

Time Lapse Record for January 30, 2018 Special Board Meeting

Time	Item	Windows Media Player Starting Point
5:17 p.m.	<u>CALL TO ORDER</u>	NOT RECORDED
5:17 p.m.	<u>ACTION ITEM</u> 1. Schedule an executive meeting at this time to consider the following matters:	NOT RECORDED
5:17 p.m.	<u>ACTION ITEM</u> MOTION AND VOTE TO RECESS SPECIAL MEETING TO EXECUTIVE SESSION	NOT RECORDED
5:17 p.m.	<u>RECESS SPECIAL MEETING TO EXECUTIVE SESSION</u>	NOT RECORDED
6:06 p.m.	<u>ACTION ITEM</u> MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE SPECIAL MEETING	
6:06 p.m.	<u>PLEDGE OF ALLEGIANCE</u>	0:00:20
6:06 p.m.	<u>INFORMATION ITEMS</u> 2. Awards and Recognitions	0:01:08
6:31 p.m.	3. Superintendent's Report	0:25:49
6:34 p.m.	4. Board Member Activity Reports	0:28:37
6:37 p.m. ITEM PULLED	<u>ACTION ITEM</u> 7. Administrative appointments, reassignments and transfers – Chief Technology Officer	
6:39 p.m.	<u>CALL TO THE AUDIENCE</u>	0:33:40
6:56 p.m.	<u>INFORMATION ITEM</u> 18. Legislative Update – Presentation by TUSD Lobbyists Triadvocates	0:50:39
7:32 p.m.	<u>ACTION ITEMS</u> 8. Intergovernmental Agreement between University of Arizona Center for Recruitment and Retention of Mathematics Teachers and Tucson Unified School District, through June 30, 2020, with Authorization for the Superintendent to Execute the Agreement	1:26:23

7:50 p.m.	10. Memorandum of Understanding between Tucson Unified School District (TUSD) and the American Education Development Organization, (ADEO) Inc., for the purpose of placing students from China at University High School (4) and Tucson High Magnet School (6) for school years 2018-2019 and 2019-2020, with Authorization for the Superintendent to Execute the MOU	1:44:25
8:12 p.m.	5. Proclamation: National School Counseling Week in Tucson Unified School District, February 5 – 9, 2018	2:06:05
8:14 p.m.	6. Proclamation of February 2018 as Career and Technical Education Month in Tucson Unified School District	2:08:25
8:20 p.m.	<u>INFORMATION ITEM</u> 20 Culturally Responsive Pedagogy and Instruction: An Overview of the Development of TUSD Culturally Relevant Courses and Culturally Responsive Practices – Requested by Board Member Rachael Sedgwick	2:11:25
8:41 p.m.	<u>ACTION ITEM</u> 9. 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	2:36:30
9:15 p.m.	<u>RECESS SPECIAL MEETING</u>	3:09:57
9:29 p.m.	<u>RECONVENE SPECIAL MEETING</u>	3:10:08
9:31 p.m.	<u>ACTION ITEMS</u> 11. Approval of New and Historical Tucson Unified School District Courses for Grades K-12	3:11:42
9:42 p.m.	13. Approval of Governing Board Policy DIEB – <i>Fraud, Theft, or other Intentional Acts of Crime Discovered by the Internal Auditor</i> (new)	3:22:49
9:45 p.m.	14. Approval of Governing Board Policy IKA – <i>Grading Assessment Systems</i> (revision)	3:25:57

	<u>The following agenda items were not addressed:</u>	
	<u>ACTION ITEM</u> 12. Superintendent's Goals for 2017-2018 – Requested by Board President Mark Stegeman	
	<u>STUDY/ACTION ITEMS</u> 15. Governing Board Policy DIE – <i>Audits Financial Monitoring</i>	
	16. Governing Board Policy IKE – <i>Promotion/Retention</i>	
	17. Proposed Revisions to the Charter of the Technology Oversight Committee (TOC) – Requested by Board Member Rachael Sedgwick	
	<u>INFORMATION ITEMS</u> 19. FY2018 Expenditure Update	
	21. Robert's Rules of Order – Facilitated by General Counsel Robert S. Ross, Jr. – Requested by Board President Mark Stegeman and Rachael Sedgwick	
	<u>FUTURE MEETING DATES AND AGENDA ITEMS</u>	
9:58 p.m.	<u>RECESS SPECIAL MEETING INTO EXECUTIVE SESSION</u>	3:55:52
10:16 p.m.	<u>RECONVENE SPECIAL MEETING AND ADJOURN</u>	NOT RECORDED