

Audio Recording Time Lapse Record for April 7, 2020 Regular 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 REGULAR MEETING TO EXECUTIVE SESSION	NOT RECORDED
4:33 p.m.	<u>RECESS REGULAR MEETING TO EXECUTIVE SESSION</u>	NOT RECORDED
5:20 p.m.	<u>ACTION ITEM(S)</u> 1.7 MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE REGULAR MEETING – ATTENDANCE ROLL CALL VOTE	0:00:00
5:33 p.m.	<u>2.1 CALL TO ORDER</u>	0:00:00
5:35 p.m.	<u>2.1 PLEDGE OF ALLEGIANCE</u>	0:02:44
5:36 p.m.	<u>2.2 AGENDA ADJUSTMENTS</u>	0:03:06
5:37 p.m.	<u>SUPERINTENDENT’S REPORT</u> 3.1 Superintendent’s Report	0:03:42
5:52 p.m.	<u>4.1 CALL TO THE AUDIENCE</u>	0:18:59
6:44 p.m.	<u>5.1 CONSENT AGENDA (5.2 – 5.8)</u>	1:11:12
6:45 p.m.	<u>ACTION ITEM(S)</u> 6.1 Administrative Appointments, Reassignments, and Transfers – Director of Advanced Learning Experience	1:11:51
6:48 p.m.	6.2 Tucson Unified Recommendations for Graduation Requirements for the TUSD Class of 2020 for the 2019-2020 Closure Shortened School Year	1:14:28
7:12 p.m.	6.3 One-time Emergency Waiver of Policy IJJ for Purchase and Immediate Distribution of Supplemental Materials	1:39:06
7:39 p.m.	6.4 Recommendation for 4 th Quarter Grading Requirements for Grades K-12 and Criterion for Grade Level Promotion for Grades K-8 for the 2019-2020 Closure Shortened School Year	2:05:06

7:55 p.m.	6.5 Contract for Educational Leaders Inc. (ELI) Administrators, Psychologists and Research Project Managers of the Tucson Unified School District for the 2020-2021 School Year	2:21:59
7:58 p.m.	6.6 Grade Reconfiguration for K-5 to K-6 for the SY 2020-2021 at Banks, Davidson and Oyama Elementary Schools	2:24:21
8:06 p.m.	<u>STUDY/ACTION ITEM(S)</u> 7.1 Governing Board Policy ACC-Commitments to Diversity, Inclusion and Equity – New – First Reading – Requested by Legal	2:33:02
8:17 p.m.	<u>INFORMATION ITEM(S)</u> 8.1 Protocol and Assistance for district Employees Diagnosed with COVID-19	2:43:22
8:46 p.m.	<u>9. FUTURE MEETING DATES AND AGENDA ITEM(S)</u>	3:12:10
8:49 p.m.	<u>ADJOURNMENT</u>	

mcg
Regular\04-07-20 Time Lapse