

Audio Recording Time Lapse Record for January 28, 2020 Special Board Meeting

Time	Item	Windows Media Player Starting Point
4 03 p.m.	<u>CALL TO ORDER/ATTENDANCE ROLL CALL</u>	NOT RECORDED
4 03p.m.	<u>ACTION ITEM(S)</u> 1.1 Schedule an executive meeting at this time to consider the following matters:	NOT RECORDED
4:03 p.m.	<u>ACTION ITEM(S)</u> 1.1 MOTION AND VOTE TO RECESS SPECIAL MEETING TO EXECUTIVE SESSION	NOT RECORDED
4:03 p.m.	<u>RECESS SPECIAL MEETING TO EXECUTIVE SESSION</u>	NOT RECORDED
5:38 p.m.	<u>ACTION ITEM(S)</u> 1.7 MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE SPECIAL MEETING – ATTENDANCE ROLL CALL VOTE	0:00:00
5:38 p.m.	<u>2.1 CALL TO ORDER</u>	0:00:00
5:38 p.m.	<u>2.1 PLEDGE OF ALLEGIANCE</u>	0:00:23
5:39 p.m.	<u>2.2 AGENDA ADJUSTMENTS</u>	0:01:05
5:39 p.m.	<u>AWARDS AND RECOGNITIONS</u> 3.1 Awards and Recognitions	0:01:17
5:58 p.m.	<u>BOARD MEMBER ACTIVITY REPORTS</u> 4.1 Board Member Activity Reports	0:19:26
5:59 p.m.	<u>5.1 CALL TO THE AUDIENCE</u>	0:20:37
6:29 p.m.	<u>6. CONSENT AGENDA (6.2–6.5)</u>	0:51:02
6:35 p.m.	<u>6. CONSENT AGENDA (6.6)</u>	0:57:17
6:39 p.m.	<u>ACTION ITEM(S)</u> 7.1 Administrative Appointments, Reassignments and Transfers – Senior Director of Grants and Federal Programs	1:00:14
6:42 p.m.	7.2 Resolution of the Tucson Unified School District Governing board to Declare Support for Safety and Mental Health	1:03:43

6:47 p.m.	7.3	Proclamation of February 2020 as Career and Technical Education Month in Tucson Unified School District	1:08:35
6:50 p.m.	7.4	Tucson Unified School District Indian (Native American) Policies and Procedures	1:11:48
6:54 p.m.	7.5	Native American Education Advisory Committee By-Laws	1:16:01
6:56 p.m.	7.6	Statement of Assurance for Teacher Evaluation System Status – Fiscal Year 2020-2021	1:18:28
6:58 p.m.	7.7	Approval of Expenditures for District Microsoft Licenses Using a Cooperative Contract, with Authorization for the Director of Purchasing to Execute the Agreement	1:19:39
		<u>STUDY/ACTION ITEM(S)</u>	
7:05 p.m.	8.1	Recommendations for the Naming of the New JTED Bridges High School	1:26:51
7:25 p.m.	8.2	2020-2021 Substitute Teacher Compensation Requested by Board Clerk – Ms. Leila Counts	1:46:48
8:09 p.m.	8.3	Policies and Parameters for School Level Expenditure of Tax Credit Funds & Gifts and Donations	2:31:26
8:31 p.m.	8.4	Consideration of including Ward System of School Board Elections to TUSD’s Legislative agenda – Requested by Board Clerk Ms. Leila Counts	2:52:28
8:41 p.m.	8.5	Governing Board Policy GBI 0 Staff Participation in Political Activities (REVISION) requested by Legal – statutory revisions. FIRST READING	3:02:43
8:48 p.m.	8.6	Governing Board Policy JLF – Child Abuse Reporting (REVISION) – requested by Legal	3:09:40
		<u>INFORMATION ITEM(S)</u>	
8:50 p.m.	9.1	FY20 Expenditure Update	3:11:37
		<u>STUDY ITEM(S)</u>	
9:00 p.m.	10.1	A-F Accountability System School Support Measures	3:21:00
9:00 p.m.	10.2	Fall 2019 Food Service Debt in Tucson Unified	3:22:12
9:27 p.m.	10.3	Finance Department Re-Organization	3:49:16
9:36 p.m.		<u>11. FUTURE MEETING DATES AND AGENDA ITEM(S)</u>	3:58:24
9:36 p.m.		<u>ADJOURNMENT</u>	3:58:40

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Regular\01-28-20 Time Lapse