## Audio Recording Time Lapse Record for <u>April 13, 2021</u> Regular Board Meeting

Time	Item	Windows Media Player Starting Point
4:30 p.m.	1.1 CALL TO ORDER/ROLL CALL	NOT RECORDED
4:30 p.m.	ACTION ITEM(S)  1.1 Executive meeting at this time to consider the following matters:	NOT RECORDED
4:30 p.m.	ACTION ITEM(S)  1.1 MOTION AND VOTE TO RECESS REGULAR MEETING TO EXECUTIVE SESSION	NOT RECORDED
4:30 p.m.	RECESS REGULAR MEETING TO EXECUTIVE SESSION	NOT RECORDED
4:30 p.m.	ACTION ITEM(S)  1.6 MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE REGULAR MEETING – ROLL CALL	NOT RECORDED
6:11 p.m.	2. PLEDGE OF ALLEGIANCE 2.1 Call to Order and Roll Call	0:00:00
6:11 p.m.	2.2 Land Acknowledgement Statement	0:44.8
6:13 p.m.	2.3 Pledge of Allegiance	2:02.9
6:14 p.m.	2.4 Agenda Adjustments	3:47.3
6:15 p.m. 6:19 p.m.	<ul> <li>3. SUPERINTENDENT'S REPORT</li> <li>3.1 Superintendent's Report</li> <li>Graduation and Prom Spring 2021</li> <li>Summer Academic Programming Spring 2021</li> </ul>	4:06.3
6:22 p.m. 6:24 p.m. 6:25 p.m.	<ul> <li>An Investment in our Schools</li> <li>AZ Merit Update: Spring 2021</li> <li>2021-2022 Employee Salary &amp; Compensation</li> </ul>	
6:29 p.m.	4. CALL TO THE AUDIENCE 4.1 Guidelines to Address the Board	18:09.7
6:45 p.m.	5. CONSENT AGENDA (5.2-5.5, 5.7-5.15)	34:19.9
6:47 p.m.	<ul> <li>5. CONSENT AGENDA</li> <li>5.6 Amendment I to the Lease Agreement with the Calvary Christian Fellowship East at the former Lyons Elementary School, with Authorization for the Operations Program Manager to Execute the agreement</li> </ul>	36:37.3

<u>6.</u>	ACTION ITEM(S)	44:55.3
6.1	Administrative Appointments, Reassignments, and Transfers –	
	Interim Assistant Superintendent, Region I	
6.2	Administrative Appointments, Reassignments, and Transfers –	47:04.0
6.3		50:55.1
6.4		52:51.1
	2022 School Year	
7.	STUDY/ACTION ITEM(S)	55:14.8
7.1	Budget Study Session #5: Capital Support Plan for the Arts,	
	Interscholastic Athletics, and Pre-K Programs	
	<ul> <li>Performance and Visuals Arts</li> </ul>	
	<ul> <li>Interscholastic Athletics</li> </ul>	
	Early Childhood Education	
7.2	Budget Study Session #6: Salary and Compensation for SY 21-22	2:05:04.0
	& Retention Stipends for Pandemic Era Service	
8.	INFORMATION ITEM(S)	2:40:40.4
8.1	TUSD Summer Academic Programming Update	
8.2	AZ Merit Test Administration Plan Update	2:57:22.3
9.	FUTURE MEETING DATES AND AGENDA ITEM(S)	3:11:12.3
9.1	Future Meeting Dates and Agenda Item(s)	
<u>10.</u>	ADJOURNMENT	3:12:31.0
10.1	Adjourn Meeting	
	6.1 6.2 6.3 6.4 7.1 7.2 8. 8.1 8.2 9.1	<ul> <li>6.1 Administrative Appointments, Reassignments, and Transfers – Interim Assistant Superintendent, Region I</li> <li>6.2 Administrative Appointments, Reassignments, and Transfers – Interim Director, School Safety</li> <li>6.3 Administrative Appointments, Reassignments, and Transfers – Director Exceptional Education</li> <li>6.4 Approval of Contracts for Educational Leaders Inc. (ELI) Employees of the Tucson Unified School District for the 2021-2022 School Year</li> <li>7. STUDY/ACTION ITEM(S)</li> <li>7.1 Budget Study Session #5: Capital Support Plan for the Arts, Interscholastic Athletics, and Pre-K Programs <ul> <li>Performance and Visuals Arts</li> <li>Interscholastic Athletics</li> <li>Early Childhood Education</li> </ul> </li> <li>7.2 Budget Study Session #6: Salary and Compensation for SY 21-22 &amp; Retention Stipends for Pandemic Era Service</li> <li>8. INFORMATION ITEM(S)</li> <li>8.1 TUSD Summer Academic Programming Update</li> <li>8.2 AZ Merit Test Administration Plan Update</li> <li>9. FUTURE MEETING DATES AND AGENDA ITEM(S)</li> <li>9.1 Future Meeting Dates and Agenda Item(s)</li> </ul> <li>10. ADJOURNMENT</li>

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