

Audio Recording Time Lapse Record for April 9, 2019 Regular Board Meeting

Time	Item	Windows Media Player Starting Point
4:35 p.m.	<u>CALL TO ORDER/ATTENDANCE ROLL CALL</u>	NOT RECORDED
4:35 p.m.	<u>ACTION ITEM</u> 1.1 Schedule an executive meeting at this time to consider the following matters:	NOT RECORDED
4:35 p.m.	<u>ACTION ITEM</u> 2.1 MOTION AND VOTE TO RECESS REGULAR MEETING TO EXECUTIVE SESSION	NOT RECORDED
4:35 p.m.	<u>RECESS REGULAR MEETING TO EXECUTIVE SESSION</u>	NOT RECORDED
5:39 p.m.	<u>ACTION ITEM</u> MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE REGULAR MEETING	0:00:00
5:39 p.m.	<u>3.1 PLEDGE OF ALLEGIANCE</u>	0:00:24
5:40 p.m. Item Pulled	<u>ACTION ITEM</u> 8.5 Administrative Appointments, Reassignments, and Transfers – Principal, Gridley Middle School	0:01:17
5:40 p.m.	<u>INFORMATION ITEM I</u> 4.1 Superintendent’s Report	0:01:28
5:49 p.m.	<u>5.1 CALL TO THE AUDIENCE</u>	0:10:13
6:43 p.m.	<u>6.1 CONSENT AGENDA (6.2, 6.6-6.8)</u>	1:03:47
6:44 p.m.	6.3 Approval of Request for Proposals (RFP) 20-15-24 – School Reformation Services	1:05:15
6:51 p.m.	6.4 Approval of Request for Proposals (RFP) 20-21-24 – Exceptional Education Teachers and Exceptional Education Teachers Assistants	1:11:30
7:05 p.m.	6.5 Minutes of Tucson Unified School District Governing Board Meetings 1) Regular Board Meeting, February 12, 2019 2) Special Board Meeting, February 13, 2019 3) Special Board Meeting, February 26, 2019	1:26:31
7:07 p.m.	6.9 Reconsideration of the April 30, 2019, Special Board Meeting Start and End Time – Requested by Board Members Ms. Adelita Grijalva and Ms. Leila Counts	1:27:51

7:12 p.m.	<u>STUDY/ACTION ITEMS II</u> 9.1 Governing Board Policy JICA – <i>Student Dress Code</i> (Revision-Second Reading) – Requested by Board Member Ms. Adelita Grijalva	1:31:11
7:29 p.m.	9.4 School Plant Fund Project Recommendations 2019-2020	1:49:30
7:48 p.m.	9.5 Proposed Third Grade Addition to Johnson Primary School	2:09:19
7:54 p.m.	<u>RECESS REGULAR MEETING</u>	2:15:56
8:03 p.m.	<u>RECONVENE REGULAR MEETING</u>	2:15:57
8:03 p.m.	<u>STUDY/ACTION ITEM I</u> 7.1 Governing Board Policy ACB – <i>Immigration Anti-Discrimination</i> (Revision-Third Reading) – Requested by Board President Dr. Mark Stegeman	2:16:15
8:21 p.m.	<u>ACTION ITEMS</u> 8.1 Administrative Appointments, Reassignments, and Transfers – Assistant Superintendent – Region 2-Santa Cruz	2:33:32
8:23 p.m.	8.2 Administrative Appointments, Reassignments, and Transfers – Interim Senior Director, Curriculum Development	2:35:38
8:25 p.m.	8.3 Administrative Appointments, Reassignments, and Transfers – Principal, Pueblo High School	2:36:50
8:26 p.m.	8.4 Administrative Appointments, Reassignments, and Transfers – Interim Principal, Santa Rita High School	2:37:55
8:26 p.m.	8.6 Administrative Appointments, Reassignments, and Transfers – Interim Assistant Principal, Santa Rita High School	2:39:20
8:30 p.m.	8.7 Appointment of Member to the Employee Benefits Trust (EBT) Board – Requested by Board Member Ms. Leila Counts	2:43:00
8:40 p.m.	8.8 Appointment of Student Member to the Tucson Unified School District Technology Oversight Committee (TOC) for the 2018-2019 and 2019-2020	2:52:00
8:41 p.m.	<u>STUDY/ACTION ITEMS II</u> 9.2 Charge to the Audit Committee – Requested by Board President Dr. Mark Stegeman and Board Member Ms. Leila Counts	2:54:01
9:11 p.m.	9.3 Governing Board Policy GBP, GBJ and GCAA – <i>Prohibited Personnel Practices</i> (Revision-Second Reading) – Requested by Board President Dr. Mark Stegeman	3:23:54
9:24 p.m.	<u>INFORMATION ITEMS II</u> 10.1 Support Measures for Student Discipline SPR 2019	3:36:20
9:44 p.m.	10.3 Report of Disciplinary Incidents and Trends by the Student Relations Department	3:56:41
10:00 p.m.	<u>RECESS REGULAR MEETING TO EXECUTIVE SESSION</u>	4:12:34

	<u>The following agenda items were not addressed:</u>	
	<u>INFORMATION ITEMS II</u>	
	10.2 An Overview of the Academic Benchmark Model for 2018-2019	
	10.4 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	
	10.5 School Improvement Readiness Measures in Advance of AZMERIT 2019	
	<u>FUTURE MEETING DATES AND AGENDA ITEMS</u>	

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Regular\04-09-19 Time Lapse