

Time Lapse Record for April 24, 2018 Special Board Meeting

<b>Time</b>	<b>Item</b>	<b>Windows Media Player Starting Point</b>
5:26 p.m.	<b><u>CALL TO ORDER/ATTENDANCE ROLL CALL</u></b>	<b>NOT RECORDED</b>
5:26 p.m.	<b><u>ACTION ITEM</u></b> 1. Schedule an executive meeting at this time to consider the following matters:	<b>NOT RECORDED</b>
5:26 p.m.	<b><u>ACTION ITEM</u></b> MOTION AND VOTE TO RECESS SPECIAL MEETING TO EXECUTIVE SESSION	<b>NOT RECORDED</b>
5:26 p.m.	<b><u>RECESS SPECIAL MEETING TO EXECUTIVE SESSION</u></b>	<b>NOT RECORDED</b>
6:03 p.m.	<b><u>ACTION ITEM</u></b> <b><u>ATTENDANCE ROLL CALL</u></b>	0:00:01
6:03 p.m.	<b><u>PLEDGE OF ALLEGIANCE</u></b>	0:00:21
6:03 p.m.	<b><u>INFORMATION ITEMS</u></b> 2. Awards and Recognitions	0:01:09
6:03 p.m.	3. Superintendent's Report	0:01:09
6:25 p.m.	4. Board Member Activity Reports	0:22:55
6:29 p.m.	<b><u>CALL TO THE AUDIENCE</u></b>	0:26:31
6:55 p.m.	<b><u>ACTION ITEM</u></b> 5. Approval to Use District Job Order Contracting Vendor to Repair/Replace the Drainage on the Tucson High Magnet School Field in excess of \$250,000	0:52:32
7:10 p.m.	<b><u>INFORMATION ITEM</u></b> 14. Update on Tucson Unified School District Plan for Teacher Walkout	1:03:11
7:11 p.m.	<b><u>RECESS SPECIAL MEETING TO EXECUTIVE SESSION</u></b>	1:08:16
7:45 p.m.	<b><u>RECONVENE SPECIAL MEETING</u></b>	1:08:25
7:45 p.m.	<b><u>INFORMATION ITEM – Continued</u></b> 14. Update on Tucson Unified School District Plan for Teacher Walkout	1:08:31

8:11 p.m.	<b><u>ACTION ITEMS</u></b> 10. Amendment to Board Policy GBGC-R4 – <i>Employee Sick Leave</i> – Requested by Board Clerk Kristel Foster and Board Member Adelita Grijalva	1:33:31
8:24 p.m.	6. Approval to Award Invitation for Bids (IFB) 18-73-C18 – Mansfeld Magnet Middle School Kitchen HVAC System Replacement	1:47:55
8:30 p.m.	7. Approval of Invitation for Bids (IFB) 18-74-C18 – Drachman Montessori Magnet K-8 School Locker Room Project	1:53:27
8:32 p.m.	8. Approval of Supplemental Materials for Middle and High Schools for the 2017-2018 SY – Culturally Responsive Pedagogy	1:55:55
8:40 p.m.	9. Potential for Former Corbett Elementary School – Requested by Board Clerk Kristel Foster and Board Member Adelita Grijalva	2:03:19
8:41 p.m.	<b><u>STUDY/ACTION ITEMS</u></b> 11. Governing Board Policy BBAA – <i>Board Member Authority and Responsibilities</i> (revision) – Requested by Board President Mark Stegeman Transfers – Assistant Superintendent – Curriculum and Instruction	2:04:03
9:06 p.m.	12. Schedule a Town Hall on School Climate and Safety – Requested by Board President Mark Stegeman	2:29:23
9:09 p.m.	<b><u>INFORMATION ITEM</u></b> 13. Research Regarding the Academic Effectiveness of Engage NY/Eureka Math	2:32:17
9:31 p.m.	<b><u>STUDY ITEM</u></b> 15. Review of Temporary Employment/Recruitment Services Using a Cooperative Contract	2:54:59
10:00 p.m.	<b><u>ADJOURNMENT</u></b>	3:23:14
	<b><u>The following agenda items were not addressed:</u></b>	
	<b><u>STUDY ITEM</u></b> 16. Continuation of the April 3, 2018, Budget Study Session #4 for Board Member Commentary	
	<b><u>FUTURE MEETING DATES AND AGENDA ITEMS</u></b>	