

Audio Recording Time Lapse Record for June 18, 2019 Regular Board Meeting

Time	Item	Windows Media Player Starting Point
4: 05 p.m.	<u>CALL TO ORDER/ATTENDANCE ROLL CALL</u>	NOT RECORDED
4:05 p.m.	<u>ACTION ITEM(S)</u> 1.1 Schedule an executive meeting at this time to consider the following matters:	NOT RECORDED
4:05 p.m.	<u>ACTION ITEM(S)</u> 2.1 MOTION AND VOTE TO RECESS REGULAR MEETING TO EXECUTIVE SESSION	NOT RECORDED
4:05 p.m.	<u>RECESS REGULAR MEETING TO EXECUTIVE SESSION</u>	NOT RECORDED
5:31 p.m.	<u>ACTION ITEM(S)</u> 2.5 MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE REGULAR MEETING – ATTENDANCE ROLL CALL VOTE	0:00:00
5:31 p.m.	<u>3.1 CALL TO ORDER AND PLEDGE OF ALLEGIANCE</u>	0:00:35
5:32 p.m.	3.2 Agenda Adjustments	0:01:08
5:32 p.m.	<u>ACTION ITEM(S) II</u> 12.8 Administrative Assignments, Reassignments, and Transfers - Assistant Principal, Booth-Fickett Math/Science K-8 Magnet School	
5:32 p.m.	12.16 Approval of Expenditures in Excess of \$250,000 for Online Curriculum Material Renewal/Support Services (Pearson Successmaker) Using a Cooperative Purchasing Contract	
5:33 p.m.	<u>INFORMATION ITEM(S) I</u> 4.1 Superintendent’s Report	0:01:58
5:37 p.m.	<u>5.1 CALL TO THE AUDIENCE</u>	0:05:16
6:16 p.m.	<u>ACTION ITEM(S) II</u> 12.2 Administrative Appointments, Reassignments, and Transfers – Assistant Principal, Palo Verde High Magnet School	0:44:50
6:17 p.m.	12.3 Administrative Appointments, Reassignments, and Transfers – Assistant Principal, Pueblo High School	0:46:13
6:18 p.m.	12.4 Administrative Assignments, Reassignments, and Transfers - Assistant Principals, Tucson High Magnet School (1)	0:47:06

6:20 p.m.	12.4 Administrative Assignments, Reassignments, and Transfers - Assistant Principals, Tucson High Magnet School (2)	0:48:36
6:21: p.m.	12.6 Administrative Assignments, Reassignments, and Transfers - Assistant Principal, Magee Middle School	0:49:32
6:21 p.m.	12.5 Administrative Assignments, Reassignments, and Transfers - Assistant Principal, University High School	0:50:37
6:23 p.m.	12.7 Administrative Assignments, Reassignments, and Transfers - Assistant Principal, Valencia Middle School	0:51:35
6:24 p.m.	12.9 Administrative Assignments, Reassignments, and Transfers - Assistant Principal, C.E. Rose K-8 School	0:52:46
6:25 p.m.	12.10 Administrative Assignments, Reassignments, and Transfers - Assistant Principal, Roberts/Naylor K-8 School	0:53:56
6:26 p.m.	12.11 Administrative Assignments, Reassignments, and Transfers - Assistant Principal, Safford K-8 School	0:54:39
6:29 p.m.	<u>ACTION ITEM(S) I</u> 6.1 Governing Board Policy IHAMC – Instruction and Training in Cardiopulmonary Resuscitation (New) SECOND READING - Requested by Legal, statutory updates to Policy	0:58:13
6:31 p.m.	<u>STUDYU/ACTION (S) I</u> 7.1 Governing Board Policy EHC - Designation of Person(s) to Accept Service of Legal Papers on the District (Proposed Revisions) FIRST READING – Requested by Legal	0:59:40
6:36 p.m.	<u>INFORMATION ITEM(S) II</u> 8.1 FY19 Expenditure Update	1:05:10
6:42 p.m.	<u>STUDY ITEM(S)</u> 9.1 Tucson Unified School District Budget Study Session #6	1:11:22
7:26 p.m. 8:02 p.m.	<u>INFORMATION ITEM(S) III</u> 10.1 Teacher and Principal Evaluation Model 2019-2020 School Year Principal Evaluation Model Teacher Evaluation Model	1:54:40 2:31:15
8:24 p.m.	<u>11.1 CONSENT AGENDA (11.2 – 11.14 and 11.17 – 11.19)</u>	2:52:45
8:25 p.m.	<u>CONSENT AGENDA 11.15</u>	2:54:00
8:29 p.m.	<u>CONSENT AGENDA 11.16</u>	2:58:15
8:32 p.m.	<u>ACTION ITEM(S) II</u> 12.1 Board Leadership - Requested by Board President Dr. Mark Stegeman and Board Member Ms. Adelita Grijalva	3:01:08
8:48 p.m.	<u>RECESS REGULAR BOARD MEETING</u>	3:17:34
8:56 p.m.	<u>RECONVENE REGULAR BOARD MEETING</u>	3:17:44

8:56 p.m.	<u>ACTION ITEM(S) II</u> 12.12 Approval of Expenditures for Leased Employees, Post Retirement and Recruitment Services in Excess of \$250,000 Using a Cooperative Purchasing Contract	3:18:00
9:03 p.m.	12.13 2019-2020 School Year Renewal of Employee Benefits	3:24:50
9:06 p.m.	12.14 Approval of Expenditures in Excess of \$250,000 for Enterprise Resource Planning (ERP) Financial Software Renewal (Tyler iVisions) Using a Cooperative Purchasing Contract	3:28:27
9:09 p.m.	12.15 Approval of Purchase/Renewal of Liability, Property, Pre-Paid Legal, Automotive, Workers' Compensation and other services from the Arizona School Risk Retention Trust/The Arizona School Alliance for Workers' Compensation Inc.	3:31:26
9:11 p.m.	12.17 Approval of Expenditures in Excess of \$250,000 for Educational Software/Online Programs (Edgenuity) Using a Cooperative Purchasing Contract	3:33:09
9:38 p.m.	12.18 Approval of Expenditures in Excess of \$250,000 for Previously Approved Math Material (Engage New York/Eureka Math)	3:59:45
9:55 p.m.	12.19 Approval of Expenditures for Online Curriculum Materials Renewal/Support Services (IXL) Using a Cooperative Purchasing Contract	
9:56 p.m.	12.20 Approval to Use Cooperative Purchasing Contracts for Cumulative Purchases \$250,000 and above for FY 19/20	4:18:40
10:03 p.m.	12.21 Approval of Sole Source Designations \$250,000 and Above for FY 19/20	4:25:22
10:07 p.m.	12.22 Approval of Food Services Expenditures in Excess of \$250,000 for Dairy Products Using a Cooperative Purchasing Contract	4:29:27
10:20 p.m.	12.23 Authorization for the Governing Board to Annually Renew the Board Membership to the ASBA Hispanic/Native American Indian Caucus and the ASBA Black Caucus - Requested by Board Member Kristel Ann Foster	4:41:52
10:23 p.m.	<u>14.1 FUTURE MEETING DATES AND AGENDA</u>	4:44:42
10:24 p.m.	<u>15.1 ADJOURNMENT</u>	4:45:56
	<u>The following agenda items were not addressed:</u>	
	<u>STUDY/ACTION ITEM(S) II</u> 13.1 Request for Governing Board Consideration to Adopt Arizona School Boards Association (ASBA) Model Policy for BEDBA - Agenda Preparation and Dissemination - (Revision) SECOND READING – Requested by Board Member Ms. Kristel Foster and Board Member Ms. Leila Counts	
	13.2 Posting of Board Actions - Requested by Board President Dr. Mark Stegeman	

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Regular\06-18-19 Time Lapse