

Audio Recording Time Lapse Record for February 23, 2021 Special Board Meeting

<b>Time</b>	<b>Item</b>	<b>Windows Media Player Starting Point</b>
3:30 p.m.	<b><u>CALL TO ORDER/ATTENDANCE ROLL CALL</u></b>	<b>NOT RECORDED</b>
3:30 p.m.	<b><u>ACTION ITEM(S)</u></b> 1.1 Executive meeting at this time to consider the following matters:	<b>NOT RECORDED</b>
3:30 p.m.	<b><u>ACTION ITEM(S)</u></b> 1.1 MOTION AND VOTE TO RECESS REGULAR MEETING TO EXECUTIVE SESSION	<b>NOT RECORDED</b>
3:30 p.m.	<b><u>RECESS SPECIAL MEETING TO EXECUTIVE SESSION</u></b>	<b>NOT RECORDED</b>
4:32 p.m.	<b><u>ACTION ITEM(S)</u></b> 1.4 MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE REGULAR MEETING – ATTENDANCE ROLL CALL VOTE	<b>NOT RECORDED</b>
4:32 p.m.	<b><u>2. PLEDGE OF ALLEGIANCE</u></b>	<b>0:00.000</b>
4:32 p.m.	2.1 Call to Order and Roll Call	
4:32 p.m.	2.2 Land Acknowledgement Statement	<b>1:00.487</b>
4:35 p.m.	2.3 Pledge of Allegiance	<b>2:59.238</b>
4:37 p.m.	2.4 Agenda Adjustments	<b>4:45.777</b>
4:37 p.m. 4:55 p.m.	<b><u>3. SUPERINTENDENT’S REPORT</u></b> 3.1 Superintendent’s Report <ul style="list-style-type: none"> <li>• Opening of Schools Update</li> <li>• Expansion of Career and Technical Education (CTE) for 2021-2022</li> </ul>	<b>4:59.286</b>
5:01 p.m. 5:26 p.m.	<b><u>4. AWARDS AND RECOGNITIONS</u></b> <ul style="list-style-type: none"> <li>• Awards and Recognitions</li> <li>• OMA Student Video</li> </ul>	<b>28:35.008</b>
5:33 p.m.	<b><u>5. BOARD MEMBER ACTIVITY REPORTS</u></b> 5.1 Board Member Activity Reports	<b>1:01:36.662</b>
5:40 p.m.	<b><u>6. CALL TO THE AUDIENCE</u></b> 6.1 Guidelines to Address the Board	<b>1:08:15.398</b>
6:45 p.m.	<b><u>7. CONSENT AGENDA (7.2-7.6)</u></b>	<b>2:2:38.865</b>

6:45 p.m.	<b><u>8. ACTION ITEM(S)</u></b>	2:13:26.274
	8.1 Amendment III to the Lease Agreement with the Higher Ground Resource Center at Wakefield, with Authorization for the Operations Program Manager to Execute the Agreement	
6:47 p.m.	8.2 Calendar Approval of Professional Learning (PD) Days in 2021-2022	2:14:50.796
7:00 p.m.	8.3 Proposal to Return to Live and In-person Governing Board Meetings at the Duffy Multipurpose Center	2:27:33.927
7:34 p.m.	8.4 Proposal to Approve the Establishment of a Governing Board Approved Budget Advisory Committee, for Consideration of Revisions to the Audit Committee Charter and the Revocation of the April 9, 2019 Charge Given to the Audit Committee – Requested by Board Member, Dr. Ravi Grivois-Shah	3:01:38.279
8:05 p.m.	8.5 Reaffirmation of March for our Lives – Requested by Board Member, Natalie Luna Rose	3:33:45.393
8:14 p.m.	<b><u>9. STUDY/ACTION ITEM(S)</u></b>	3:42:23.721
	9.1 Request for Governing Board Review of Contract Language for the 2021-2022 School Year for all Certificated and Administrative Employees	
8:20 p.m.	9.2 District Enrollment Update for SY20-21: Enrollment as of Day 100 for the 2020-21 School Year	3:48:24.403
8:55 p.m.	9.3 Tucson Unified School District School Resource Officer Community Advisory Board and Student Outreach Initiative: Implementation Action Plan for Final Recommendation	4:23:19.947
10:15 p.m.	9.4 Governing Board Policy DAA – Contingency Fund Reserve - Proposed Revisions – FIRST READING – Requested by Renee Weatherless, Executive Director of Finance	5:43:30.338
10:19 p.m.	<b><u>10. INFORMATION ITEM(S)</u></b>	5:46:31.277
	10.1 FY20 Comprehensive Annual Financial Report (CAFR) Presentation	
Item Pulled	10.2 FY20 Expenditure Update – January 2021	NA
10:47 p.m.	<b><u>11. FUTURE MEETING DATES AND AGENDA ITEM(S)</u></b>	6:14:49.404
	11.1 Future Meeting Dates and Agenda Item(s)	
10:52 p.m.	<b><u>ADJOURNMENT</u></b>	6:19:53.522

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Special\02-23-21 Time Lapse