

Time Lapse Record for August 8, 2017 Regular Board Meeting

Time	Item	Windows Media Player Starting Point
2:34 p.m.	<u>ACTION ITEM</u> 1. Schedule an executive meeting at this time to consider the following matters:	NOT RECORDED
2:34 p.m.	<u>ACTION ITEM</u> MOTION AND VOTE TO RECESS REGULAR MEETING TO EXECUTIVE SESSION	
2:34 p.m.	<u>RECESS REGULAR MEETING TO EXECUTIVE SESSION</u>	
6:24 p.m.	<u>ACTION ITEM</u> MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE REGULAR MEETING	
6:24 p.m.	<u>PLEDGE OF ALLEGIANCE</u>	0:00:35
6:25 p.m.	<u>INFORMATION ITEM</u> 2. Superintendent's Report	0:02:03
	<u>PRIORITY ITEMS FROM JULY 27, 2017</u>	
6:30 p.m.	<u>STUDY/ACTION ITEM</u> 3. Draft Voter Information Packet for November 7, 2017 Bond Election	0:06:26
6:40 p.m.	<u>INFORMATION ITEMS</u> 4. TUSD AzMerit Performance Results	0:16:27
7:06 p.m.	5. System-wide Coordinated Response to Increase Student Achievement	0:42:47
7:39 p.m.	6. Review of Legal Services to include Fees and Pro Bono services for Board-directed services since January 2017 – Requested by Board Members Adelita Grijalva and Kristel Foster	1:15:53
8:03 p.m.	21. Semi-Annual Report of the Audit Committee to the Governing Board	1:40:14
8:09 p.m.	22. Santa Rita's Eagle Academy Intense Credit Recovery Program Successes and Future Expansion, and College and Career Readiness in Partnership with Pima Community College	1:45:14
8:42 p.m.	<u>CALL TO THE AUDIENCE</u>	2:19:17
9:23 p.m.	<u>CONSENT AGENDA 7(a-k, m-v)</u>	2:59:24
9:24 p.m.	<u>CONSENT AGENDA 7(i)</u>	3:00:42
9:35 p.m.	<u>ACTION ITEMS</u> 8. Administrative appointments, reassignments and transfers – General Counsel, Legal	3:11:53

9:36 p.m.	9. Superintendent Search – Identify Finalists Via Alpha-Identifier for Tucson Unified School District Superintendent	3:13:20
9:38 p.m.	10. Superintendent Search – Establish a Schedule for Finalists’ Visits and Interviews	3:15:02
9:44 p.m.	11. Superintendent Search – Schedule Agenda Items for August 22 to Select Finalist for Contract Negotiations, Appoint a Board Member to Negotiate a Contract, and Schedule a Special Meeting to Appoint the Superintendent and Approve the Contract	3:21:15
9:49 p.m.	12. Review, Approve and Adopt the Revised 2017-2018 Consensus Employee Agreement between Tucson Unified School District (TUSD) and Tucson Education Association (TEA), Pending Ratification by TEA	3:26:03
10:10 p.m.	<u>ADJOURNMENT</u>	3:46:43
	<u>The following agenda items were not addressed:</u>	
	<u>ACTIONS ITEMS</u>	
	13. Review, Approve and Adopt the Revised 2017-2018 White Collar Food Services Employee Agreement (WC/FS) between Tucson Unified School District (TUSD) and Tucson Education Association (TEA), Pending Ratification by TEA	
	14. Review, Approve and Adopt the 2017-2018 Employee Agreement for Exempt Administrators, Exempt Coordinators and Supervisory/Confidential Employees (NBE Agreement)	
	15. Cancel or Reschedule the October 31, 2017, Special Board Meeting – Requested by Board Member Adelita Grijalva	
	16. Additional Information Relative to the Agreement with the City of Tucson for the Purchase of the Parking Lot Adjacent to Davis Elementary School	
	17. Affirmation of the Proclamation on Student Safety Awareness Month	
	<u>STUDY/ACTION ITEMS</u>	
	18. Memorandum of Understanding to Establish the Respective Responsibilities of Tucson Unified School District (TUSD) and Tucson Hispanic Chamber of Commerce Foundation (THCOCF) in Implementing the Young Entrepreneurs Academy (YEA) as an After-School Opportunity for Students at TUSD High Schools	
	19. Governing Board Policies BBAA, BCA, BDAA, BEDB, BGA, and BHD (revised and consolidate) – Requested by Governing Board Clerk Mark Stegeman	
	20. Governing Board Policy – General Counsel – Requested by Governing Board Clerk Mark Stegeman	
	<u>FUTURE AGENDA ITEMS</u>	