

Audio Recording Time Lapse Record for March 27, 2020 Special Board Meeting

Time	Item	Windows Media Player Starting Point
4:33 p.m.	<u>CALL TO ORDER/ATTENDANCE ROLL CALL</u>	NOT RECORDED
4:33 p.m.	<u>ACTION ITEM(S)</u> 1.1 Schedule an executive meeting at this time to consider the following matters:	NOT RECORDED
4:33 p.m.	<u>ACTION ITEM(S)</u> 1.1 MOTION AND VOTE TO RECESS SPECIAL MEETING TO EXECUTIVE SESSION	NOT RECORDED
4:33 p.m.	<u>RECESS SPECIAL MEETING TO EXECUTIVE SESSION</u>	NOT RECORDED
5:42 p.m.	<u>ACTION ITEM(S)</u> 1.7 MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE SPECIAL MEETING – ATTENDANCE ROLL CALL VOTE	0:00:00
5:42 p.m.	<u>2.1 CALL TO ORDER</u>	0:00:00
5:42 p.m.	<u>2.1 PLEDGE OF ALLEGIANCE</u>	0:00:17
5:56 p.m.	<u>2.2 AGENDA ADJUSTMENTS</u>	0:14:17
5:57 p.m.	<u>SUPERINTENDENT'S REPORT</u> 3.1 Superintendent's Report	0:14:54
6:38 p.m.	<u>BOARD MEMBER ACTIVITY REPORTS</u> 4.1 Board Member Activity Reports	0:56:19
6:42 p.m.	<u>5.1 CALL TO THE AUDIENCE</u>	1:00:24
7:08 p.m.	<u>6.1 CONSENT AGENDA (6.2-6.4)</u>	1:26:11
7:10 p.m.	<u>ACTION ITEM(S)</u> 7.1 Tucson Unified K-12 Framework for Remote Instruction for Spring 2020 District Closure	1:27:21
8:03 p.m.	7.2 Approval for the Re-Configuration of the Desegregation Department	2:21:26
8:17 p.m.	7.3 Intergovernmental Agreement among Pima County and Tucson Unified School District No. 1. Pima County, and the Pima County Treasurer Regarding State's Refusal to Pay Additional State Aid for Education	2:34:35

8:20 p.m.	7.4	Plant Fund Allocation for Additional Projects	2:38:14
8:23 p.m.	7.5	Governing Board Policy IMG – Animals in Schools (REVISIONS – SECOND READING) required by OCR, requested by Legal	2:41:00
8:28 p.m.	7.6	Governing Board Policy JFABD – Admission of Homeless Students in Foster Care (REVISED) requested by Charlotte Patterson and Legal – Statutory revisions (SECOND READING	2:46:00
8:30 p.m.	7.7	Governing Board Policy JFABDA – Admission of Students in Foster Care (NEW) requested by Charlotte Patterson and Legal – Statutory Requirement (SECOND READING)	2:48:37
8:32 p.m.	7.8	Governing Board Policy GBEFA – Staff Use of Digital Devices While Operating a Motor Vehicle (NEW) requested by Legal - Statutory (A.R.S. 28-914) SECOND READING	2:49:00
8:33 p.m.	7.9	Governing Board Policy GBEB – Staff Conduct (Revisions) – Requested by Legal Department per ARS 15-153 *SECOND READING*	2:50:00
8:35 p.m.	7.10	Governing Board Policy DBC – Budget Planning, Preparation, Schedules (Revision – FIRST READING) requested by Legal and Finance (financial transparency, school websites) (BAI 1 of 3)	2:53:06
8:39 p.m.	7.11	Governing Board Policy JQ – Student Fees (Tax Credit), Fines and Charges – FIRST READING) requested by Legal and Finance (BAI 2 of 3)	2:57:18
8:40 p.m.	7.12	Governing Board Policy KCD – Gifts and Donations - (REVISION – FIRST READING) requested by Legal and Finance (BAI 3 of 3)	2:58:44
8:42 p.m.	<u>8.1 FUTURE MEETING DATES AND AGENDA ITEM(S)</u>		3:00:38
8:46 p.m.	<u>ADJOURNMENT</u>		3:04:20

mcb
Special\03-27-20 Time Lapse