

Time Lapse Record for December 13, 2016 Regular Board Meeting

Time	Item	Windows Media Player Starting Point
7:32 p.m.	<u>CALL TO ORDER</u>	0:00:02
7:32 p.m.	<u>PLEDGE OF ALLEGIANCE</u>	0:00:06
	<u>INFORMATION ITEMS</u>	0:02:32
7:35 p.m.	2. Superintendent's Student Advisory Council (SSAC) Report	
Item Pulled	3. Superintendent's Report	
Item Pulled	4. School Community Partnership Council (SCPC) Report	
	<u>ACTION ITEMS</u>	0:05:05
7:37 p.m.	11. Lease-Purchase Agreement with the Flowers and Bullets Collective at the former Julia Keen Elementary School with Authorization for the Planning Services Director to Execute the Agreement	
7:44 p.m.	17. Amendment to Performance Based Compensation Plan (Prop. 301) for School Year 2016-2017	0:10:53
8:48 p.m.	7. Resolution Expressing Commitment to Students Regardless of Immigration Status – Requested by Board Clerk Kristel Ann Foster	1:11:07
8:52 p.m.	10. Appointment of Tucson Unified School District Employee Benefits Trust (EBT) Board Member	1:14:53
8:53 p.m.	12. Tucson Unified School District Calendars for 2017-2018 and 2018-2019 School Years	1:16:15
8:59 p.m.	13. Direction to Legal Counsel Regarding District Response to Special Master's November 16, 2016 Recommendation Concerning Withdrawal of Magnet Status for Specified Schools	1:21:44
9:09 p.m.	<u>CALL TO THE AUDIENCE</u>	1:31:19
	<u>ACTION ITEMS</u>	2:21:55
9:59 p.m.	13. Direction to Legal Counsel Regarding District Response to Special Master's November 16, 2016 Recommendation Concerning Withdrawal of Magnet Status for Specified Schools	
10:00 p.m.	14. Review, approve, and adopt a Memorandum of Agreement with TEA and, thereby, authorize the 2017- 2018 annual step increase, to be effective July 1, 2017, for employees covered by the TEA Consensus Agreement	2:23:14
10:14 p.m.	15. Review, approve and adopt Memoranda of Agreement with AFSCME, CWA and TEA and, thereby, authorize the 2017-2018 annual step increase, to be effective July 1, 2017, for classified employees covered by the AFSCME, CWA, TEA White Collar/Food Service and Non-Bargaining Employee agreements	2:36:53

10:19 p.m.	16. Review, approve and adopt a Memorandum of Agreement with ELI and, thereby, authorize the 2017-2018 annual step increase, to be effective July 1, 2017, for the employees covered by ELI Meet and Confer Agreements for Administrators, Psychologists, and Research Project Managers	2:42:33
10:22 p.m.	8. Administrative Appointments, Reassignments and Transfers - Assistant Director, Exceptional Education	2:44:39
10:22 p.m.	9. Administrative Appointments, Reassignments and Transfers – Legal Counsel	2:45:17
10:28 p.m.	18. Approval of Continuation of the University of Virginia Turnaround Program	2:50:49
10:33 p.m.	<u>CONSENT AGENDA 6(a-n)</u>	2:55:15
10:42 p.m.	<u>INFORMATION ITEM</u> 5. Board Member Activity Reports	3:04:57
	<u>GOVERNING BOARD POLICIES</u> <u>Study</u>	
10:45 p.m.	19. Governing Board Policy BBAA – <i>Board Member Authority and Responsibilities</i> (revision) – Requested by Board Clerk Kristel Ann Foster	3:08:11
10:48 p.m.	20. Governing Board Policy IHAM – <i>Physical Activity and Wellness</i> (revision) – Requested by Board Clerk Kristel Ann Foster	3:11:22
10:52 p.m.	<u>FUTURE AGENDA ITEMS</u>	3:14:32
10:55 p.m.	<u>ADJOURNED THE REGULAR BOARD MEETING</u>	3:18:17