

Time Lapse Record for July 10, 2018 Regular Board Meeting

Time	Item	Windows Media Player Starting Point
5:19 p.m.	<u>CALL TO ORDER/ATTENDANCE ROLL CALL</u>	NOT RECORDED
5:19 p.m.	<u>ACTION ITEM</u> 1. Schedule an executive meeting at this time to consider the following matters:	NOT RECORDED
5:19 p.m.	<u>ACTION ITEM</u> MOTION AND VOTE TO RECESS REGULAR MEETING TO EXECUTIVE SESSION	NOT RECORDED
5:19 p.m.	<u>RECESS REGULAR MEETING TO EXECUTIVE SESSION</u>	NOT RECORDED
6:21 p.m.	<u>ACTION ITEM</u> MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE REGULAR MEETING	0:00:00
6:21 p.m.	<u>PLEDGE OF ALLEGIANCE</u>	0:00:55
6:22 p.m.	<u>ACTION ITEMS</u> 12. Approval of Philosophy 101: Ethics, Economy, and Entrepreneurship for High School Elective Credit	0:01:55
6:22 p.m.	15. Governing Board Policy BBAA – <i>Board Member Authority and Responsibilities</i> (revision)	0:01:55
6:22 p.m.	16. Governing Board Policy BEDB – <i>Board Meeting Agenda Posting and Organization</i>	0:01:55
6:22 p.m.	17. Governing Board Policy GCAB – <i>Filling of Vacancies</i>	0:01:55
6:22 p.m.	21. Corrections and Minor Revisions of Meeting Minutes – Requested by Board Member Mark Stegeman	0:01:55
6:22 p.m.	22. Rename <i>Rodeo Days</i> Holiday – Requested by Board Member Rachael Sedgwick	0:01:55
6:22 p.m.	<u>STUDY/ACTION ITEM</u> 26. Revision of Administrative and Instructional Spending Targets – Requested by Board Member Mark Stegeman	0:01:55
6:26 p.m.	<u>INFORMATION ITEM</u> 2. Superintendent’s Report	0:05:28
6:29 p.m.	<u>CALL TO THE AUDIENCE</u>	0:09:41
7:50 p.m.	<u>CONSENT AGENDA 3 (a-b, d-h, i)</u>	1:28:53
8:08 p.m.	<u>CONSENT AGENDA 3 (c & i)</u>	1:48:13

8:12 p.m.	<u>ACTION ITEMS</u> 4. Administrative Appointments, Reassignments and Transfers – Assistant Principal, Booth-Fickett Math/Science K-8 Magnet School (2)	1:52:03
8:13 p.m.	5. Administrative Appointments, Reassignments and Transfers – Interim Assistant Principal, Roberts-Naylor K-8 School	1:53:00
8:13 p.m.	6. Administrative Appointments, Reassignments and Transfers – Assistant Principal, C.E. Rose K-8 School	1:53:00
8:15 p.m.	7. Administrative Appointments, Reassignments and Transfers – Assistant Principal, Valencia Middle	1:54:00
8:15 p.m.	8. Administrative Appointments, Reassignments and Transfers – Interim Assistant Principal, Palo Verde High Magnet School	1:55:00
8:16 p.m.	9. Administrative Appointments, Reassignments and Transfers – Assistant Principal, University High School	1:56:00
8:17 p.m.	10. Administrative Appointments, Reassignments and Transfers – Interim Principal, Tully Gifted and Talented Elementary School	1:57:30
8:19 p.m.	<u>RECESS REGULAR BOARD MEETING</u>	1:59:00
8:31 p.m.	<u>RECONVENE REGULAR BOARD MEETING</u>	1:59:15
8:31 p.m.	<u>INFORMATION ITEM</u> 27. 2018 Legislative Session Recap Update – Presentation by TUSD Lobbyists Triadvocates	1:59:15
9:12 p.m.	<u>ACTION ITEM</u> 11. ESI Transition Plan	2:41:10
9:39 p.m.	<u>INFORMATION ITEM</u> 28. School Community Partnership Council (SCPC) Report	3:07:12
9:39 p.m.	<u>ACTION ITEM</u> 13. Memorandum of Understanding to Establish a Partnership between Tucson Unified School District (TUSD) and Tucson Hispanic Chamber of Commerce Foundation (THCOCF) in Implementing the Young Entrepreneurs Academy (YEA) as an After-School Opportunity for Students at TUSD High Schools for the 2018-2019 SY, with Authorization for Superintendent to Executive Agreement	3:07:12
9:56 p.m.	<u>RECESS REGULAR BOARD MEETING</u>	3:24:48
9:56 p.m.	<u>PUBLIC HEARING</u> – Presentation of the 2018-2019 Tucson Unified School District Expenditure Budget and Public Hearing pursuant to A.R.S. §15-905 (D)	3:24:48

10:41 p.m.	<u>ACTION ITEM</u> 23. Adoption of the Fiscal Year 2018-2019 Tucson Unified School District Expenditure Budget	4:05:34
10:41 p.m.	<u>PUBLIC HEARING</u> – Truth in Taxation – Notice of Tax Increase (Adopted FY 2018-2019 Budget) and Approval of the Truth in Taxation – Notice of Tax Increase	4:05:34
10:41 p.m.	<u>ACTION ITEM</u> 24. Truth in Taxation – Notice of Tax Increase (Adopted FY 2018-2019 Budget) and Approval of the Truth in Taxation – Notice of Tax Increase	4:10:00
10:44 p.m.	<u>RECONVENE REGULAR MEETING</u>	4:12:00
10:45 p.m.	<u>ACTION ITEM</u> 14. Hiring of Internal Auditor – Requested by Board Member Mark Stegeman	4:12:00
10:47 p.m.	<u>REGULAR BOARD MEETING ADJOURNED</u>	4:13:50
	<u>The following agenda items were not addressed:</u>	
	<u>ACTION ITEMS</u> 18. Governing Board Policy IJNDB – Student Use of Technology Resources (revision)	
	19. Governing Board Policy JLIF – <i>Sex Offender Notification (New)</i>	
	20. Board Meeting Times for Remainder of 2018 – Requested by Board Member Mark Stegeman	
	<u>STUDY/ACTION ITEMS</u> 25. Potential for Former Corbett Elementary School	
	<u>FUTURE MEETING DATES AND AGENDA ITEMS</u>	