

Time Lapse Record for December 14, 2010 Board Meeting

Time	Item	Windows Media Player Starting Point
6:33 p.m.	Call to Order/Pledge of Allegiance	0:00:00
	<u>INFORMATION ITEM</u>	
6:36 p.m.	1. Superintendent's Student Advisory Council (SSAC) Report	0:03:38
6:43 p.m.	<u>BOARD MEMBER ACTIVITY REPORTS</u>	0:10:09
6:48 p.m.	<u>CALL TO THE AUDIENCE</u>	0:15:28
7:40 p.m.	<u>RECESS REGULAR BOARD MEETING</u>	1:06:56
7:48 p.m.	<u>RECONVENE REGULAR BOARD MEETING</u>	1:07:05
	<u>INFORMATION ITEMS</u>	
7:48 p.m.	2. School Community Partnership Council (SCPC) Report	1:07:36
7:53 p.m.	3. School Water Audit Program (SWAP)	1:12:11
8:06 p.m.	4. Report on Student Data in Evaluations for 2012-2013 – Requested by Board Member Bruce Burke	1:25:26
8:18 p.m.	5. A Report on the District Meals Program's Menu Compliance with Regulations and National Health Initiatives – Requested by Board Member Adelita Grijalva	1:37:25
8:38 p.m.	6. <u>CONSENT AGENDA</u>	1:57:05
8:55 p.m.	<u>RECESS REGULAR BOARD MEETING</u>	2:14:20
8:55 p.m.	<u>PUBLIC HEARING</u> – Revision of Fiscal Year 2010-2011 Tucson Unified School District Annual Expenditure Budget, in accordance with A.R.S. §15-905.	2:14:24
9:00 p.m.	<u>RECONVENE REGULAR BOARD MEETING</u>	2:19:46
	<u>ACTION ITEMS</u>	
9:01 p.m.	7. Revision of Fiscal Year 2010-2011 Tucson Unified School District Annual Expenditure Budget, in accordance with A.R.S. §15-905	2:19:53
	<u>STUDY/ACTION ITEMS</u>	
9:06 p.m.	8. Enterprise Resource Planning (ERP) Systems Update and Approval for Project Change Order	2:25:28
9:38 p.m.	9. Governing Board Policy Code No. IHAMA - <i>Recess K-5</i> , for consideration per A.R.S. §15-108)	2:57:15

10:02 p.m.	10. Governing Board Policy Code No. IHAM – <i>Physical Activity and Wellness</i> (revision)	3:21:10
	11. Report of the Subcommittee on Policies	
10:13 p.m.	a) Governing Board Policy No. EFA – <i>Food Provisions for Staff, Parents and Volunteers</i> (New)	3:32:02
10:14 p.m.	b) Governing Board Policy No. IHCBB – <i>School Sponsored Trips to Foreign Countries</i> (Repeal)	3:33:15
10:15 p.m.	c) Governing Board Policy No. JHC – <i>Released Time for Students</i> (Revision)	3:34:25
10:18 p.m.	d) Governing Board Policy No. JJA – <i>Student Organizations, Clubs and Student Government</i> (Review)	3:37:38
10:19 p.m.	e) Governing Board Policy No. JQ – <i>Student, Fees, Fines and Charges</i> (Review)	3:38:38
	<u>STUDY ITEM</u>	
10:20 p.m.	12. Revision of the Post Unitary Status Plan Timelines	3:39:30
10:26 p.m.	<u>FUTURE AGENDA ITEMS</u>	3:45:34
10:28 p.m.	<u>ADJOURNMENT</u>	3:47:21

mcg  
12-14-10  
Regular\12-14-10Time Lapse