

Time Lapse Record for June 27, 2017 Special Board Meeting

Time	Item	Windows Media Player Starting Point
4:04 p.m.	<b><u>CALL TO ORDER</u></b>	NA
4:04 p.m.	1. Schedule an executive meeting at this time to consider the following matters:	<b>NOT RECORDED</b>
	<b><u>ACTION ITEM</u></b> MOTION AND VOTE TO RECESS SPECIAL MEETING TO EXECUTIVE SESSION	NA
4:04 p.m.	<b><u>RECESS SPECIAL MEETING TO EXECUTIVE SESSION</u></b>	NA
	<b><u>ACTION ITEM</u></b> MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE SPECIAL MEETING	NA
5:51 p.m.	<b><u>PLEDGE OF ALLEGIANCE</u></b>	0:00:09
5:53 p.m.	<b><u>INFORMATION ITEMS</u></b> 2. Superintendent's Report	0:01:03
6:08 p.m.	3. Board Member Activity Reports	0:16:44
6:11 p.m.	<b><u>CALL TO THE AUDIENCE</u></b>	0:19:37
6:55 p.m.	<b><u>CONSENT AGENDA [Items 4, 5, 6, 7, 8]</u></b>	1:02:58
	4. Agreement between Tucson Unified School District and Banner University Medical Group for Physician Consultative Services, July 1, 2017 through June 30, 2018, with Extension for Two Additional One (1) Year Period by the Provision of a Written Notice Executed by Both Parties at Least Thirty (30) Days Prior to the then Ending Term	
	5. Intergovernmental Agreement between the University of Arizona (UA) and Tucson Unified School District (TUSD) to allow the UA and TUSD to co-offer Bioscience/Biotechnology Courses in High Schools, Effective July 1, 2017 through June 30, 2018, Unless Extended or Terminated in Accordance with Terms of the Agreement	

	6. Intergovernmental Agreement between the Joint Technical Education District (JTED) and Tucson Unified School District (TUSD) to Provide JTED courses and a JTED Program, Effective July 1, 2017 through June 30, 2018, with Annual Review and Possible Renewal Unless Terminated by Either Party as Provided for in the Agreement, with Authorization for the Interim Superintendent to Execute the Agreement	
	7. Minutes of Tucson Unified School District Governing Board Meetings 1) Regular Board Meeting, June 13, 2017 2) Special Board Meeting, June 16, 2017	
	8. Approval of Fisher/Mendoza, et al. v. TUSD Legal Fees Settlement for First Quarter – Mendoza Class	
6:57 p.m.	<b><u>RECESS SPECIAL BOARD MEETING</u></b>	1:05:00
7:03 p.m.	<b><u>RECONVENE SPECIAL BOARD MEETING</u></b>	1:05:40
7:03 p.m.	<b><u>ACTION ITEMS</u></b> 12. Administrative Appointments, Reassignments and Transfers – Executive Director, Finance	1:05:42
7:08 p.m.	13. Administrative Appointments, Reassignments and Transfers – Executive Director, Human Resources	1:11:45
7:14 p.m.	14. Administrative Appointments, Reassignments and Transfers – Assistant Principal, Pueblo Magnet High School	1:15:01
7:13 p.m.	15. Administrative Appointments, Reassignments and Transfers – Assistant Principal, Pistor Middle School	1:16:01
7:15 p.m.	16. Administrative Appointments, Reassignments and Transfers – Assistant Principal, Utterback Middle Magnet School of the Arts	1:17:08
7:16 p.m.	17. Administrative Appointments, Reassignments and Transfers – Assistant Principal, Erickson Elementary School	1:18:11
7:16 p.m.	18. Administrative Appointments, Reassignments and Transfers – Assistant Principal, Vesey Elementary School	1:19:01
7:17 p.m.	19. Administrative Appointments, Reassignments and Transfers – Assistant Principal, White Elementary School	1:20:00
7:23 p.m.	<b><u>RECESS SPECIAL BOARD MEETING TO GO INTO EXECUTIVE SESSION</u></b>	1:25:32
8:59 p.m.	<b><u>RECONVENE SPECIAL BOARD MEETING</u></b>	1:25:36
8:59 p.m.	<b><u>ACTION ITEMS</u></b> 9. Contracts for Administrators for 2017-2018	1:25:43
9:25 p.m.	10. Contracts for Superintendent’s Leadership Team for the 2017-2018 School Year	1:51:39
9:28 p.m.	11. Superintendent Search: Applicants Screening Committee	1:55:26

9:30 p.m.	20. Employee Benefits Trust (EBT) Board Appointment– Requested by Board Clerk Mark Stegeman	1:56:30
9:33 p.m. 9:35 p.m.	21. FY 2017-2018 Tucson Unified School District Proposed Budget	2:00:11
10:35 p.m.	22. Approval of Temporary Employment/Recruitment Services in Excess of \$250,000 Using a Cooperative Contract, Effective July 1, 2017 through June 30, 2018	3:02:04
11:20 p.m.	<b><u>STUDY/ACTION ITEM</u></b> 27. Raising Substitute Teachers’ Daily Compensation – Requested by Board Clerk Mark Stegeman	3:46:26
11:43 p.m.	<b><u>ACTION ITEMS</u></b> 23. Governing Board’s Legal Representation – Requested by Board Clerk Mark Stegeman	4:09:32
12:02 a.m.	24. Extend the Tucson Education Association (TEA) Consensus and White Collar/Food Service Agreements through August 31, 2017, Pending Negotiations	4:28:02
12:10 a.m.	25. Extend the Education Leaders, Inc., (ELI) Agreement for Administrators, Psychologists and Research Project Managers through August 31, 2017, Pending Negotiations	4:37:15
12:11 a.m.	<b><u>STUDY/ACTION ITEMS</u></b> 26. 2017-2018 Proposed USP Budget	4:38:13
12:42 a.m.	28. Approval of Request for Proposal (RFP) 18-27-22 – Early Literacy Assessment System	5:08:47
12:42 a.m.	29. Approval of Request for Proposals (RFP) 18-10-20 – Tutoring Services	5:08:51
12:44 a.m.	30. Approval of Supplemental Materials from Imagine Learning	5:11:12
12:58 a.m.	31. Authorization of Expense to Exceed \$250,000 for Supplemental Curriculum Materials (Imagine Learning)	5:24:30
12:58 a.m.	32. Charge to External Search Committee – Requested by Board Clerk Mark Stegeman	5:25:10
1:08 a.m.	<b><u>ACTION ITEMS</u></b> 35. Extend the 2016-2017 Employee Agreement for Exempt Administrators, Exempt Coordinators and Supervisory/Confidential Employees (NBE Agreement) through August 31, 2017	5:34:54
1:18 a.m.	36. Contract of Employment for Interim Superintendent	5:44:39
1:19 a.m.	<b><u>STUDY/ACTION ITEM</u></b> 33. Planning of Board Retreat – Requested by Governing Board Mark Stegeman	5:45:29

1:19 a.m.	<p><b><u>STUDY ITEM</u></b>  34. Governing Board Policies BBAA, BCA, BDAA, BEDB, BGA, and BHD (revised and consolidate) – Requested by Governing Board Clerk Mark Stegeman</p>	
1:20 a.m.	<p><b><u>ADJOURNED THE SPECIAL MEETING</u></b></p>	

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