

Audio Recording Time Lapse Record for February 12, 2019 Regular Board Meeting

Time	Item	Windows Media Player Starting Point
4:36 p.m.	<u>CALL TO ORDER/ATTENDANCE ROLL CALL</u>	NOT RECORDED
4:36 p.m.	<u>ACTION ITEM</u> 1. Schedule an executive meeting at this time to consider the following matters:	NOT RECORDED
4:36 p.m.	<u>ACTION ITEM</u> MOTION AND VOTE TO RECESS REGULAR MEETING TO EXECUTIVE SESSION	NOT RECORDED
4:36 p.m.	<u>RECESS REGULAR MEETING TO EXECUTIVE SESSION</u>	NOT RECORDED
5:41 p.m.	<u>ACTION ITEM</u> MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE REGULAR MEETING	0:00:00
5:41 p.m.	<u>PLEDGE OF ALLEGIANCE</u>	0:00:41
5:42 p.m.	<u>INFORMATION ITEMS</u> 2. Superintendent's Student Advisory Council (SSAC)	0:01:25
5:44 p.m. 5:45 p.m. 5:52p.m. 6:06 p.m.	3. Superintendent's Report <ul style="list-style-type: none"> • Steering Committee for the Future of Booth-Fickett 19-20 • Steering Committee for the Future of Roskruge 19-20 • Superintendent's Goals: A Public Report 	0:03:45 0:05:18 0:11:37 0:25:57
6:15 p.m.	<u>CALL TO THE AUDIENCE</u>	0:34:03
6:44 p.m.	<u>CONSENT AGENDA 4(a, c-e)</u>	1:02:09
6:45 p.m.	<u>CONSENT AGENDA 4(b)</u>	1:05:34
6:59 p.m.	<u>STUDY/ACTION ITEM</u> 5. Governing Board Policy ACB – <i>Immigration Anti-Discrimination</i> (revision) – Requested by Board President Dr. Mark Stegeman	1:18:50
7:12 p.m.	<u>ACTION ITEMS</u> 6. Appointment to the Audit Committee – Requested by Board Clerk Ms. Rachael Sedgwick	1:31:43
7:19 p.m.	7. Appointment to the Employee Benefits Trust (EBT) Board – Requested by Board Member Ms. Leila Counts	1:38:35
7:21 p.m.	8. Request for Governing Board Approval of Contract Language for the 2019-2020 School Year for all Certificated and Administrative Employees	1:40:20

7:53 p.m.	9. Contracts for Certificated Staff of the Tucson Unified School District for the 2019-2020 School Year	2:11:46
7:54 p.m.	10. Approval of New High School Course Offerings for School Year 2019-2020	2:14:17
8:21 p.m.	11. Superintendent's Evaluation for 2017-2018 – Requested by Board President Dr. Mark Stegeman	2:41:02
8:37 p.m.	<u>STUDY/ACTION ITEM</u> 12. Family Life Curriculum Committee: Update and Request for Action – Requested by Board Member Ms. Kristel Ann Foster	2:56:15
9:01 p.m.	<u>RECESS REGULAR MEETING</u>	3:21:09
9:11 p.m.	<u>RECONVENE REGULAR MEETING</u>	3:21:22
9:11 p.m.	<u>STUDY/ACTION ITEMS</u> 13. Approval Expenditures in Excess of \$250,000 for Microsoft Licenses Using a Cooperative Contract	3:21:37
9:32 p.m.	14. Governing Board Policy GBP, GBJ and GCAA – <i>Prohibited Personnel Practices</i> (revision) – Requested by Board President Dr. Mark Stegeman	3:41:34
10:09 p.m.	<u>ADJOURNMENT</u>	4:19:13
	<u>The following agenda items were not addressed:</u>	
	<u>STUDY/ACTION ITEMS</u> 15. STUDY ONLY: Overview of Textbook and Course Approval Process for all Newly Proposed Courses in the Tucson Unified School District – Requested by Board Member Ms. Leila Counts	
	16. Governing Board Policy IJJ – <i>Textbook/Supplementary Materials Selection and Adoption</i> (revision) – Requested by Board Member Ms. Rachael Sedgwick	
	17. Code of Conduct: Review and Update – Requested by Board Clerk Ms. Rachael Sedgwick	
	18. Reprocurement of Benefits Consulting Services – Requested by Board President Dr. Mark Stegeman	
	<u>INFORMATION ITEMS</u> 19. Report of Disciplinary Incidents and Trends by the Student Relations Department	
	20. Community School Program Update and Proposed Financial Adjustments for 19-20	
	21. Superintendent and District Effectiveness Survey Report	
	<u>FUTURE MEETING DATES AND AGENDA ITEMS</u>	