

Audio Recording Time Lapse Record for May 12, 2020 Regular Board Meeting

Time	Item	Windows Media Player Starting Point
4:34 p.m.	<b><u>CALL TO ORDER/ATTENDANCE ROLL CALL</u></b>	<b>NOT RECORDED</b>
4:34 p.m.	<b><u>ACTION ITEM(S)</u></b> 1.1 Schedule an executive meeting at this time to consider the following matters:	<b>NOT RECORDED</b>
4:34 p.m.	<b><u>ACTION ITEM(S)</u></b> 1.1 MOTION AND VOTE TO RECESS REGULAR MEETING TO EXECUTIVE SESSION	<b>NOT RECORDED</b>
4:34 p.m.	<b><u>RECESS REGULAR MEETING TO EXECUTIVE SESSION</u></b>	<b>NOT RECORDED</b>
5:38 p.m.	<b><u>ACTION ITEM(S)</u></b> 1.7 MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE REGULAR MEETING – ATTENDANCE ROLL CALL VOTE	0:00:00
5:38 p.m.	<b><u>2.1 CALL TO ORDER</u></b>	0:00:00
5:38 p.m.	<b><u>2.1 PLEDGE OF ALLEGIANCE</u></b>	0:01:17
5:42 p.m.	<b><u>2.2 AGENDA ADJUSTMENTS</u></b>	0:03:30
5:45 p.m.	<b><u>SUPERINTENDENT’S REPORT</u></b> 3.1 Superintendent’s Report	0:06:40
6:00 p.m.	<b><u>4.1 CALL TO THE AUDIENCE</u></b>	0:21:05
6:09 p.m.	<b><u>INFORMATION ITEM(S)</u></b> 8.2 District Enrollment Update for SY 2020-2021	0:31:13
6:38 p.m.	8.3 Remote Learning Opportunities: May 2020 Update	0:59:21
7:16 p.m.	<b><u>5.1 CONSENT AGENDA (5.2 – 5.10)</u></b>	1:37:29
7:18 p.m.	<b><u>ACTION ITEM(S)</u></b> 6.1 Administrative Appointments, Reassignments, and Transfers – Principal, Catalina High School	1:39:05
7:21 p.m.	6.2 Administrative Appointments, Reassignments, and Transfers – Interim Principal, Mary Meredith K-12 School	1:42:40
7:23 p.m.	6.3 Family Life Curriculum for the Tucson Unified School District: Part 1	1:44:38

7:42 p.m.	6.4	Arizona School Boards Association (ASBA) Political Agenda Priorities and Selection of the Board's Official Representative to the Delegate Assembly	2:04:05
8:09 p.m.	6.5	Approval for Request for Proposals (RFP) 21-03-25 – Online Curriculum Adoption	2:30:45
8:29 p.m.	6.6	2020-2021 School Year Renewal of Employee Benefits	2:50:13
8:46 p.m.	6.7	Governing Board Policy ACC – Commitments to Diversity, Inclusion and Equity – NEW – SECOND READING – requested by Legal	3:07:30
8:53 p.m.	6.8	Governing Board Policy DBC - Budget Planning, Preparation, Schedules (Revision - SECOND READING) requested by Legal and Finance (financial transparency, school websites) (BAI 1 of 3)	3:14:00
8:53 p.m.	6.9	Governing Board Policy JQ – Student Fees (Tax Credit), Fines and Charges – SECOND READING) requested by Legal and Finance (BAI 2 of 3)	3:14:00
8:53 p.m.	6.10	Governing Board Policy KCD - Gifts and Donations – (REVISION – SECOND READING) requested by Legal and Finance (BAI 3 of 3)	3:14:00
9:01 p.m.		<b><u>STUDY/ACTION ITEM(S)</u></b>	3:22:29
	7.1	Governing Board Policy IKE – Promotion/Retention – FIRST READING – PROPOSED REVISIONS – Requested by Governing Board Member Leila Counts	
9:21 p.m.		<b><u>INFORMATION ITEM(S)</u></b>	3:43:05
	8.1	Wakfield Middle School Design Illustrations	
9:31 p.m.		<b><u>9. STUDY ITEM(S)</u></b>	3:52:55
	9.1	Post Retirement Employment Options for 1 <sup>st</sup> Year Retired Employees (Certified, Classified, Administrative)	
9:56 p.m.		<b><u>10. FUTURE MEETING DATES AND AGENDA ITEM(S)</u></b>	4:17:58
9:58 p.m.		<b><u>ADJOURNMENT</u></b>	4:19:38

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Regular\05-12-20 Time Lapse