## Audio Recording Time Lapse Record for May 25, 2021 Special Board Meeting

| Time      | Item   | Windows Media<br>Player Starting<br>Point |
|-----------|--|---|
| 4:00 p.m. | 1.1 CALL TO ORDER/ROLL CALL  | NOT<br>RECORDED                           |
| 4:00 p.m. | ACTION ITEM(S)  1.1 Executive meeting at this time to consider the following matters:                                | NOT<br>RECORDED                           |
| 4:00 p.m. | ACTION ITEM(S)  1.1 MOTION AND VOTE TO RECESS SPECIAL MEETING TO EXECUTIVE SESSION                                   | NOT<br>RECORDED                           |
| 4:00 p.m. | RECESS SPECIAL MEETING TO EXECUTIVE SESSION  | NOT<br>RECORDED                           |
| 4:00 p.m. | ACTION ITEM(S)  1.7 MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE SPECIAL MEETING – ROLL CALL           | NOT<br>RECORDED                           |
| 5:46 p.m. | 2. PLEDGE OF ALLEGIANCE 2.1 Call to Order and Roll Call  | 0:0.0                                     |
| 5:47 p.m. | 2.2 Land Acknowledgement Statement   | 0:48.8                                    |
| 5:48 p.m. | 2.3 Pledge of Allegiance   | 2:20.6                                    |
| 5:52 p.m. | 2.4 Agenda Adjustments   | 5:33.1                                    |
| 5:52 p.m. | 3. AWARDS AND RECOGNITIONS 3.1 Awards and Recognitions   | 6:16.2                                    |
| 6:03 p.m. | 4. BOARD MEMBER ACTIVITY REPORTS 4.1 Board member Activity Reports   | 17:44.9                                   |
| 6:11 p.m. | <ul><li>5. CALL TO THE AUDIENCE</li><li>5.1 Guidelines to Address the Board</li></ul>                                | 25:16.0                                   |
| 6:45 p.m. | <ul> <li>7. ACTION ITEM(S)</li> <li>7.9 Proposition 301 Classroom Site Fund Expenditure Plan for SY 21-22</li> </ul> | 59:04.1                                   |
| 7:11 p.m. | 8. STUDY/ACTION ITEM(S)  8.1 Wage Analysis Administrative Recommendations for TUSD Employees                         | 1:25:14.5                                 |
| 8:30 p.m. | 6. CONSENT AGENDA (6.2-6.3, 6.56.8)  | 2:43:57.0                                 |

| 8:35 p.m. | <u>7.</u>       |  |           |
|-----------|-----------------|--|-----------|
|           | 7.1             | ACTION ITEM(S)  Administrative Appointments, Reassignments, and Transfers –  Director, Facilities Management   | 2:29:35.0 |
| 8:38 p.m. | 7.2             | Administrative Appointments, Reassignments, and Transfers – Principal, Carrillo Magnet Elementary School   | 2:52:39.1 |
| 8:40 p.m. | 7.3             | Administrative Appointments, Reassignments, and Transfers – Principal, Wright Elementary School  | 2:54:30.1 |
| 8:42 p.m. | 7.4             | Administrative Appointments, Reassignments, and Transfers – Interim Principal, Borton Magnet Elementary School   | 2:56:01.9 |
| 8:44 p.m. | 7.5             | Administrative Appointments, Reassignments, and Transfers – Assistant Principal, Pueblo High School  | 2:57:53.4 |
| 8:45 p.m. | 7.6             | Administrative Appointments, Reassignments, and Transfers – Assistant Principal, Magee Middle School   | 2:59:07.8 |
| 8:46 p.m. | 7.7             | Administrative Appointments, Reassignments, and Transfers – Assistant Principal, Secrist Middle School   | 3:00:20.4 |
| 8:48 p.m. | 7.8             | Re-Appointment of a Community Member to the Tucson Unified School District Technology Oversight Committee  | 3:02:00.0 |
| 8:50 p.m. | 7.10            | Intergovernmental Agreement between Tucson Unified School District and Pima County for the Acceptance of 8-Classroom Pre- School Expansion for the 2021-2022 School Year | 3:04:20.9 |
| 9:06 p.m. | 7.11            | Arizona School Boards Association (ASBA) Political Agenda Priorities and Selection of the Board's Official Representative to the Delegate Assembly                       | 3:20:39.0 |
| 9:11 p.m. | 7.12            | Governing Board Policy DAA – Contingency Fund Reserve – Proposed Revisions – SECOND READING  | 3:24:30.7 |
|           | 9.              | INFORMATION ITEM(S)  | 3:27:34.2 |
| -         | 9.1             | FY21 Expenditure Update – April 2021 Tucson Unified School District Enrollment Update: Summer School SY 20-21  | 3:33:26.8 |
| 9:31 p.m. | 9.3             | SY 2020-2021 4th Quarter COVID 19 TUSD Readiness and Response Update   | 3:45:11.0 |
|           | 10.<br>10.1     | FUTURE MEETING DATES AND AGENDA ITEM(S) Future Meeting Dates and Agenda Item(s)  | 4:05:33.1 |
| -         | <b>11.</b> 11.1 | ADJOURNMENT Adjourn Meeting  | 4:07:50.8 |

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