

Time Lapse Record for February 13, 2018 Regular Board Meeting

Time	Item	Windows Media Player Starting Point
4:02 p.m.	<u>ACTION ITEM</u> 1. Schedule an executive meeting at this time to consider the following matters:	NOT RECORDED
4:02 p.m.	<u>ACTION ITEM</u> MOTION AND VOTE TO RECESS REGULAR MEETING TO EXECUTIVE SESSION	NOT RECORDED
4:02 p.m.	<u>RECESS REGULAR MEETING TO EXECUTIVE SESSION</u>	NOT RECORDED
4:02 p.m.	<u>ACTION ITEM</u> MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE REGULAR MEETING	NOT RECORDED
6:13 p.m.	<u>PLEDGE OF ALLEGIANCE</u>	0:00:26
6:15 p.m.	<u>INFORMATION ITEMS</u> 2. Superintendent's Student Advisory Council (SSAC) Report	0:01:30
6:17 p.m.	3. Superintendent's Report	0:04:12
6:20 p.m.	<u>CALL TO THE AUDIENCE</u>	0:06:38
6:56 p.m.	<u>ACTION ITEM</u> 7. Tucson Roadrunner Donation of DEK Hockey Rink to TUSD	0:43:12
7:17 p.m.	<u>INFORMATION ITEM</u> 14. Report on Results of the Investigation of Open Meeting Law Complaints – Requested by Board Clerk Kristel Foster	1:04:22
7:37 p.m.	<u>CONSENT AGENDA 4(a-h)</u>	1:24:30
7:40 p.m.	<u>ACTION ITEMS</u> 5. Administrative Appointments, Reassignments and Transfers – Chief Technology Officer	1:27:10
7:44 p.m.	6. Superintendent's Goals for 2017-2018 – Requested by Board President Mark Stegeman	1:29:44
7:49 p.m.	8. High School Improvement Initiative and Re-invigoration Project	1:36:06
9:34 p.m.	<u>RECESS REGULAR MEETING</u>	3:20:50
9:54 p.m.	<u>RECONVENE REGULAR MEETING</u>	3:20:57
9:54 p.m.	<u>ACTION ITEM</u> 9. Approved of Governing Board Policy IKA – <i>Grading Assessment Systems</i> (revision)	3:21:30

9:56 p.m.	<u>STUDY/ACTION ITEMS</u> 12. Consideration of HR 1404 for the Acquisition of Federal Land by the Pascua Yaqui Tribe and Tucson Unified School District	3:22:32
	<u>The following agenda items were not addressed:</u>	
	<u>STUDY/ACTION ITEMS</u> 10. Governing Board Policy DIE – <i>Audits/Financial Monitoring</i> (first review)	
	11. Proposed Revisions to the Charter of the Technology Oversight Committee (TOC) – Requested by Board Member Rachael Sedgwick	
	13. Desegregation Budget Allocations – Requested by Board President Mark Stegeman	
	<u>INFORMATION ITEMS</u> 15. FY2018 Expenditure Update	
	16. Robert’s Rules of Order – Facilitated by General Counsel Robert S. Ross, Jr. – Requested by Board President Mark Stegeman and Board Member Rachael Sedgwick	
	17. AZ Merit Test Readiness Plans for Middle Schools and High Schools	
	<u>FUTURE MEETING DATES AND AGENDA ITEMS</u>	
10:06 p.m.	<u>ADJOURNED THE REGULAR BOARD MEETING</u>	3:32:53