

Audio Recording Time Lapse Record for May 28, 2019 Special Board Meeting

Time	Item	Windows Media Player Starting Point
4:33 p.m.	<u>CALL TO ORDER</u>	NOT RECORDED
4:33 p.m.	<u>ACTION ITEM</u> 1. Schedule an executive meeting at this time to consider the following matters: Schedule	NOT RECORDED
4:33 p.m.	<u>ACTION ITEM</u> MOTION AND VOTE TO RECESS SPECIAL MEETING TO EXECUTIVE SESSION	NOT RECORDED
4:33 p.m.	<u>RECESS SPECIAL MEETING TO EXECUTIVE SESSION</u>	NOT RECORDED
5:43 p.m.	<u>ACTION ITEM</u> MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE SPECIAL MEETING	0:00:00
5:43 p.m.	<u>3.1 PLEDGE OF ALLEGIANCE</u>	0:00:34
5:45 p.m.	<u>INFORMATION ITEM(S) I</u> 4.1 Board Member Activity Reports	0:01:35
5:51 p.m.	<u>5.1 CALL TO THE AUDIENCE</u>	0:07:15
6:23 p.m.	<u>STUDY/ACTION ITEM(S) I</u> 6.1 Student Code of Conduct Update for the 2019-2020 School Year	0:39:07
6:57 p.m.	<u>STUDY ITEM(S) I</u> 7.1 Tucson Unified School District Strategic Plan - Requested by Board Members Ms. Leila Counts and Ms. Adelita Grijalva	1:12:58
7:24 p.m.	<u>ACTION ITEM(S)</u> 8.1 Administrative Appointments, Reassignments, and Transfers – Assistant Superintendent, Curriculum & Instruction	1:40:37
7:31 p.m.	8.2 Administrative Appointments, Reassignments, and Transfers – Principal, Santa Rita High School	1:47:36
7:32 p.m.	8.3 Administrative Appointments, Reassignments, and Transfers – Principal, Mary Meredith K-12 School	1:48:37
7:36 p.m.	8.4 Re-Appointment of Two Community Members to the Tucson Unified School District Technology Oversight Committee (TOC)	1:52:04

7:39 p.m.	8.5 Review, Approve and Adopt the Revised Performance Based Compensation Plan (Prop 301) for School Year 2019-2020	1:55:17
7:47 p.m.	8.6 Approval of Supplemental Materials for High School Use for the 2018-2019 School Year for University High School	2:03:28
7:55 p.m.	8.7 Approval of Santa Rita Textbook/Supplemental Materials Beginning and Intermediate Algebra, 6th Edition MTH095 Pre College Algebra	2:10:48
7:56 p.m.	8.8 Approval of District Solar Project Phase III Revision	2:12:30
8:15 p.m.	8.9 Proposed Revisions to Audit Committee Charter – Requested by Board Member Ms. Leila Counts	2:30:48
8:26 p.m.	8.10 Request for Governing Board Consideration to Adopt 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	2:41:59
9:16 p.m.	8.11 Request for Governing Board Consideration to Adopt 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	3:32:28
9:26 p.m.	<u>STUDY/ACTION ITEM(S) II</u> 9.1 Approval of Adoption 19-65 Grades K-5 Literacy Adoption	3:42:11
10:16 p.m.	<u>INFORMATION ITEM(S) II</u> 10.2 Family Life Curriculum Update	4:32:53
10:26 p.m.	<u>7.1 FUTURE MEETING DATES AND AGENDA ITEM(S)</u>	4:42:48
10:28 p.m.	<u>8.1 ADJOURNMENT</u>	4:43:45
	<u>The following agenda items were not addressed:</u>	
	<u>STUDY/ACTION ITEM(S) II</u>	
	9.2 Governing Board Policy EHC – Designation of Person(s) to Accept Service of Legal Papers on the District (Proposed Revisions) FIRST READING – Requested by Legal	
	9.3 Governing Board Policy IHAMC – Instruction and Training in Cardiopulmonary Resuscitation (NEW) – Mandatory statutory updates requested by Legal	
	<u>INFORMATION ITEM(S) II</u> 10.1 FY19 Expenditure Update	
	<u>STUDY/ACTION ITEM(S) II</u> 11.1 Tucson Unified School District Budget Study Session #6	