

Time Lapse Record for May 15, 2018 Special Board Meeting

<b>Time</b>	<b>Item</b>	<b>Windows Media Player Starting Point</b>
5:20 p.m.	<b><u>CALL TO ORDER/ATTENDANCE ROLL CALL</u></b>	<b>NOT RECORDED</b>
5:23 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>
5:23 p.m.	<b><u>ACTION ITEM</u></b> MOTION AND VOTE TO RECESS SPECIAL MEETING TO EXECUTIVE SESSION	<b>NOT RECORDED</b>
	<b><u>RECESS SPECIAL MEETING TO EXECUTIVE SESSION</u></b>	<b>NOT RECORDED</b>
6:15 p.m.	<b><u>ACTION ITEM</u></b> <b><u>ATTENDANCE ROLL CALL</u></b>	0:00:00
6:15 p.m.	<b><u>PLEDGE OF ALLEGIANCE</u></b>	0:00:26
6:15 p.m.	<b><u>INFORMATION ITEMS</u></b> 2. Superintendent's Report	0:01:20
6:19 p.m.	3. Board Member Activity Reports	0:05:09
6:22 p.m.	<b><u>CALL TO THE AUDIENCE</u></b>	0:08:28
7:46 p.m.	<b><u>ACTION ITEMS</u></b> 4. Administrative Appointments, Reassignments and Transfers – Principal, Warren Elementary School	1:32:16
7:48 p.m.	5. Administrative Appointments, Reassignments and Transfers – Regional Assistant Superintendent	1:33:49
7:52 p.m.	<b><u>STUDY/ACTION ITEM</u></b> 9. Budget Study Session #5 and Consideration of Budget Priorities	1:38:04
7:52 p.m.	<b><u>RECESS SPECIAL MEETING</u></b>	1:38:21
8:54 p.m.	<b><u>RECONVENE SPECIAL MEETING</u></b>	1:38:54
8:54 p.m.	<b><u>STUDY/ACTION ITEM (continued)</u></b> 9. Budget Study Session #5 and Consideration of Budget Priorities	1:39:01

10:12 p.m.	<b><u>ADJOURNMENT</u></b>	2:57:10
	<b><u>The following agenda items were not addressed:</u></b>	
	<b><u>ACTION ITEMS</u></b>	
	6. Intergovernmental Agreement between Pima County Joint Technical District (JTED and Tucson Unified School District (TUSD), effective July 1, 2018, through June 30, 2019, with annual review and possible renewal, with Authorization for the Superintendent to execute the Agreement	
	7. Memorandum of Understanding to Establish a Partnership between Tucson Unified School District (TUSD) and Tucson Hispanic Chamber of Commerce Foundation (THCOCF) in Implementing the Young Entrepreneurs Academy (YEA) as an After-School Opportunity for Students at TUSD High Schools for the 2018-2019 SY	
	<b><u>STUDY/ACTION ITEMS</u></b>	
	8. Approval of Temporary Employment/Recruitment Services in Excess of \$250,000 Using a Cooperative Contract	
	10. Revision of Administrative and Instructional Spending Targets – Requested by Board President Mark Stegeman	
	<b><u>INFORMATION ITEMS</u></b>	
	11. Edgenuity Effectiveness in Tucson Unified School District – TUSD Policy Manual and Teacher	
	12. GSRR (Guidelines for Student Rights and Responsibilities) Code of Conduct Update	
	<b><u>STUDY ITEM</u></b>	
	13. Robert’s Rule of Order – Requested by Board President Mark Stegeman	
	<b><u>FUTURE MEETING DATES AND AGENDA ITEMS</u></b>	