

Audio Recording Time Lapse Record for June 25, 2019 Special Board Meeting

Time	Item	Windows Media Player Starting Point
4:05 p.m.	<u>1.1 CALL TO ORDER</u>	NOT RECORDED
4:05 p.m.	<u>ACTION ITEM</u> 1. Schedule an executive meeting at this time to consider the following matters: Schedule	NOT RECORDED
4:05 p.m.	<u>ACTION ITEM</u> MOTION AND VOTE TO RECESS SPECIAL MEETING TO EXECUTIVE SESSION	NOT RECORDED
4:05 p.m.	<u>RECESS SPECIAL MEETING TO EXECUTIVE SESSION</u>	NOT RECORDED
5:40 p.m.	<u>2.1 ACTION ITEM</u> MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE SPECIAL MEETING	0:00:00
5:40 p.m.	<u>3.1 PLEDGE OF ALLEGIANCE</u>	0:00:40
5:41 p.m.	<u>INFORMATION ITEM(S) I</u> 4.1 Awards and Recognitions	0:01:13
5:52 p.m.	4.2 Board Member Activity Reports	0:12:01
5:56 p.m.	<u>5.1 CALL TO THE AUDIENCE</u>	0:16:32
6:23 p.m.	<u>INFORMATION ITEM(S) II</u> 6.1 Semi-Annual Audit committee Report to the Governing Board	0:43:48
6:37 p.m.	6.2 K-5 Literacy Adoption Implementation Plan	0:57:33
6:55 p.m.	<u>ACTION ITEM(S) I</u> 7.1 Extend TUSD/TEA Consensus Agreement for 45 days per Article 34 of the TUSD/TEA Consensus Agreement	1:15:41
6:58 p.m.	7.2 Extend TUSD/TEA White Collar and Food Service Agreement for 45 days per Article 26 of the TUSD/TEA White Collar and Food Service Agreement	1:18:24
6:59 p.m.	7.3 Extend Education Leaders, Inc. (ELI) Meet and Confer Agreement through August 30, 2019	1:19:34
7:03 p.m.	7.4 Extend Non-Bargaining Employee Agreement through August 30, 2019	1:23:23

7:13 p.m.	7.5 Governing Board Policy BEDBA – Agenda Preparation and Dissemination – (Revision) SECOND READING – Requested by Board Member Ms. Kristel Foster and Board Member Ms. Leila Counts	1:32:58
8:06 p.m.	<u>STUDY/ACTION ITEM(S) I</u> 8.1 Posting of Board Actions – Requested by Board President Dr. Mark Stegeman	2:01:01
8:06 p.m.	<u>CONSENT AGENDA 9.2 -9.6</u>	2:26:36
8:16 p.m.	<u>CONSENT AGENDA 9.7</u>	2:36:05
8:18 p.m.	<u>ACTION ITEM(S) II</u> 10.1 Administrative Appointments, Reassignments, and Transfers – Senior Director, Curriculum Development	2:38:14
8:23 p.m.	10.2 Administrative Appointments, Reassignments, and Transfers – Interim Director, Advance Learning Experiences	2:43:50
8:27 p.m.	10.3 Appointment to the Tucson Unified School District Audit Committee – Requested by Board Member Ms. Leila Counts	2:47:09
8:36 p.m.	10.4 FY 2019-2020 Tucson Unified School District Proposed Budget	2:56:39
9:36 p.m.	10.5 Consideration of Revised Salary Range and Job Description for Internal Auditor Position	3:55:52
10:23 p.m.	10.6 Approval of Supplemental Materials for K-8: Simple Solutions (Various Titles)	4:42:43
10:25 p.m.	10.7 New Course Proposal 2019-2020 School Year: Vocal Music, Intermediate Girl - Tucson High Magnet School	4:44:51
10:26 p.m.	10.8 Approval of Course Proposal “ELD I Reading Foundations”	4:46:10
10:30 p.m.	10.9 Student Code of Conduct Handbook for the 2019-2020 School Year	4:50:00
10:36 p.m.	10.10 Governing Board Policy GBQ (New) – Eligibility for Rehire (New) FIRST READING -- Requested by Board President Dr. Mark Stegeman and Board Member Ms. Leila Counts	4:56:28
10:36 p.m.	10.12 Governing Board Policy GCAA – Application for Position - (Revisions) – SECOND READING – Requested by Governing Board President Dr. Mark Stegeman and Governing Board Member Ms. Leila Counts	--
10:36 p.m.	10.13 Governing Board Policy GBJ – Personnel Records and Files (revision) SECOND READING – Requested by Board President Dr. Mark Stegeman and Board Member Ms. Leila Counts	--

10:36 p.m.	10.11 Approval of Governing Board Members to Join the National Association of Latino Elected and Appointed Officials (NALEO) and to Travel to the NALEO National Policy Institute on Emergency Response and Management, September 12-15, 2019, Long Beach, California - Requested by Board Member Ms. Adelita Grijalva	4:57:39
10:40 p.m.	<u>INFORMATION ITEM(S) III</u> 11.1 New Science Standards Presentation	4:59:53
10:56 p.m.	<u>STUDY ITEM(S)</u> 12.1 Coverage of Pre-Employment Costs for New Employees	5:16:18
11:04 p.m.	<u>13.1 ADJOURNMENT</u>	5:24:09
11:04 p.m.	<u>14.1 FUTURE MEETING DATES AND AGENDA ITEM(S)</u>	5:24:17

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06-26-19
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