:36
10:18 p.m.	<u>RECONVENE REGULAR MEETING</u>	3:10:39
10:18 p.m.	<u>ACTION ITEM</u> 8. Fisher-Mendoza v. Tucson Unified School District – Approval of or Objection to the Proposed Unitary Status Plan/Consent Decree – Continued	3:10:40
10:31 p.m.	<u>RECESS MEETING TO GO INTO EXECUTIVE SESSION</u>	3:23:21
10:47 p.m.	<u>RECONVENE MEETING FROM EXECUTIVE SESSION</u>	3:23:48
10:48 p.m.	<u>ACTION ITEM</u> 8. Fisher-Mendoza v. Tucson Unified School District – Approval of or Objection to the Proposed Unitary Status Plan/Consent Decree – Continued	3:23:51
10:48 p.m. Items 10(c-h and j-k) were addressed together.	<u>ACTION ITEMS</u> 10. Report of the Subcommittee on Policies c) Governing Board Policy Code KHCA – <i>Distribution/Display of Communications from School-Related Organizations</i> (revision) d) Governing Board Policy Code GBEEA – <i>Staff Conflict of Interest</i> (revision) e) Governing Board Policy Code GCRD – <i>Tutoring for Pay</i> (new) f) Governing Board Policy Code IHCBA – <i>Student Participation in Events Out-of-State</i> (revision) g) Governing Board Policy Code IMG – <i>Animals in Schools</i> (new) h) Governing Board Policy Code JICFA – <i>Hazing</i> (revision) j) Governing Board Policy Code KF – <i>Community Use of School Facilities</i> (revision) k) Governing Board Policy Code EJB – <i>Digital Security</i> (eliminate)	3:24:37
10:49 p.m.	a) Governing Board Policy IJOCA – <i>Recognition of Volunteers</i> (new)	3:26:12
10:52 p.m.	b) Governing Board Policy Code KHC – <i>Distribution/Posting of Promotional Materials</i> (revision)	3:29:16
10:55 p.m.	i) Governing Board Policy Code KE – <i>Public Concerns and Complaints</i> (revision)	3:32:15
11:02 p.m.	<u>FUTURE AGENDA ITEMS</u>	3:38:15
11:03 p.m.	<u>ADJOURNMENT</u>	3:39:32