

Time Lapse Record for January 16, 2018 Regular Board Meeting

| Time | Item | Windows Media Player Starting Point |
|-----------|--|--|
| 4:05 p.m. | <u>ACTION ITEM</u> 1. Schedule an executive meeting at this time to consider the following matters: | NOT RECORDED |
| 4:05 p.m. | <u>ACTION ITEM</u> MOTION AND VOTE TO RECESS REGULAR MEETING TO EXECUTIVE SESSION | |
| 4:05 p.m. | <u>RECESS REGULAR MEETING TO EXECUTIVE SESSION</u> | |
| 6:05 p.m. | <u>ACTION ITEM</u> MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE REGULAR MEETING | 0:00:00 |
| 6:05 p.m. | <u>PLEDGE OF ALLEGIANCE</u> | 0:00:18 |
| 6:06 p.m. | <u>INFORMATION ITEMS</u> 2. Superintendent's Student Advisory Council (SSAC) Report | 0:00:53 |
| 6:07 p.m. | 3. Superintendent's Report | 0:01:13 |
| 6:12 p.m. | <u>CALL TO THE AUDIENCE</u> | 0:06:39 |
| 6:39 p.m. | <u>CONSENT AGENDA 4(a-g)</u> | 0:32:54 |
| 6:43 p.m. | <u>ACTION ITEMS</u> 13. Re-Integration of Mexican American Studies Back into Tucson Unified School District, (as previously considered on September 12, 2017) – Requested by Board Members Adelita Grijalva and Kristel Foster | 0:37:44 |
| 7:07 p.m. | 5. Administrative Appointments, Reassignments and Transfers – Interim Director, Transportation | 1:01:45 |
| 7:10 p.m. | <u>INFORMATION ITEM</u> 18. Tucson Metro Chamber Intern-to-Career Program | 1:05:04 |
| 7:26 p.m. | <u>ACTION ITEMS</u> 6. Appointment of a Community Member to the Tucson Unified School District Technology Oversight Committee (TOC) | 1:21:08 |
| 7:29 p.m. | 7. Finalizing the Superintendent's Goals – Requested by Board President Mark Stegeman | 1:23:47 |
| 7:56 p.m. | 8. Consideration of Classification Review – Requested by Board Member Michael Hicks | 1:50:38 |
| 8:02 p.m. | 9. Release of Results of Hostile Work Environment Investigation – Requested by Board Clerk Kristel Foster and Board Member Adelita Grijalva | 1:56:22 |

| | | |
|-------------|--|---------|
| 8:13 p.m. | 10. Affirmation of the Proclamation on Student Safety Awareness Month | 2:07:39 |
| 8:16 p.m. | 11. Review, Approve and Adopt the Memorandum of Agreement with Tucson Education Association (TEA) and thereby Authorize an Update to Article 29-3 of the TEA Consensus Agreement | 2:10:53 |
| 8:18 p.m. | 12. Review, Approve and Adopt the Memorandum of Agreement with Tucson Education Association (TEA) and thereby Authorize the 301 Reconciliation Stipend for Certified Employees on Salary Schedule TDR A Covered by the TEA Consensus Agreement | 2:12:26 |
| Item Pulled | <u>STUDY/ACTION ITEMS</u> 14. Migration of Consensus Language to Policy – Requested by Board President Mark Stegeman <i>Proposer's request to remove this item could not be executed within the 24-hour legal deadline for changes to the posted agenda, so the item will be removed at the meeting.</i> | |
| 8:20 p.m. | 15. Recommendations for Repair/Replacement of the Tucson High Turf | 2:14:48 |
| 8:37 p.m. | <u>STUDY ITEM</u> 16. Discussion of Governing Board Expectations & Outcomes for a Tucson Unified School District Governing Board Retreat | 2:31:57 |
| 8:54 p.m. | <u>INFORMATION ITEM</u> 17. Tucson Unified 2020: Forward for Kids | 2:49:14 |
| 9:30 p.m. | <u>FUTURE AGENDA ITEMS</u> | 3:24:32 |
| 9:31 p.m. | <u>ADJOURNED THE REGULAR BOARD MEETING</u> | 3:26:22 |