

Audio Recording Time Lapse Record for February 18, 2020 Special Board Meeting

Time	Item	Windows Media Player Starting Point
4:05 p.m.	<b><u>CALL TO ORDER/ATTENDANCE ROLL CALL</u></b>	<b>NOT RECORDED</b>
4:05 p.m.	<b><u>ACTION ITEM(S)</u></b> 1.1 Schedule an executive meeting at this time to consider the following matters:	<b>NOT RECORDED</b>
4:05 p.m.	<b><u>ACTION ITEM(S)</u></b> 1.1 MOTION AND VOTE TO RECESS SPECIAL MEETING TO EXECUTIVE SESSION	<b>NOT RECORDED</b>
4:05 p.m.	<b><u>RECESS SPECIAL MEETING TO EXECUTIVE SESSION</u></b>	<b>NOT RECORDED</b>
5:40 p.m.	<b><u>ACTION ITEM(S)</u></b> 1.7 MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE SPECIAL MEETING – ATTENDANCE ROLL CALL VOTE	0:00:00
5:40 p.m.	<b><u>2.1 CALL TO ORDER</u></b>	0:00:00
5:40 p.m.	<b><u>2.1 PLEDGE OF ALLEGIANCE</u></b>	0:00:22
5:51 p.m.	<b><u>2.2 AGENDA ADJUSTMENTS</u></b>	0:11:06
Item Pulled	<b><u>CONSENT AGENDA – 6.4</u></b>	--
5:52 p.m.	<b><u>AWARDS AND RECOGNITIONS</u></b> 3.1 Awards and Recognitions	0:12:45
5:58 p.m.	<b><u>BOARD MEMBER ACTIVITY REPORTS</u></b> 4.1 Board Member Activity Reports	0:18:35
6:02 p.m.	<b><u>5.1 CALL TO THE AUDIENCE</u></b>	0:22:25
6:28 p.m.	<b><u>INFORMATION ITEM(S)</u></b> 9.1 University of Arizona and Tucson Unified School District School Community Garden Programmatic Update	0:47:37
6:37 p.m.	9.3 FY19 Comprehensive Annual Financial Report (CAFR) Presentation	0:57:55
6:54 p.m.	<b><u>6.1 CONSENT AGENDA (6.2, 6.3, 6.5)</u></b>	1:13:53

6:54 p.m.	<b><u>ACTION ITEM(S)</u></b> 7.1 Request for Governing Board Approval of Contract Language for the 2020-2021 School Year for all Certificated and Administrative Employees	1:14:39
7:11 p.m.	7.2 Approval of Contracts for Certificated Staff of the Tucson Unified School District for the 2020-2021 School Year	1:31:02
7:12 p.m.	7.3 Proclamation of March 2020 as School Social Worker Month in Tucson Unified School District	1:32:20
7:22 p.m.	7.4 Governing Board Policy JJJ - Interscholastics (Revision) requested by Interscholastics Director Herman House – FIRST READING	1:42:37
7:33 p.m.	7.5 Governing Board Policy GBEFA – Staff Use of Digital Devices While Operating a Motor Vehicle (NEW) requested by Legal - Statutory (A.R.S. 28-914) FIRST READING	1:53:20
7:34 p.m.	<b><u>STUDY/ACTION ITEM(S)</u></b> 8.1 District Enrollment Update for SY19-20: 100th Day Enrollment Report and Recommended Budget Revision for Capital and Deferred Maintenance Needs	1:54:54
8:28 p.m.	8.2 Employee Compensation Recommendations and Salary Compression Update for Substitute Teachers, Classified, Administrative and Non-Bargaining Unit Employees for the 2020-2021 School Year	2:47:53
8:50 p.m.	8.3 Governing Board Policy GBEB – Staff Conduct (Revisions) - Requested by Legal Department (FIRST READ)	3:10:04
8:54 p.m.	<b><u>INFORMATION ITEM(S)</u></b> 9.2 FY20 Expenditure Update – January 2020	3:14:51
8:57 p.m.	<b><u>10.1 FUTURE MEETING DATES AND AGENDA ITEM(S)</u></b>	3:17:41
8:58 p.m.	<b><u>ADJOURNMENT</u></b>	3:18:09