

Time Lapse Record for March 13, 2018 Regular Board Meeting

Time	Item	Windows Media Player Starting Point
4:07 p.m.	<u>ACTION ITEM</u> 1. Schedule an executive meeting at this time to consider the following matters:	NOT RECORDED
4:07 p.m.	<u>ACTION ITEM</u> MOTION AND VOTE TO RECESS REGULAR MEETING TO EXECUTIVE SESSION	NOT RECORDED
4:08 p.m.	<u>RECESS REGULAR MEETING TO EXECUTIVE SESSION</u>	NOT RECORDED
	<u>ACTION ITEM</u> MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE REGULAR MEETING	NOT RECORDED
6:05 p.m.	<u>PLEDGE OF ALLEGIANCE</u>	0:00:32
6:07 p.m.	<u>INFORMATION ITEMS</u> 2. Superintendent's Student Advisory Council (SSAC) Report	0:02:06
6:07 p.m.	3. Superintendent's Report	0:02:26
6:10 p.m.	<u>CONSENT AGENDA</u> 4(j) Authorization of Board Member Travel Reimbursement – Requested by Board President Mark Stegeman	0:04:26
6:10 p.m.	<u>STUDY/ACTION ITEM</u> 17. Governing Board Policy GCAB – <i>Filling of Vacancies</i> (Revision) – Requested by Board President Mark Stegeman	0:04:26
6:11 p.m.	<u>CALL TO THE AUDIENCE</u>	0:06:18
6:41 p.m.	<u>CONSENT AGENDA 4(a, c, e, g-h, i)</u>	0:35:46
6:41 p.m.	<u>CONSENT AGENDA 4(b)</u>	0:36:24
6:53 p.m.	<u>CONSENT AGENDA 4(d)</u>	0:48:21
6:59 p.m.	<u>CONSENT AGENDA 4(f)</u>	0:53:58
7:00 p.m.	<u>ACTION ITEMS</u> 5. Proclamation of March 2018 as School Social Work Month in Tucson Unified School District	0:54:47
7:04 p.m.	6. Proclamation of March 2018 as Procurement Month in Tucson Unified School District	0:59:09
7:12 p.m.	7. Approval of the Internal Audit Charter	1:07:20
7:21 p.m.	8. Appointment to the Audit Committee – Requested by Board President Mark Stegeman	1:16:31

7:23 p.m.	11. Administrative appointments, reassignments and transfers – Chief Operations Officer	1:17:58
7:27 p.m.	12. A Resolution of the Governing Board of Tucson Unified School District No. 1 of Pima County, Arizona Encouraging Legislative Efforts to Prevent Gun Violence – Requested by Board Clerk, Kristel Ann Foster	1:21:04
8:28 p.m.	<u>RECESS REGULAR MEETING TO EXECUTIVE SESSION</u>	2:23:00
9:16 p.m.	<u>RECONVENE REGULAR MEETING</u>	2:23:35
9:21 p.m.	<u>ACTION ITEM</u> 9. Policy Interpretation: Governing Board Policy BEDB – <i>Board Meeting Agenda Posting and Organization</i> – Requested by Board President Mark Stegeman	2:28:31
9:29 p.m.	<u>STUDY ITEM</u> 26. Contracts for Certificated, Administrative and Superintendent’s Leadership Team Staff of the Tucson Unified School District for the 2018-2019 School Year	2:36:53
9:37 p.m.	<u>STUDY/ACTION ITEM</u> 20. Desegregation Budget Allocations – Requested by Board President Mark Stegeman	2:45:24
10:00 p.m.	<u>ADJOURNED THE REGULAR BOARD MEETING</u>	3:07:44
	<u>The following agenda items were not addressed:</u>	
	<u>ACTION ITEMS</u> 10. Partial Release of Investigation Report: Pueblo High School – Requested by Board President Mark Stegeman	
	13. Superintendent’s Goals for 2017-2018 and 2018-2019 – Requested by Board President Mark Stegeman	
	<u>STUDY/ACTION ITEMS</u> 14. Planning for Possible Town Hall on School Climate and Safety – Requested by Board President Mark Stegeman	
	15. Governing Board Policy DIE – <i>Audits/Financial Monitoring</i> (First Review)	
	16. Governing Board Policy BEDB – <i>Board Meeting Agenda Posting and Organization</i> (Revision) – Requested by Board President Mark Stegeman	
	18. Governing Board Policy BBAA – <i>Board Member Authority and Responsibilities</i> (Revision) – Requested by Board President Mark Stegeman	
	19. Proposed Revisions to the Charter of the Technology Oversight Committee (TOC) – Requested by Board Member Rachael Sedgwick	
	21. Special Meeting Format Change – Requested by Board Member Rachael Sedgwick	

	<u>INFORMATION ITEMS</u>	
	22. FY2018 Expenditure Update	
	23. Middle School Improvement	
	24. Update on Integration Efforts in Tucson Unified School District: 2017-18 40 th Day Enrollment Data – Requested by Board Member Michael Hicks	
	25. Presentation on Marketing and Outreach Plans for Improving Communication – Requested by Board Member Rachael Sedgwick	
	<u>FUTURE MEETING DATES AND AGENDA ITEMS</u>	

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Regular\03-13-18 Time Lapse