

Audio Recording Time Lapse Record for January 15, 2019 Regular Board Meeting

Time	Item	Windows Media Player Starting Point
4:35 p.m.	<u>CALL TO ORDER/ATTENDANCE ROLL CALL</u>	NOT RECORDED
4:35 p.m.	<u>ACTION ITEM</u> 1. Schedule an executive meeting at this time to consider the following matters:	NOT RECORDED
4:35 p.m.	<u>ACTION ITEM</u> MOTION AND VOTE TO RECESS REGULAR MEETING TO EXECUTIVE SESSION	NOT RECORDED
4:35 p.m.	<u>RECESS REGULAR MEETING TO EXECUTIVE SESSION</u>	NOT RECORDED
5:39 p.m.	<u>ACTION ITEM</u> MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE REGULAR MEETING	0:00:00
5:39 p.m.	<u>PLEDGE OF ALLEGIANCE</u>	0:00:12
5:41 p.m. 5:41 p.m. 5:43 p.m.	<u>INFORMATION ITEM</u> 2. Superintendent's Report <ul style="list-style-type: none"> • District Information • Southwest Keys Update • Safford K-8 	0:01:25
5:48 p.m.	<u>CALL TO THE AUDIENCE</u>	0:08:03
6:41 p.m.	<u>CONSENT AGENDA 3(a, c, e, g-h)</u>	1:01:32
6:42 p.m.	<u>CONSENT AGENDA 3(b)</u>	1:02:57
6:44 p.m.	<u>CONSENT AGENDA 3(d)</u>	1:05:00
6:50 p.m.	<u>CONSENT AGENDA 3(f)</u>	1:10:43
6:56 p.m.	<u>ACTION ITEMS</u> 6. Resolution of the Tucson Unified School District Governing Board to Declare Support for Safety and Mental Health – Requested by Board Member Ms. Kristel Ann Foster	1:16:20
7:00 p.m.	9. Approval of Additional Expenditures to Exceed \$250,000 for Supplemental Curriculum Materials – Handwriting Without Tears for FY 18-19	1:20:46
7:14 p.m.	10. Review, Approve and Adopt the Memorandum of Agreement with Tucson Education Association (TEA) and thereby Authorize an Update to Article 29-13 of the TEA Consensus Agreement	1:34:06

7:15 p.m.	11. Tucson Unified School District Calendars for: 2019-2020, 2020-2021, and 2021-2022	1:35:20
7:47 p.m.	4. Proclamation: National School Counseling Week in Tucson Unified School District, February 4-8, 2019	2:07:11
7:49 p.m.	5. Proclamation of February 2019 as Career and Technical Education Month in Tucson Unified School District	2:09:57
7:53 p.m.	<u>STUDY/ACTION ITEM</u> 21. Update on the Emergency Procurement for Repairs to the Gridley Middle School Fire Alarm System	2:13:40
8:00 p.m.	<u>ACTION ITEMS</u> 7. Administrative Appointments, Reassignments, and Transfers – Interim Director, Student Relations	2:20:14
8:04 p.m.	8. Appointment to the Audit Committee – Requested by Board Member Ms. Rachael Sedgwick	2:24:29
8:13 p.m.	<u>RECESS REGULAR MEETING</u>	2:33:40
8:28 p.m.	<u>RECONVENE REGULAR MEETING</u>	2:33:43
8:28 p.m.	<u>ACTION ITEMS</u> 12. Approval to Adjust the Posted Information Concerning Board Meeting Start Times – Requested by Board President Dr. Mark Stegeman	2:33:56
8:46 p.m.	13. Governing Board Policy BDG – <i>General Counsel</i> (revision)	2:52:18
9:30 p.m.	14. Request for Compensation Adjustment for Long and Short Term Sub Coverage	3:35:09
9:42 p.m.	<u>STUDY/ACTION ITEMS</u> 15. Governing Board Policy GBP and GBJ – <i>Prohibited Personnel Practices</i> (revision) – Requested by Board Member Dr. Mark Stegeman	3:46:59
9:58 p.m.	16. Governing Board Policy IJJ – <i>Textbook/Supplementary Materials Selection and Adoption</i> (revision) – Requested by Board Member Ms. Rachael Sedgwick	4:02:59
10:12 p.m.	17. Governing Board Policy DAA – <i>Contingency Reserve Requirement</i> (new) – Requested by Board Member Ms. Adelita Grijalva	4:17:39
10:25 p.m.	19. Request for Governing Board Consideration of Adopting Arizona School Boards Association (ASBA) Model Policies for BBAA- <i>Board Member Authority and Responsibilities</i> , BEDB- <i>Board Meeting Agenda Posting and Organization</i> , and BEDBA- <i>Board Meeting Agenda Preparation</i> – requested by Board Members Ms. Kristel Ann Foster and Ms. Leila Counts	4:20:27
10:32 p.m.	20. Governing Board Policy BBAA – <i>Process for Requests for Information (RFI)</i> (revision)	4:38:26
10:52 p.m.	<u>FUTURE MEETING DATES AND AGENDA ITEMS</u>	4:57:07
10:53 p.m.	<u>ADJOURNMENT</u>	4:58:48

	<u>The following agenda items were not addressed:</u>	
	<u>STUDY/ACTION ITEMS</u>	
	18. Family Life Curriculum Committee: Update and Request for Action – Requested by Board Member Ms. Kristel Ann Foster	
	22. Code of Conduct: Review & Update – Requested by Board Clerk Ms. Rachael Sedgwick	
	<u>STUDY ITEM</u>	
	23. Tucson Unified School District Enrollment Task Force: Recommendations for Action	

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