

Audio Recording Time Lapse Record for April 23, 2019 Special Board Meeting

<b>Time</b>	<b>Item</b>	<b>Windows Media Player Starting Point</b>
4:38 p.m.	<b><u>CALL TO ORDER</u></b>	<b>NOT RECORDED</b>
4:38 p.m.	<b><u>ACTION ITEM</u></b> 1.1 Schedule an executive meeting at this time to consider the following matters: Schedule	<b>NOT RECORDED</b>
4:38 p.m.	<b><u>ACTION ITEM</u></b> 2.1 MOTION AND VOTE TO RECESS SPECIAL MEETING TO EXECUTIVE SESSION	<b>NOT RECORDED</b>
4:38 p.m.	<b><u>RECESS SPECIAL MEETING TO EXECUTIVE SESSION</u></b>	<b>NOT RECORDED</b>
5:38 p.m.	<b><u>ACTION ITEM</u></b> MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE SPECIAL MEETING	0:00:00
5:38 p.m.	<b>3.1 <u>PLEDGE OF ALLEGIANCE</u></b>	0:01:04
5:43 p.m.	<b><u>INFORMATION ITEM(S) I</u></b> 4.1 Awards and Recognitions	0:02:10
5:56 p.m.	4.2 Superintendent's Report	0:19:28
6:01 p.m.	4.3 Board Member Activity Reports	0:24:50
6:06 p.m.	<b><u>CALL TO THE AUDIENCE</u></b>	0:30:16
6:19 p.m.	<b><u>ACTION ITEM(S)</u></b> 6.1. Administrative Appointments, Reassignments, and Transfers - Director, Student Relations	0:43:05
6:21 p.m.	6.2 Administrative Appointments, Reassignments, and Transfers - Principal, Gridley Middle School	0:45:05
6:22 p.m.	6.3 Administrative Appointments, Reassignments, and Transfers – Principal, Morgan Maxwell K-8 School	0:46:45
6:24 p.m.	6.4. Administrative Appointments, Reassignments, and Transfers – Principal, Banks Elementary School	0:47:48
6:25 p.m.	6.5. Administrative Appointments, Reassignments, and Transfers – Principal, Hudlow Elementary School	0:49:24
6:26 p.m.	6.6 Administrative Appointments, Reassignments, and Transfers – Principal, Maldonado Elementary School	0:50:28
6:27 p.m.	6.7 Administrative Appointments, Reassignments, and Transfers – Principal, Myers/Ganoung Elementary School	0:51:30
6:29 p.m.	6.8 Administrative Appointments, Reassignments, and Transfers – Principal, White Elementary	0:53:45

6:30 p.m.	6.9 Administrative Appointments, Reassignments, and Transfers – Interim Assistant Principal, Gridley Middle School	0:54:24
6:35 p.m.	<b><u>INFORMATION ITEM(S) II</u></b> 7.2 Advanced Learning Experience (ALE) Success in Tucson Unified School District	0:58:19
7:03 p.m.	<b><u>ACTION ITEM(S)</u></b> 6.10 Approval of New Dual Credit Courses for the 2019-2020 School Year	1:26:26
7:07 p.m.	6.11 Approval to Purchase Supplemental Materials for Sheltered Sections of High School Biology, American Government, Economics and Algebra 2	1:31:03
7:21 p.m.	6.12 Governing Board Policy BCB – <i>Governing Board Member Conflict of Interest</i> – Statutory Updates (revision) SECOND READING	1:45:00
7:26 p.m.	6.13 Governing Board Policy BDG – <i>General Counsel</i> (revision) SECOND READING – Requested by Governing Board Member Ms. Adelita Grijalva	1:50:03
7:48 p.m.	6.14 Governing Board Policy GBEEA – <i>Staff Conflict of Interest</i> – Statutory Updates (revision) SECOND READING	2:12:00
7:55 p.m.	6.15 Governing Board Policy IJJ – <i>Textbook/Supplementary Materials Selection and Adoption</i> (revision) SECOND READING – Requested by Governing Board Clerk Ms. Rachael Sedgwick	2:18:40
8:02 p.m.	<b><u>INFORMATION ITEM(S) II</u></b> 7.1 Spring Initiative for 2019-2020 Enrollment: A Progress Report	2:25:39
8:28 p.m.	7.3 Career and Technical Education Program Expansion Update: 2019-2020	2:51:16
8:52 p.m.	<b><u>RECESS SPECIAL MEETING</u></b>	3:16:20
9:07 p.m.	<b><u>RECONVENE SPECIAL MEETING</u></b>	3:16:30
9:07 p.m.	<b><u>STUDY ITEM(S)</u></b> 8.1 Tucson Unified School District Budget Study Session #5 to Include FY19 Expenditure Update	3:16:40
10:20 p.m.	<b><u>FUTURE MEETING DATES AND AGENDA ITEM(S)</u></b>	4:29:19
10:20 p.m.	<b><u>ADJOURNMENT</u></b>	4:29:40