

Audio Recording Time Lapse Record for May 14, 2019 Regular Board Meeting

Time	Item	Windows Media Player Starting Point
4:33 p.m.	<u>CALL TO ORDER/ATTENDANCE ROLL CALL</u>	NOT RECORDED
4:33 p.m.	<u>ACTION ITEM(S)</u> 1.1 Schedule an executive meeting at this time to consider the following matters:	NOT RECORDED
4:33 p.m.	<u>ACTION ITEM(S)</u> 2.1 MOTION AND VOTE TO RECESS REGULAR MEETING TO EXECUTIVE SESSION	NOT RECORDED
4:33p.m.	<u>RECESS REGULAR MEETING TO EXECUTIVE SESSION</u>	NOT RECORDED
5:39 p.m.	<u>ACTION ITEM(S)</u> MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE REGULAR MEETING – ATTENDANCE ROLL CALL VOTE	0:00:02
5:39 p.m.	<u>3.1 PLEDGE OF ALLEGIANCE</u>	0:00:11
Item Pulled	<u>ACTION ITEM(S)</u> 7.2 Administrative Appointments, Reassignments, and Transfers – Assistant Superintendent, Curriculum and Instruction	0:02:00
Item Pulled	7.3 Administrative Appointments, Reassignments, and Transfers – Principal, Santa Rita High School	0:02:00
5:42 p.m.	<u>INFORMATION ITEM(S)</u> 4.2 Superintendent’s Student Advisory Council (SSAC)	0:02:45
5:42 p.m.	4.3 Superintendent’s Report	0:03:05
5:50 p.m.	4.1 Formal Posting of the Pascua Yaqui and Tohono O’odham Nations’ Flags	0:10:16
6:11 p.m.	<u>5. CALL TO THE AUDIENCE</u>	0:30:45
6:59 p.m.	<u>6.1 CONSENT AGENDA 6.2 – 6.6; 6.8 – 6.21)</u>	1:19:04
Item Pulled	6.7 Approval of Supplemental Materials for High School use for the 2018-2019 School Year for University High School	
7:00 p.m.	<u>ACTION ITEM(S)</u> 7.1 Adjustments to the Agenda – Requested by Board President Dr. Mark Stegeman	1:20:44
7:01 p.m.	7.4 Administrative Appointments, Reassignments, and Transfers – Principal, Bonillas Traditional Elementary School	1:21:00
7:03 p.m.	7.5 Administrative Appointments, Reassignments, and Transfers – Principal, Henry Elementary School	1:23:19

7:07 p.m.	7.9 Approval of New Course Yaqui 3 & 4 for the 2019-2020 School Year	1:27:36
7:11 p.m.	7.6 Contracts for Central Administrators and Superintendent's Leadership Team Members of the Tucson Unified School District for the 2019-2020 School Year	1:31:09 (1:50:46, cont.)
7:29 p.m.	7.7 Reassignment/Notice of Intent to Not Offer a Contract to a Non-Certified Administrator	1:49:38
7:34 p.m.	7.8 Arizona School Boards Association (ASBA) Political Agenda Priorities and Selection of the Board's Official Representative to the Delegate Assembly	1:54:08
7:57 p.m.	7.10 Approval of Supplemental Materials – Math Pathways and Pitfalls	2:17:52
8:01 p.m.	7.11 Approval of Community Eligibility Provision for District Food Services at Thirty-Four (34) District Sites for School Year 19-20	2:17:52
8:04 p.m.	7.12 Approval of Invitation for Bids (IFB) 19-70-20 Cholla High School New JTED Building for Trade Programs	2:24:47
8:06 p.m.	7.13 Approval of Invitation for Bids (IFB) 20-06-24 HVAC Parts, Supplies, Equipment and Repair Services	2:26:19
Item Pulled	7.14 Leased Employment, Post-Retirement and Recruitment Services	--
8:13 p.m.	7.15 Revision of Fiscal Year 2018-2019 Tucson Unified School District Annual Expenditure Budget	2:33:46
Item Pulled	7.16 Governing Board Policy BBAA – Proposed Revisions related to the process for Requests for Information (RFIs) – SECOND READING - Requested by Superintendent Dr. Gabriel Trujillo	--
8:36 p.m.	7.17 Request for Governing Board Consideration of Adopting Arizona School Boards Association (ASBA) Model Policy for Policy BBAA – Board Member Authority and Responsibilities - (New) SECOND READING - Requested by Board Member Ms. Kristel Foster and Board Member Ms. Leila Counts	2:55:33
8:56 p.m.	7.18 Request for Governing Board Consideration of Adopting Arizona School Boards Association (ASBA) Model Policy for Policy BEDB - Board Meeting Agenda Posting and Organization – (New) SECOND READING – Requested by Board Member Ms. Kristel Foster and Board Member Ms. Leila Counts	3:16:37
9:15 p.m.	7.19 Request for Governing Board Consideration of Adopting Arizona School Boards Association (ASBA) Model Policy for BEDBA - Agenda Preparation and Dissemination – (New) SECOND READING – Requested by Board Member Ms. Kristel Foster and Board Member Ms. Leila Counts	3:35:07
9:23 p.m.	<u>STUDY/ACTION ITEM(S)</u> 8.1 Weighted Grades for Dual Credit Requested by Board Members Ms. Adelita S. Grijalva and Ms. Leila Counts	3:43:37
Item not Addressed	<u>9.1 FUTURE MEETING DATES AND AGENDA</u>	--
9:39 p.m.	<u>10.1 RECESS REGULAR MEETING INTO EXECUTIVE SESSION</u>	3:59:26
10:47 p.m.	<u>RECONVENE REGULAR MEETING AND ADJOURN</u>	--

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