

Time Lapse Record for April 10, 2018 Regular Board Meeting

Time	Item	Windows Media Player Starting Point
5:22 p.m.	<u>ACTION ITEM</u> 1. Schedule an executive meeting at this time to consider the following matters:	NOT RECORDED
5:22 p.m.	<u>ACTION ITEM</u> MOTION AND VOTE TO RECESS REGULAR MEETING TO EXECUTIVE SESSION	NOT RECORDED
5:22 p.m.	<u>RECESS REGULAR MEETING TO EXECUTIVE SESSION</u>	NOT RECORDED
6:20 p.m.	<u>ACTION ITEM</u> MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE REGULAR MEETING	NOT RECORDED
6:20 p.m.	<u>PLEDGE OF ALLEGIANCE</u>	0:00:23
6:23 p.m.	<u>INFORMATION ITEM</u> 2. Superintendent's Report	0:04:05
6:31 p.m.	<u>CALL TO THE AUDIENCE</u>	0:11:32
7:32 p.m.	<u>CONSENT AGENDA 3 (a-d, g-k)</u>	1:12:51
7:34 p.m.	<u>CONSENT AGENDA 3 (e)</u>	1:14:14
7:35 p.m.	<u>CONSENT AGENDA 3 (f)</u>	1:15:24
7:40 p.m.	<u>ACTION ITEM</u> 4. Rescind Offer of Contract for 2018-2019 and Notice of Intent to Not Offer a New Contract for 2018-2019 for Certified Administrator – Requested by Board Member Michael Hicks	1:20:48
7:55 p.m.	<u>RECESS REGULAR MEETING</u>	1:35:47
8:01 p.m.	<u>RECONVENE REGULAR MEETING</u>	1:36:07
8:03 p.m.	<u>ACTION ITEM</u> 5. Resolution in Support of Arizona Educators and #RedForEd – Requested by Board Clerk Kristel Foster and Board Member Adelita Grijalva	1:36:19
8:12 p.m.	<u>STUDY ITEM</u> 21. Discussion on the Arizona Auditor General's Performance Audit Report and Next Steps – Requested by Board Member Michael Hicks	1:46:08

	<u>ACTION ITEMS</u>	2:13:19
8:39 p.m.	6. New Career and Technical Education Program Approvals	
8:46 p.m.	7. Approval of Request for Uniforms at Utterback Middle School	2:19:58
8:53 p.m.	8. Approval to Use a Cooperative Contract for the Purchase and Installation of Video-Intercom Door Security Systems at School Sited for Expenditures in Excess of \$250,000	2:27:24
9:05 p.m.	9. Approval to Use a Cooperative Contract to Purchase Tablets for Use with Education Applications in Excess of \$250,000	2:39:48
9:27 p.m.	10. Approval to Use a Cooperative Contract to Replace the Tucson High Magnet School Stadium Synthetic Turf with Expenditures in Excess of \$250,000	3:01:01
9:30 p.m.	11. Approval of Internal Audit Charter	3:04:36
9:33 p.m.	12. Resolution of the Governing Board of Tucson Unified School District No. 1 of Pima County, Arizona Efforts to Prevent Gun Violence – Requested by Board Clerk Kristel Foster	3:07:09
	<u>STUDY/ACTION ITEMS</u>	3:21:18
9:47 p.m.	13. Governing Board Policy DKB – <i>Salary Deductions</i> (revision) – First Review	
9:49 p.m.	14. Governing Board Policy IJNDB – <i>Use of Technology Resources in Instruction</i> (revision) – First Review	3:23:46
9:56 p.m.	15. Governing Board Policy JLIF – <i>Sex Offender Notification</i> (new) – First Review	3:31:01
9:59 p.m.	<u>ADJOURNED THE REGULAR BOARD MEETING</u>	3:33:48
	<u>The following agenda items were not addressed:</u>	
	<u>STUDY/ACTION ITEMS</u>	
	16. Governing Board Policy DIE – <i>Audits/Financial Monitoring</i> – First Review	
	17. Governing Board Policy BBAA – <i>Board Member Authority and Responsibilities</i> (revision) – Requested by Board President Mark Stegeman	
	18. Governing Board Policy BEDB – <i>Board Meeting Agenda Posting and Organization</i> (revision) – Requested by Board President Mark Stegeman	
	19. Governing Board Policy GCAB – <i>Filling of Vacancies</i> (revision) – Requested by Board President Mark Stegeman	
	20. Proposed Revisions to the Charter of the Technology Oversight Committee (TOC) – Requested by Board Member Rachael Sedgwick	
	<u>FUTURE MEETING DATES AND AGENDA ITEMS</u>	