

Time Lapse Record for June 26, 2018 Special Board Meeting

Time	Item	Windows Media Player Starting Point
4:03 p.m.	<u>CALL TO ORDER/ATTENDANCE ROLL CALL</u>	--
4:03 p.m.	<u>ACTION ITEM</u> 1. Schedule an executive meeting at this time to consider the following matters:	--
4:03 p.m.	<u>ACTION ITEM</u> MOTION AND VOTE TO RECESS SPECIAL MEETING TO EXECUTIVE SESSION	--
4:03 p.m.	<u>RECESS SPECIAL MEETING TO EXECUTIVE SESSION</u>	--
6:08 p.m.	<u>ACTION ITEM</u> MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE SPECIAL MEETING	0.00.00
6:08 p.m.	<u>PLEDGE OF ALLEGIANCE</u>	0.00.29
6:09 p.m.	<u>INFORMATION ITEMS</u> 2. Superintendent's Report	0.01.20
6:10 p.m.	3. Board Member Activity Reports	0.02.14
6:12 p.m.	<u>CALL TO THE AUDIENCE</u>	0.03.56
6:52 p.m.	<u>CONSENT AGENDA (Items 4-14)</u> 4. Approval of Supplemental Materials for the 2018-2019 School Year – EMPOWER ELA, Math, and Science Kits for Primary, Intermediate, and Secondary Grade	0.44.57
	5. Approval of Supplemental Materials for the 2018-2019 School Year – Scholastic Edge	0.44.57
	6. Intergovernmental Agreement between Pima Community College and Tucson Unified School District for Providing Dual Credit Courses, effective July 1, 2018 through June 30, 2023, with Authorization for the Superintendent to Execute the Agreement	0.44.57
	7. Approval to Use Cooperative Purchasing Contracts for Cumulative Purchases \$250,000 and Above	0.44.57
	8. Approval of Expenditures in Excess of \$250,000 for Enterprise Resource Planning (ERP) Financial Software Renewal Using a Cooperative Purchasing Contract (Tyler iVisions) for FY 2018-19	0.44.57

	9. Approval of Expenditures in Excess of \$250,000 for Online Supplemental Curriculum Material Renewal/Support Services Using a Cooperative Purchasing Contract (Pearson Successmaker) for FY 2018-19	0.44.57
	10. Approval of Sole Source Designations in Excess of \$250,000 for the 2019 FY	0.44.57
	11. Fiscal Year 2018-2019 Postal Expenditure	0.44.57
	12. Fiscal Year 2018-2019 Utility Expenditures	0.44.57
	13. Fiscal Year 2018-2019 Expenditures for Sun Tran Bus Passes	0.44.57
	14. Approval to Use District Job Order Contracting Vendor for the Safford K8 Roofing Replacement Project in Excess of \$250,000	0.44.57
	<u>ACTION ITEMS</u>	
7:00 p.m.	15. Election of Office of President – Requested by Board President Mark Stegeman	0.51.37
7:03 p.m.	16. Administrative Appointments, Reassignments and Transfers – Interim Assistant Superintendent, Curriculum and Instruction	0.55.11
7:09 p.m.	17. Administrative Appointments, Reassignments and Transfers – Interim Regional Assistant Superintendent	1.01.48
7:10 p.m.	18. Administrative Appointments, Reassignments and Transfers – Principal, Dunham Elementary School	1.02.33
7:11 p.m.	19. Administrative Appointments, Reassignments and Transfers – Principal, Safford K-8 School	1.03.00
7:12 p.m.	20. Administrative Appointments, Reassignments and Transfers – Principal, Mansfeld Middle Magnet School	1.04.00
7:12 p.m.	21. Administrative Appointments, Reassignments and Transfers – Interim Principal, Dodge Traditional Middle Magnet School	1.04.34
7:13 p.m.	22. Administrative Appointments, Reassignments and Transfers – Interim Principal, Gridley Middle School	1.05.12
7:14 p.m.	23. Administrative Appointments, Reassignments and Transfers – Interim Principal, Pueblo Gardens K-8 School	1.59.00
7:14 p.m.	24. Administrative Appointments, Reassignments and Transfers – Assistant Principal, Dietz K-8 School	1.06.41
7:15 p.m.	25. Administrative Appointments, Reassignments and Transfers – Assistant Principal, Doolen Middle School	1.07.20
7:16 p.m.	26. Administrative Appointments, Reassignments and Transfers – Assistant Principal, Secrist Middle School	1.08.20
7:17 p.m.	27. Administrative Appointments, Reassignments and Transfers – Interim Assistant Principal, Gridley Middle School	1.09.00

7:17 p.m.	28. Administrative Appointments, Reassignments and Transfers – Interim Principal, Pueblo High School	1.09.38
7:18 p.m.	29. Administrative Appointments, Reassignments and Transfers – Assistant Principal, Sabino High School	1.10.00
7:19 p.m.	30. Administrative Appointments, Reassignments and Transfers – Assistant Principal, Santa Rita High School	1.11.00
7:19 p.m.	31. Administrative Appointments, Reassignments and Transfers – Interim Assistant Principal – Pueblo High School	1.11.30
7:20 p.m.	32. Administrative Appointments, Reassignments and Transfers – Director of Communications and Media Relations	1.12.16
7:21 p.m.	33. Administrative Appointments, Reassignments and Transfers – Interim Chief Operations Officer	1.13.00
7:23 p.m.	50. Administrative Appointments, Reassignments and Transfers – Interim Senior Director, Curriculum Development	1.15.42
7:30 p.m.	41. FY 2018-2019 Tucson Unified School District Proposed Budget	1.21.44
8:53 p.m.	34. Review, Approve and Adopt Revised 2018-2019 Meet and Confer Agreements for ELI Administrators, Psychologists and Research Project Managers between Tucson Unified School District (TUSD) and Education Leaders, Inc (ELI)	2.45.11
8:59 p.m.	35. Review, Approval and Adopt Revised 2018-2020 CWA Supervisory/Professional Agreement between Tucson Unified School District (TUSD) and Communications Workers of America (CWA)	2.50.59
9:04 p.m.	36. Review, Approve and Adopt Revised 2018-20120 MOU for Blue Collar Employees between Tucson Unified School District (TUSD) and American Federation of State, County and Municipal Employees (AFSCME)	2.56.38
9:11 p.m.	37. Review, Approve and Adopt Revised 2018-2019 Employee Agreement for Non-Bargaining Employees	3.03.15
9:15 p.m.	38. Approval of SY2018-19 Arizona Department of Education (ADE) High School Assessment Information and Options	3.07.11
9:49 p.m.	42. Guidelines for Student Rights and Responsibilities (GSRR) Format and Content for 18-19	3.42.00
10:16 p.m.	40. Approval of Expenditures in Excess of \$250,000 for Online Licenses for Virtual Classroom Services (Edgenuity) for FY 2018-19	4.06.13
10:27 p.m.	<u>STUDY/ACTION ITEMS</u> 53. Approval of Temporary Employment/Recruitment Services in Excess of \$250,000 Using a Cooperative Contract	4.18.51
10:55 p.m.	<u>ACTION ITEM</u> 39. Use of School Plant Funds for FY 2018-19	4.47.07

	<u>The following agenda items were not addressed:</u>	
	<u>ACTION ITEMS</u>	
	43. Proposed Revisions to the Charter of the Technology Oversight Committee (TOC) – Requested by Board Member Rachael Sedgwick	
	44. Board Meeting Times for Remainder of 2018 – Requested by Board President Mark Stegeman	
	45. Governing Board Policy DIF – <i>Audits/Financial Monitoring</i> (new)	
	46. Governing Board Policy DKB – <i>Payroll Deductions</i> (revision)	
	47. Governing Board Policy IJNDB – Student Use of Technology Resources (revision)	
	48. Governing Board Policy JLIF – <i>Sex Offender Notification</i> (New)	
	49. Corrections and Minor Revisions of Meeting Minutes – Requested by Board President Mark Stegeman	
	51. Hiring of Internal Auditor – Requested by Board President Mark Stegeman	
	52. Recode Governing Board Policy DIEB – <i>Fraud, Theft, or other Intentional Acts of Crime Discovered by the Internal Auditor</i> – Requested by Board President Mark Stegeman	
	<u>STUDY/ACTION ITEM</u>	
	54. Revision of Administrative and Instructional Spending Targets – Requested by Board President Mark Stegeman	
	<u>INFORMATION ITEM</u>	
	55. School Community Partnership Council (SCPC) Report	
	<u>STUDY ITEM</u>	
	56. Robert’s Rules of Order – Requested by Board President Mark Stegeman	
	<u>FUTURE MEETING DATES AND AGENDA ITEMS</u>	
10:58 p.m.	<u>ADJOURNMENT</u>	4.49.57