

Audio Recording Time Lapse Record for February 26, 2019 Special Board Meeting

Time	Item	Windows Media Player Starting Point
4:06 p.m.	<u>CALL TO ORDER</u>	NOT RECORDED
4:06 p.m.	<u>ACTION ITEM</u> 1. Schedule an executive meeting at this time to consider the following matters: Schedule	NOT RECORDED
4:06 p.m.	<u>ACTION ITEM</u> MOTION AND VOTE TO RECESS SPECIAL MEETING TO EXECUTIVE SESSION	NOT RECORDED
4:06 p.m.	<u>RECESS SPECIAL MEETING TO EXECUTIVE SESSION</u>	NOT RECORDED
5:50 p.m.	<u>ACTION ITEM</u> MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE SPECIAL MEETING	0:00:00
5:50 p.m.	<u>PLEDGE OF ALLEGIANCE</u>	0:00:20
5:51 p.m.	<u>INFORMATION ITEMS</u> 2. Awards and Recognitions	0:01:09
6:12 p.m.	4. Board Member Activity Reports	0:21:19
6:16 p.m.	<u>CALL TO THE AUDIENCE</u>	0:25:19
6:42 p.m.	<u>INFORMATION ITEMS</u> 5. FY2018 Comprehensive Annual Financial Report (CARF)	0:51:50
7:17 p.m.	6. Update from the Audit Committee	1:26:23
7:20 p.m.	7. 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	1:30:00
7:52 p.m.	8. The Destiny Textbook Management System: An Overview	2:01:46
8:07 p.m.	<u>STUDY/ACTION ITEMS</u> 9. Governing Board Policy IJJ – <i>Textbook/Supplementary Materials Selection and Adoption</i> (revision) – Requested by Board Clerk Ms. Rachael Sedgwick	2:16:47
8:28 p.m.	10. Code of Conduct: Review and Update – Requested by Board Clerk Ms. Rachael Sedgwick	2:38:23
9:04 p.m.	<u>INFORMATION ITEMS</u> 11. Superintendent and District Effectiveness Survey Report	3:14:03
9:16 p.m.	12. Arizona Department of Education (ADE) Audit of TUSD ELD Programming: Readiness and Results	3:24:10

9:29 p.m.	13. Update on Three Student Assignment Proposals: Removal of the K-5 Boundary and Withdrawal of Magnet Status at Roskrige Bilingual Magnet K-8 School, and Addition of Third Grade to Johnson Primary School	3:38:40
9:45 p.m.	<u>STUDY ITEM</u> 17. Tucson Unified School District Budget Study Session No. 4	3:55:23
10:03 p.m.	<u>FUTURE MEETING DATES AND AGENDA ITEMS</u>	4:33:13
10:24 p.m.	<u>ADJOURNMENT</u>	
	<u>The following agenda items were not addressed:</u>	
	<u>INFORMATION ITEMS</u>	
	3. Superintendent's Report	
	14. TEAM 7 Presentation	
	15. FY19 Expenditure Update	
	<u>STUDY ITEM</u> 16. Mexican American Studies/Mexican American Viewpoint Culturally Relevant Courses (CRC) – Requested by Board Clerk Ms. Rachael Sedgwick	

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02-27-19
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