

Audio Recording Time Lapse Record for March 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
5:38 p.m.	<u>ACTION ITEM</u> MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE SPECIAL MEETING	0:00:00
5:38 p.m.	<u>PLEDGE OF ALLEGIANCE</u>	0:00:19
5:44 p.m.	<u>INFORMATION ITEMS</u> 4.1 Awards and Recognitions	0:06:14
5:58 p.m.	4.2 Superintendent's Report	0:19:05
6:01 p.m.	4.3 Board Member Activity Reports	0:22:28
6:05 p.m.	4.4 TEAM 7 Presentation	0:26:32
6:17 p.m.	<u>CALL TO THE AUDIENCE</u>	0:38:41
6:40 p.m.	<u>ACTION ITEMS</u> 6.1. Administrative Appointments, Reassignments, and Transfers - Principal, Dodge Traditional Middle Magnet School	1:00:55
6:40 p.m.	6.2 Administrative Appointments, Reassignments, and Transfers - Principal, Pueblo Gardens K-8 School	1:02:13
6:44 p.m.	<u>STUDY/ACTION ITEMS</u> 7.3. Governing Board Policy IKFB - Graduation Exercises (revision) SECOND READING - Requested by Governing Board Member Ms. Kristel Foster	1:05:24
7:01 p.m.	7.1 Governing Board Policy ACB - Immigration Anti Discrimination (revision) SECOND READING - Requested by Board President Dr. Mark Stegeman	1:23:09

7:17 p.m.	<u>INFORMATION ITEMS II</u> 8.7 Arizona Interscholastics Association (AIA) Conference Alignment and Tucson Magnet High School 2018-2019	1:38:53
7:52 p.m.	8.1 LEAD Now: Leadership Development for New TUSD Administrators	2:13:34
8:12 p.m.	<u>ACTION ITEMS</u> 6.3. Request for Proposals (RFP) 20-01-24 for Internet Services – E-Rate	2:33:06
8:17 p.m.	6.4 Contracts for Educational Leaders, Inc., (ELI) Administrators, Psychologists and Research Project Managers of the Tucson Unified School District for the 2019-2020 School Year	2:39:15
8:46 p.m.	<u>STUDY/ACTION ITEMS</u> 7.2 Governing Board Policy DBC - Requiring Board Authorization for Expenditure of School Plant Funds (revision) SECOND READING - Requested by Governing Board Member Ms. Rachael Sedgwick	3:06:58
8:48 p.m.	7.4 Governing Board Policy JICA - Student Dress Code (revision) SECOND READING - Requested by Board Member Ms. Adelita Grijalva	3:09:00
8:58 p.m.	7.5 Governing Board Policy IHAMC - Instruction and Training in Cardiopulmonary Resuscitation (new) FIRST READING - Mandatory statutory updates	3:19:39
9:00 p.m.	7.6 Charge to the Audit Committee - Requested Board President Dr. Mark Stegeman and Board Member Ms. Leila Counts	3:21:54
9:31 p.m.	7.7 Proposed revisions to Audit Committee Charter - Requested by Board Member Ms. Leila Counts	3:52:33
9:45 p.m.	<u>INFORMATION ITEM II</u> 8.3 Casa De Los Ninos Memorandum of Understanding for Student Support Services	4:05:43
10:02 p.m.	<u>FUTURE MEETING DATES AND AGENDA ITEMS</u>	4:24:15
10:03 p.m.	<u>ADJOURNMENT</u>	4:24:26
	<u>The following agenda items were not addressed:</u>	
	<u>INFORMATION ITEMS II</u>	
	8.2 Support Measures for Student Discipline SPR 2019	
	8.4 An Overview of the Academic Benchmark Model for 2018-2019	
	8.5 Report of Disciplinary Incidents and Trends by the Student Relations Department	

	8.6 FY19 Expenditure Update	
	8.8 Memorandum of Understanding between Tucson Unified School District and Northern Arizona University for Master's Degree Education and Training at TUSD Facilities, effective through December 31, 2021	
	<u>STUDY ITEM</u>	
	9.1 Tucson Unified School District Budget Study Session #5	

mcg
03-27-19
Special\03-26-19Time Lapse