

Audio Recording Time Lapse Record for June 22, 2021 Special Board Meeting

Time	Item	Windows Media Player Starting Point
4:27 p.m.	<u>1.1 CALL TO ORDER/ROLL CALL</u>	NOT RECORDED
4:27 p.m.	<u>ACTION ITEM(S)</u> 1.1 Executive meeting at this time to consider the following matters:	NOT RECORDED
4:27 p.m.	<u>ACTION ITEM(S)</u> 1.1 MOTION AND VOTE TO RECESS SPECIAL MEETING TO EXECUTIVE SESSION	NOT RECORDED
4:27 p.m.	<u>RECESS SPECIAL MEETING TO EXECUTIVE SESSION</u>	NOT RECORDED
5:37 p.m.	<u>ACTION ITEM(S)</u> 1.6 MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE SPECIAL MEETING – ROLL CALL	NOT RECORDED
5:37 p.m.	<u>2. PLEDGE OF ALLEGIANCE</u>	0:00.0
5:37 p.m.	2.1 Call to Order and Roll Call	
5:37 p.m.	2.2 Land Acknowledgement Statement	0:22.0
5:38 p.m.	2.3 Pledge of Allegiance	1:29.2
5:39 p.m.	2.4 Agenda Adjustments	2:46.6
5:40 p.m.	<u>3. AWARDS AND RECOGNITIONS</u>	2:57.4
5:40 p.m.	3.1 Awards and Recognitions	
5:49 p.m.	<u>4. BOARD MEMBER ACTIVITY REPORTS</u>	11:04.7
5:49 p.m.	4.1 Board member Activity Reports	
5:54 p.m.	<u>5. CALL TO THE AUDIENCE</u>	16:07.5
5:54 p.m.	5.1 Guidelines to Address the Board	
6:25 p.m.	<u>6. CONSENT AGENDA (6.2, 6.4-6.6, 6.9)</u>	47:14.6
6:26 p.m.	<u>6. CONSENT AGENDA</u> 6.3 Amendment IV to the Lease Agreement with the Higher Ground Resource Center at Wakefield, with Authorization for the Operations Program Manager to Execute the Agreement	48:28.1
6:27 p.m.	<u>6. CONSENT AGENDA</u> 6.7 Reauthorization of Change Funds FY2021-2022	49:17.4
6:28 p.m.	6.8 Reauthorization of TUSD Accounts FY2021-2022	

6:30 p.m.	<u>7. ACTION ITEM(S)</u> 7.1 Administrative Appointments, Reassignments, and Transfers – Executive Director, Human Resources	51:53.7
6:32 p.m.	7.2 Administrative Appointments, Reassignments, and Transfers – Interim Director, School Safety	54:49.3
6:34 p.m.	7.3 Administrative Appointments, Reassignments, and Transfers – Interim Director, Social Emotional Learning & Development	56:11.8
6:35 p.m.	7.4 Administrative Appointments, Reassignments, and Transfers – Interim Principal, Robinson Elementary School	57:51.4
	7.5 Administrative Appointments, Reassignments, and Transfers – Interim Assistant Principal, Santa Rita High School	59:44.8
6:39 p.m.	7.6 Administrative Appointments, Reassignments, and Transfers – <u>Assistant Principal, Mansfeld Middle Magnet School</u>	1:01:22.2
6:40 p.m.	7.7 Administrative Appointments, Reassignments, and Transfers – Assistant Principal, Mary Belle McCorkle Academy of Excellence K-8	1:02:58.5
6:42 p.m.	7.8 Approval for Use of Cooperative Contracts for Online Supplemental Curriculum Materials Renewal/Support Services for FY 21-22	1:04:05.5
7:00 p.m.	7.9 Funding for Pre-School Playground Structures and Shade	1:22:13.5
7:12 p.m.	7.10 Approval of Fiscal Year 2021-2022 Tucson Unified School District Proposed Annual Expenditure Budget	1:34:41.8
7:39 p.m.	7.11 Review, approve and adopt the revised 2021-2022 Employee Agreement for Non-Bargaining Employees	2:01:02.5
7:41 p.m.	7.12 Review, approve and adopt the revised 2021-2022 Meet and Confer Agreement for ELI Administrators, Psychologists and Research Project Managers	2:03:04.5
7:42 p.m.	7.13 Extend TUSD/TEA Consensus Agreement (Consensus) through August 31, 2021. Per Article 34 of Consensus, the Agreement is automatically extended for 45 days provided the parties negotiated in good faith.	2:04:51.9
7:45 p.m.	7.14 Extend TUSD/TEA White Collar and Food Service Agreement (WC/FS) through August 31, 2021. Per Article 26 of WC/FS, the Agreement is automatically extended for 45 days provided the parties negotiated in good faith.	2:07:08.2
7:46 p.m.	<u>8. STUDY/ACTION ITEM(S)</u> 8.1 Budget Advisory Committee (BAC) Priorities – Requested by Board Member, Dr. Ravi Grivois-Shah	2:07:17.7
8:18 p.m.	<u>9. INFORMATION ITEM(S)</u> 9.1 FY21 Expenditure Update – May 2021	2:40:34.0
8:24 p.m.	<u>10. FUTURE MEETING DATES AND AGENDA ITEM(S)</u> 10.1 Future Meeting Dates and Agenda Item(s)	2:46:47.4
8:24 p.m.	<u>11. ADJOURNMENT</u> 11.1 Adjourn Meeting	2:46:59.6