

Time Lapse Record for May 1, 2018 Special Board Meeting

Time	Item	Windows Media Player Starting Point
5:22 p.m.	<u>CALL TO ORDER/ATTENDANCE ROLL CALL</u>	NOT RECORDED
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 SPECIAL MEETING TO EXECUTIVE SESSION	NOT RECORDED
	<u>RECESS SPECIAL MEETING TO EXECUTIVE SESSION</u>	NOT RECORDED
6:08 p.m.	<u>ACTION ITEM</u> <u>ATTENDANCE ROLL CALL</u>	0:00:43
6:08 p.m.	<u>PLEDGE OF ALLEGIANCE</u>	0:00:05
6:10 p.m.	<u>INFORMATION ITEMS</u> 2. Superintendent's Report	0:01:04
6:11 p.m.	3. Board Member Activity Reports	0:02:57
6:16 p.m.	<u>CALL TO THE AUDIENCE</u>	0:07:34
7:11 p.m.	<u>STUDY/ACTION ITEM</u> 6. Consideration of Emergency School Closings and Related Contingency Plans Affecting Academic Issues, School and District Work Calendars, Contract Conditions, in the Event of Extended Work Stoppage	1:02:32
8:03 p.m.	<u>INFORMATION ITEM</u> 13. Prioritizing Educators in Tucson Unified School District – Requested by Board Member Rachael Sedgwick	1:55:00
8:50 p.m.	<u>RECESS SPECIAL MEETING</u>	2:42:05
9:06 p.m.	<u>RECONVENE SPECIAL MEETING</u>	2:42:14
9:08 p.m.	<u>INFORMATION ITEM</u> 10. Overview of Higher Ground Character Lab and District Programming	2:44:09

9:22 p.m.	<u>STUDY/ACTION ITEMS</u> 4. Potential for Former Corbett Elementary School – Requested by Board Clerk Kristel Foster and Board Member Adelita Grijalva	2:58:05
9:24 p.m.	5. Consideration of Revision to Governing Board Policy ID – <i>School Day</i> (Expedited)	3:00:41
9:27 p.m.	7. Governing Board Policy GCAB – <i>Filling of Vacancies</i> (revision) – Requested by Board President Mark Stegeman	3:03:31
9:39 p.m.	<u>INFORMATION ITEM</u> 12. Tucson High Turf Vendor – Information on Timeline for Completion	3:15:43
9:41 p.m.	<u>RECESS SPECIAL MEETING TO EXECUTIVE SESSION</u>	3:17:03
9:52 p.m.	<u>RECONVENE SPECIAL MEETING</u>	3:17:58
9:52 p.m.	<u>INFORMATION ITEM - Continued</u> 12. Tucson High Turf Vendor – Information on Timeline for Completion	3:18:00
10:07 p.m.	<u>ADJOURNMENT</u>	3:32:47
	<u>The following agenda items were not addressed:</u>	
	<u>STUDY/ACTION ITEM</u> 8. Job Description for New Hire Position in the Governing Board Office – Requested by Board President Mark Stegeman	
	<u>INFORMATION ITEMS</u> 9. Edgenuity Effectiveness in Tucson Unified School District – TUSD Policy Manual and Teacher	
	11. Continuation of the April 3, 2018, Budget Study Session #4 for Board Member Commentary	
	<u>FUTURE MEETING DATES AND AGENDA ITEMS</u>	

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Special\05-01-18 Time Lapse