

Audio Recording Time Lapse Record for June 23, 2020 Special Board Meeting

<b>Time</b>	<b>Item</b>	<b>Windows Media Player Starting Point</b>
4:02 p.m.	<b><u>CALL TO ORDER/ATTENDANCE ROLL CALL</u></b>	<b>NOT RECORDED</b>
4:02 p.m.	<b><u>ACTION ITEM(S)</u></b> 1.1 Executive Meeting at this time to consider the following matters:	<b>NOT RECORDED</b>
4:02p.m.	<b><u>ACTION ITEM(S)</u></b> 1.1 MOTION AND VOTE TO RECESS SPECIAL MEETING TO EXECUTIVE SESSION	<b>NOT RECORDED</b>
4:02 p.m.	<b><u>RECESS SPECIAL MEETING TO EXECUTIVE SESSION</u></b>	<b>NOT RECORDED</b>
5:41 p.m.	<b><u>ACTION ITEM(S)</u></b> 1.7 MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE SPECIAL MEETING – ATTENDANCE ROLL CALL VOTE	--
5:41 p.m.	<b><u>2.1 CALL TO ORDER</u></b>	0:00:00
5:43 p.m.	<b><u>2.2 AGENDA ADJUSTMENTS</u></b>	0:01:56
5:45 p.m.	<b><u>2.1 PLEDGE OF ALLEGIANCE</u></b>	0:04:19
5:46 p.m.	<b><u>AWARDS AND RECOGNITIONS</u></b> 3.1 Awards and Recognitions	0:05:12
5:54 p.m.	<b><u>BOARD MEMBER ACTIVITY REPORTS</u></b> 4.1 Board Member Activity Reports	0:13:13
5:57 p.m.	<b><u>5.1 CALL TO THE AUDIENCE</u></b>	0:16:29
6:29 p.m.	<b><u>INFORMATION ITEM(S)</u></b> 8.2 A Vision of Community Policing in Tucson and the Role of School Resource Officers: An Address from Tucson Police Department Assistant Chief Hall - Requested by Governing Board Member, Bruce Burke	0:47:37
7:30 p.m.	<b><u>ACTION ITEM(S)</u></b> 7.16 Establishment of Advisory Committee and Stakeholder Surveys Regarding the Presences of School Resource Officers on TUSD Campuses – Requested by Governing Board Member, Bruce Burke	1:48:46

8:01 p.m.	<b><u>STUDY ITEM(S)</u></b>	
8:24 p.m.	9.1 Next Steps 2020: An Overview of a Plan to Re-Open in August 2020: Part II	02:19:54
8:29 p.m.	<ul style="list-style-type: none"> <li>• Catalina Online Learning Experience (COLE)</li> </ul>	2:42:53
8:31 p.m.	<ul style="list-style-type: none"> <li>• Curriculum Scope &amp; Sequence for 2020-2021</li> </ul>	2:47:44
9:00 p.m.	<ul style="list-style-type: none"> <li>• Exceptional Education</li> </ul>	2:50:12
9:06 p.m.	<ul style="list-style-type: none"> <li>• Fine and Performing Arts</li> </ul>	3:18:36
9:17 p.m.	<ul style="list-style-type: none"> <li>• Interscholastics</li> </ul>	3:24:38
9:27 p.m.	<ul style="list-style-type: none"> <li>• Language Acquisition</li> </ul>	3:35:47
9:36 p.m.	<ul style="list-style-type: none"> <li>• Assessment Core Guiding Principles</li> </ul>	3:45:49
9:46 p.m.	<ul style="list-style-type: none"> <li>• Counseling</li> </ul>	3:54:34
9:51 p.m.	<ul style="list-style-type: none"> <li>• Career &amp; Technical Education</li> <li>• Community Schools</li> </ul>	4:05:09 4:10:32
10:01 p.m.	<b><u>6.1 CONSENT AGENDA (6.2-6.15)</u></b>	4:20:02
10:02 p.m.	<b><u>ACTION ITEM(S)</u></b>	4:20:54
10:02 p.m.	7.1 Administrative Appointments, Reassignments, and Transfers – Principal, University High School	
10:04 p.m.	7.2 Administrative Appointments, Reassignments, and Transfers – Interim Principal, Doolen Middle School	4:22:33
10:05 p.m.	7.3 Administrative Appointments, Reassignments, and Transfers – Interim Assistant Principal, Secrist Middle School	4:24:15
10:07 p.m.	7.7 Review, approve and adopt the revised 2020 – 2022 CWA Supervisory/Professional Agreement	4:25:43
10:07 p.m.	7.8 Review, approve and adopt the revised 2020-2021 Employee Agreement for Non-Bargaining Employees	4:25:43
10:07 p.m.	7.9 Review, approve and adopt the revised 2020 – 2022 Memorandum of Understanding for Blue Collar Employees (AFSCME MOU) between TUSD and American Federation of State, County and Municipal Employees (AFSCME)	4:25:43
10:07 p.m.	7.10 Review, approve and adopt the revised 2020 – 2021 Meet and Confer Agreement for ELI Administrators, Psychologists and Research Project Managers between TUSD and Educational Leaders Inc (ELI)	4:25:43
10:07 p.m.	7.13 Extend TEA Consensus Agreement for 45 days per Article 34 of the Consensus Agreement	4:25:43
10:07 p.m.	7.14 Extend TEA White Collar and Food Service Agreement (WC/FS Agreement) for 45 days per Article 26 of the TEA WC/FS Agreement	4:25:43
10:12 p.m.	7.4 Revision of Fiscal Year 2019-2020 Tucson Unified School District Annual Expenditure Budget	4:31:05
10:29 p.m.	<b><u>INFORMATION ITEM(S)</u></b>	4:47:51
10:29 p.m.	8.1 FY20 Expenditure Update – April 2020 – ITEM PULLED	
10:30 p.m.	<b><u>ACTION ITEM(S)</u></b>	4:48:22
10:30 p.m.	7.5 FY2020-2021 Tucson Unified School District Proposed Budget	

10:57 p.m.	7.6 Review, Approve and Adopt the Revised Performance Based Compensation Plan (301 Plan) for School Year 2020-2021	05:16:13
11:05 p.m.	7.12 Review, approve and adopt the Memorandum of Agreement with Tucson Education Association (TEA) regarding compensation for the 2020-2021 SY for Employees covered under the White Collar and Food Service Agreement	5:23:56
11:07 p.m.	7.15 Approval of Expenditures for Leased Employees, Post Retirement and Recruitment Services Using a Cooperative Purchasing Contract, with Authorization for the Director of Human Resources and Director of Purchasing to Execute the AgreementT	5:25:45
11:09 p.m.	<b><u>10.1 FUTURE MEETING DATES AND AGENDA ITEM(S)</u></b>	5:27:42
11:11 p.m.	<b><u>ADJOURNMENT</u></b>	5:29:37

mcg

Special\06-23-20 Time Lapse