Audio Recording Time Lapse Record for <u>January 29, 2019</u> Special Board Meeting

| Time | Item | Windows Media Player Starting Point |
|------------|---|---|
| 4:32 p.m. | CALL TO ORDER | NOT RECORDED |
| 4: 32 p.m. | ACTION ITEM 1. Schedule an executive meeting at this time to consider the following matters: Schedule | NOT RECORDED |
| 4:32 p.m. | ACTION ITEM MOTION AND VOTE TO RECESS SPECIAL MEETING TO EXECUTIVE SESSION | NOT RECORDED |
| 4:32 p.m. | RECESS SPECIAL MEETING TO EXECUTIVE SESSION | NOT RECORDED |
| 5:40 p.m. | ACTION ITEM MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE SPECIAL MEETING | 0:00:00 |
| 5:40 p.m. | PLEDGE OF ALLEGIANCE | 0:00:21 |
| 5:41 p.m. | INFORMATION ITEMS 2. Awards and Recognitions | 0:01:16 |
| 6:05p.m. | 3. Superintendent's Report | 0:25:19 |
| 6:12p.m. | 4. Board Member Activity Reports | 0:31:58 |
| 6:15p.m. | 5. Superintendent Teacher Focus Groups Fall Semester 2018: District Customer Service and Student Discipline | 0:35:04 |
| 6:33 p.m. | 6. The State of Public School Funding in Arizona | 0:40:53 |
| 7:07 p.m. | 7. Tucson Unified School District Enrollment Task Force: Recommendations for Action | 1:14:53 |
| 8:34 p.m. | 8. Tucson Unified School District Letter Grades for the 2017-2018 School Year | 2:40:25 |
| 8:50 p.m. | 9. The State of the District: Building a Better Tucson Unified | 2:56:35 |
| 9:24 p.m. | STUDY ITEMS 14. Tucson Unified School District Budget Study Session No. 3 | 3:10:37 |
| 10:20 p.m. | Request for Governing Board Review of Contract Language for the 2019-2020 School Year for all Certificated and Administrative Employees | 4:15:44 |
| 10:21 p.m. | FUTURE MEETING DATES AND AGENDA ITEMS | 4:26:18 |

| 10:22 p.m. | <u>ADJOURNMENT</u> | 4:42:03 |
|------------|---|---------|
| | <u>Items not Addressed</u> | |
| | INFORMATION ITEM 10. Targeted Learning Session Results 17-18 and Planning for 18- 19 | |
| | STUDY ITEMS 12. Overview of Textbook and Course Approval Process for all Newly Proposed Courses in the Tucson Unified School District – Requested by Board Member Ms. Leila Counts | |
| | 13. Code of Conduct: Review and Update – Requested by Board Clerk Ms. Rachael Sedgwick | |

mcg 02-02-19

Special\01-29-19Time Lapse