

Audio Recording Time Lapse Record for July 23, 2019 Special Board Meeting

Time	Item	Windows Media Player Starting Point
4:06 p.m.	<u>1.1 CALL TO ORDER</u>	NOT RECORDED
4:06 p.m.	<u>ACTION ITEM</u> 1. Schedule an executive meeting at this time to consider the following matters: Schedule	NOT RECORDED
4:06 p.m.	<u>ACTION ITEM</u> MOTION AND VOTE TO RECESS SPECIAL MEETING TO EXECUTIVE SESSION	NOT RECORDED
4:06 p.m.	<u>RECESS SPECIAL MEETING TO EXECUTIVE SESSION</u>	NOT RECORDED
5:30 p.m.	<u>ACTION ITEM</u> MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE SPECIAL MEETING	0:00:00
5:30 p.m.	<u>2.1 ROLL CALL</u>	0:00:11
5:30 p.m.	<u>2.2 PLEDGE OF ALLEGIANCE</u>	0:00:23
5:32 p.m.	<u>2.3 APPROVAL OF AGENDA</u>	0:01:05
5:33 p.m.	<u>ACTION ITEM(S)</u> 10.1 Administrative Appointments, Reassignments, and Transfers – Chief Operations Officer	0:02:40
5:37 p.m.	10.2 Administrative Appointments, Reassignments, and Transfers – Director, Language Acquisition	0:06:14
5:38 p.m.	10.3 Administrative Assignments, Reassignments, and Transfers – Assistant Principal, Booth-Fickett Math/Science K-8 Magnet School	0:07:40
5:40 p.m.	<u>3. AWARDS AND RECOGNITIONS</u>	0:10:23
5:41 p.m.	<u>4. BOARD MEMBER ACTIVITY REPORTS</u> 4.1 Board Member Activity Reports	0:11:14
5:42 p.m.	<u>5.1 CALL TO THE AUDIENCE</u>	0:12:12

6:58 p.m.	<u>RECESS SPECIAL BOARD MEETING</u>	1:27:36
7:04 p.m.	<u>RECONVENE SPECIAL BOARD MEETING</u>	1:27:40
	<u>6. COMMITTEE REPORTS</u>	--
7:05 p.m.	<u>CONSENT AGENDA 7.1-7.4 and 7.7</u>	1:27:55
7:06 p.m.	<u>CONSENT AGENDA 7.5</u>	1:28:58
7:14 p.m.	<u>CONSENT AGENDA 7.6</u>	1:37:03
	<u>8. PUBLIC HEARING</u>	--
	<u>9. PUBLIC FORUM</u>	--
7:15 p.m.	<u>ACTION ITEM(S)</u> 10.4 TUSD Family Life Curriculum Update and Timeline for Completion	1:38:31
8:06 p.m.	10.5 Teacher and Principal Evaluation Model	2:29:17
8:47 p.m.	10.6 Approve the Title of the Catalina Online Learning Experience (COLE)	3:10:43
9:05 p.m.	10.7 Approval of Expenditures for Online Curriculum Materials Renewal/Support Services (IXL) Using a Cooperative Purchasing Contract	3:28:53
9:24 p.m.	10.8 Approval of Expenditures in Excess of \$250,000 for Online Curriculum Material Renewal/Support Services (Pearson Successmaker) Using a Cooperative Purchasing Contract	3:47:43
9:41 p.m.	10.9 Middle School Re-Configuration Request for Desegregation Impact Analysis (DIA)	4:04:44
10:02 p.m.	10.10 Wakefield Middle School Request for Desegregation Impact Analysis (DIA)	4:25:25
10:04 p.m.	10.11 Governing Board Policy EHC - Designation of Person(s) to Accept Service of Legal Papers on the District (Proposed Revisions) SECOND READING -- Requested by Legal	4:27:08
10:05 p.m.	<u>STUDY/ACTION ITEM(S)</u> 11.1 Governing Board Policy DJ - Procurement Ethics (New) - FIRST READING - Requested by Legal Department	4:28:19
10:07 p.m.	11.2 Governing Board Policy DJE - Procurement Procedures (Revised, with New Letter Code) FIRST READING - Requested by Legal Department	4:30:28
10:09 p.m.	11.3 Approval of Invitation for Bids (IFB) 20-52-22 - Pizza Delivered Fresh, Ready to Eat	4:32:20
10:17 p.m.	<u>INFORMATION ITEM(S)</u> 12.1 Enrollment Task Force Recommendations Update	4:40:28

	<u>13. STUDY ITEM(S)</u>	--
10:36 p.m.	<u>14.1 FUTURE MEETING DATES AND AGENDA ITEM(S)</u>	4:59:53
10:37 p.m.	<u>ADJOURNMENT</u>	5:00:15

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