## Audio Recording Time Lapse Record for <u>June 9, 2020</u> Regular Board Meeting

Time	Item	Windows Media Player Starting Point	
4:32 p.m.	CALL TO ORDER/ATTENDANCE ROLL CALL	NOT RECORDED	
4:32 p.m.	ACTION ITEM(S)  1.1 Executive meeting at this time to consider the following matters:	NOT RECORDED	
4:32 p.m.	ACTION ITEM(S)  1.1 MOTION AND VOTE TO RECESS REGULAR MEETING TO EXECUTIVE SESSION	NOT RECORDED	
4:32 p.m.	RECESS REGULAR MEETING TO EXECUTIVE SESSION	NOT RECORDED	
5:39 p.m.	ACTION ITEM(S)  1.7 MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE REGULAR MEETING – ATTENDANCE ROLL CALL VOTE	0:00:00	
5:39 p.m.	2.1 CALL TO ORDER	0:00:42	
5:39 p.m.	2.1 PLEDGE OF ALLEGIANCE	0:00:47	
5:41 p.m.	2.2 AGENDA ADJUSTMENTS	0:02:37	
ITEM PULLED	ACTION ITEM(S)  6.6 Administrative Appointments, Reassignments, and Transfers – Interim Principal, Doolen Middle School		
5:42 p.m.	SUPERINTENDENT'S REPORT 3.1 Superintendent's Report	0:04:05	
5:53 p.m.	4.1 CALL TO THE AUDIENCE	0:14:10	
6:58 p.m.	STUDY ITEM(S)  8.1 Post Retirement Employment Options for 1st Year Retired Employees (Certified, Classified, Administrative)	1:19:06	
7:15 p.m.	5.1 CONSENT AGENDA (5.2 – 5.16)	1:36:42	
7:22 p.m.	ACTION ITEM(S)  6.1 Administrative Appointments, Reassignments, and Transfers – Interim Executive Director, Human Resources	1:43:13	

7:23 p.m.	6.2	Administrative Appointments, Reassignments, and Transfers – Director, Financial Services	1:45:00
7:25 p.m.	6.3	Administrative Appointments, Reassignments, and Transfers – Director, Food Services	1:46:21
7:29 p.m.	6.4	Administrative Appointments, Reassignments, and Transfers – Director, Purchasing Services	1:50:30
7:33 p.m.	6.5	Administrative Appointments, Reassignments, and Transfers – Assistant Director, Exceptional Education	1:54:27
7:32 p.m.	6.7	Administrative Appointments, Reassignments, and Transfers – Interim Principal, Mansfeld Middle Magnet School	1:52:30
7:34 p.m.	6.8	Administrative Appointments, Reassignments, and Transfers – Interim Principal, Vail Middle School	1:56:10
7:36 p.m.	6.9	Administrative Appointments, Reassignments, and Transfers – Interim Assistant Principal, Magee Middle School	1:58:06
7:38 p.m.	6.10	Administrative Appointments, Reassignments, and Transfers – Interim Assistant Principal, Mansfeld Middle Magnet School	1:59:44
7:40 p.m.	6.11	Alternative Family Life Curriculum for the Tucson Unified School District: Part 2	2:02:10
7:53 p.m.	6.12	Approval of Expenditure Increase for Requests for Proposals (RFP) 20-88-C24 – Strategic Planning Services	2:14:23
7:55 p.m.	6.13	Approval of Expenditures in Excess of \$250,000 for Enterprise Resource Planning (ERP) Financial Software Renewal Using a Cooperative Purchasing Contract	2:16:40
7:56 p.m.	6.14	Approval of Expenditures in Excess of \$250,000 for Previously Approved Math Materials (Engage New York/Eureka Math)	2:18:09
7:58 p.m.	6.15	Approval of Expenditures for Online Supplemental Curriculum Materials Renewal/Support Services (IXL) Using a Cooperative Purchasing Contract	2:19:50
8:00 p.m.	6.16	Expansion of COLE (Catalina Online Learning Experience) to K- 12 in Support of Distance Learning 2020-2021	2:21:42
	<u>7.</u>	INFORMATION ITEM(S)	2:29:36
8:08 p.m.	7.1	Magnet Schools Assistance Program Grant	
8:23 p.m.	9.	FUTURE MEETING DATES AND AGENDA ITEM(S)	2:44:33
8:26 p.m.	ADJO	<u>OURNMENT</u>	2:47:50

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