

Audio Recording Time Lapse Record for January 7, 2020 Special Board Meeting

Time	Item	Windows Media Player Starting Point
	<u>1. SCHEDULE AN EXECUTIVE SESSION</u>	--
6:00 p.m.	<u>2.1 CALL TO ORDER</u>	0:00:00
6:00 p.m.	<u>2.1 ROLL CALL</u>	--
6:00 p.m.	<u>2.1 PLEDGE OF ALLEGIANCE</u>	0:00:18
6:00 p.m.	<u>2.2 AGENDA ADJUSTMENTS</u>	0:00:42
6:03 p.m.	<u>ACTION ITEM(S)</u> 3.1 Election of Officers – Office of President for the 2020 Calendar Year	0:03:14
6:03 p.m.	3.2 Election of Officers - Office of Clerk for the 2020 Calendar Year	0:03:14
	<u>4. AWARDS AND RECOGNITIONS</u>	0:07:17
	<u>5. BOARD MEMBER ACTIVITY REPORTS</u>	--
6:08 p.m.	<u>6.1 CALL TO THE AUDIENCE</u>	00:08:27
	<u>7. COMMITTEE REPORTS</u>	--
	<u>8. CONSENT AGENDA</u>	--
	<u>9. PUBLIC HEARING</u>	--
	<u>10. PUBLIC FORUM</u>	--
6:24 p.m.	<u>ACTION ITEM(S)</u> 11.1 Approval of 2020 Regular and Special Business Meeting Schedules of the Tucson Unified School District Governing Board	0:24:24
6:34 p.m.	11.2 Authorization of Superintendent or, in the Superintendent's Absence, the Superintendent's Designee to be the Representative of Tucson Unified School District No. One for the Purpose of Executing Documents Pertaining to Applications for Federal Funds which have been approved by the Board	0:33:57

6:35 p.m.	11.3 Authorization for Governing Board Members, the Superintendent, General Counsel, Chief Operations Officer, Executive Director of Finance, Executive Director of Human Resources and Chief Technology Officer to Travel in the State of Arizona for District-Related Business and to Receive Reimbursement of Per Diem Expenses as Allowed by Law with the Exception that the Superintendent and Referenced Staff Positions are Reimbursed only for Travel Outside of Pima County with supporting documentation for business other than conferences or workshops	0:35:57
6:36 p.m.	11.4 Authorization for Tucson Unified School District General Counsel to Appoint Hearing Officers for all Statements of Charges	0:36:16
6:37 p.m.	11.5 Authorization for Tucson Unified School District General Counsel to Schedule Student Disciplinary Hearings for Recommendations to Expel and Authorize use of Hearing Officers	0:37:22
6:38 p.m.	11.6 Authorization for Governing Board Member(s) and Superintendent to attend the National School Boards Association Conference in Chicago, Illinois, April 3-7, 2020 and request for reimbursement for travel expenses - Requested by Board Member Leila Counts	0:37:58
	<u>12. STUDY/ACTION ITEM(S)</u>	--
	<u>13. INFORMATION ITEM(S)</u>	--
	<u>14. STUDY ITEM(S)</u>	--
6:44 p.m.	<u>15. FUTURE MEETING DATES AND AGENDA ITEM(S)</u>	0:44:08
6:44 p.m.	<u>ADJOURNMENT</u>	0:44:30

mg
01-08-2020
Special\01-07-2020\Time Lapse