

Time Lapse Record for March 27, 2018 Special Board Meeting

Time	Item	Windows Media Player Starting Point
4:13 p.m.	<u>CALL TO ORDER</u>	NOT RECORDED
4:13 p.m.	<u>ACTION ITEM</u> 1. Schedule an executive meeting at this time to consider the following matters:	NOT RECORDED
4:13 p.m.	<u>ACTION ITEM</u> MOTION AND VOTE TO RECESS SPECIAL MEETING TO EXECUTIVE SESSION	NOT RECORDED
4:13 p.m.	<u>RECESS SPECIAL MEETING TO EXECUTIVE SESSION</u>	NOT RECORDED
6:16 p.m.	<u>ACTION ITEM</u> MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE SPECIAL MEETING	0:00:03
6:18 p.m.	<u>PLEDGE OF ALLEGIANCE</u>	0:01:11
6:18 p.m.	<u>INFORMATION ITEMS</u> 2. Awards and Recognitions	0:01:44
6:25 p.m.	3. Superintendent's Report	0:08:34
6:28 p.m.	4. Board Member Activity Reports	0:11:15
6:34 p.m.	<u>ACTION ITEM</u> 8. Approval to use a Cooperative Contract to Replace the Tucson High Stadium Synthetic Turf with Expenditures in Excess of \$250,000	0:16:58
6:34 p.m.	<u>STUDY/ACTION ITEM</u> 17. Governing Board Policy GCAB – <i>Filling of Vacancies</i> (Revision) – Requested by Board President Mark Stegeman	0:16:58
6:34 p.m.	<u>INFORMATION ITEM</u> 19. Middle School Improvement Plan	0:16:58
6:37 p.m.	<u>INFORMATION ITEM</u> 20. Update on Integration Efforts in Tucson Unified School District: 2017-2018 40 th Day Enrollment Data – Requested by Board Member Michael Hicks	0:20:35
6:39 p.m.	<u>CALL TO THE AUDIENCE</u>	0:22:25
7:24 p.m.	<u>COMMITTEE REPORT</u> 5. School Community Partnership Council (SCPC) Report	1:07:12

7:38 p.m.	<u>INFORMATION ITEM</u> 20. Update on Integration Efforts in Tucson Unified School District: 2017-2018 40 th Day Enrollment Data – Requested by Board Member Michael Hicks	1:22:02
7:57 p.m.	<u>ACTION ITEM</u> 6. Superintendent’s Goals for 2017-2018 and 2018-2019 – Requested by Board President Mark Stegeman	1:40:39
8:18 p.m.	<u>RECESS SPECIAL MEETING</u>	2:01:59
8:31 p.m.	<u>RECONVENE SPECIAL MEETING</u>	2:02:08
8:32 p.m.	<u>ACTION ITEMS</u> 7. Pascua Yaqui 1, 2 (1 st Year)_ Language – Course Approval	2:02:15
8:41 p.m.	9. Partial Release of Investigation Report: Pueblo High School – Requested by Board President Mark Stegeman	2:11:48
9:05 p.m.	10. Contracts for Certificated, Administrative and Superintendent’s Leadership Team Staff of the Tucson Unified School District for the 2018-2019 School Year	2:35:15
9:23 p.m.	<u>STUDY/ACTION ITEMS</u> 11. Planning for Possible Town Hall on School Climate and Safety – Requested by Board President Mark Stegeman	2:53:58
9:37 p.m.	12. Special Meeting Format Change – Requested by Board Member Rachael Sedgwick	3:07:34
9:44 p.m.	<u>INFORMATION ITEM</u> 18. FY2018 Expenditure Update	3:14:40
10:01 p.m.	<u>ADJOURNED THE SPECIAL BOARD MEETING</u>	3:30:56
	<u>The following agenda items were not addressed:</u>	
	<u>STUDY/ACTION ITEMS</u> 13. Proposed Revisions to the Charter of the Technology Oversight Committee (TOC) – Requested by Board Member Rachael Sedgwick	
	14. Governing Board Policy DIE – <i>Audits/Financial Monitoring</i> (First Review)	
	15. Governing Board Policy BBAA – <i>Board Member Authority and Responsibilities</i> (Revision) – Requested by Board President Mark Stegeman	
	16. Governing Board Policy BEDB – <i>Board Meeting Agenda Posting and Organization</i> (Revision) – Requested by Board President Mark Stegeman	
	<u>FUTURE MEETING DATES AND AGENDA ITEMS</u>	