

Time Lapse Record for July 24, 2018 Special Board Meeting

Time	Item	Windows Media Player Starting Point
4:27 p.m.	<u>CALL TO ORDER/ATTENDANCE ROLL CALL</u>	NOT RECORDED
4:27 p.m.	<u>ACTION ITEM</u> 1. Schedule an executive meeting at this time to consider the following matters:	NOT RECORDED
4:27 p.m.	<u>ACTION ITEM</u> MOTION AND VOTE TO RECESS SPECIAL MEETING TO EXECUTIVE SESSION	NOT RECORDED
4:27 p.m.	<u>RECESS SPECIAL MEETING TO EXECUTIVE SESSION</u>	NOT RECORDED
6:25 p.m.	<u>ACTION ITEM</u> MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE SPECIAL MEETING	0:00:00
6:25 p.m.	<u>PLEDGE OF ALLEGIANCE</u>	0:00:00
6:26 p.m.	<u>INFORMATION ITEMS</u> 2. Awards and Recognitions	0:01:05
6:31 p.m.	3. Superintendent's Report	0:01:41
6:34 p.m.	4. Board Member Activity Reports	0:05:37
6:37 p.m.	<u>CALL TO THE AUDIENCE</u>	0:07:39
7:44 p.m.	<u>ACTION ITEM</u> 20. Research Responsibilities and Services TUSD can Provide to Children Living at 1601 N. Oracle Road in the Southwest Key Program Facility – Requested by Board Clerk Kristel Ann Foster and Board Member Adelita Grijalva	1:15:15
7:57 p.m.	<u>RECESS SPECIAL BOARD MEETING</u>	1:28:00
8:12 p.m.	<u>RECONVENE SPECIAL BOARD MEETING</u>	1:28:00
8:12 p.m.	<u>INFORMATION ITEM</u> 5. Annual Report of the Tucson Unified School District Audit Committee	1:28:20
8:40 p.m.	<u>CONSENT AGENDA (Items 6, 8-9, 11)</u> 6. Approval of Expenditure Authority for Previously Approved Math Curriculum Material in Excess of \$250,000 (Engage New York/Eureka Math)	1:56:00

	8. Approval of Intergovernmental Agreement to Establish and Describe the Respective Responsibilities of Tucson Unified School District (TUSD) and the University of Arizona in Implementing Sky School Summit Opportunity for Students at TUSD High Schools	1:56:00
	9. Blanket Approval for High School and Middle School Participation in Fine and Performing Arts Non-Athletic Activities for the 2018-2019 School Year	1:56:00
	11. Ratification of Salary and Non-Salary Vouchers for the Period Beginning June 1, 2018, and Ending June 30, 2018	1:56:00
8:42 p.m.	10. Approval of Invitation for Bids (IFB) 19-27-C19 Gertrude Cragin Elementary School Kitchen HVAC Replacement	1:57:10
8:48 p.m.	<u>ACTION ITEMS</u> 12. Administrative Appointments, Reassignments and Transfers – Interim Assistant Principal, Roskruge Bilingual K-8 Magnet School	2:04:00
8:49 p.m.	13. Administrative Appointments, Reassignments and Transfers – Interim Assistant Principal, Booth-Fickett Math/Science K-8 Magnet School	2:05:00
8:50 p.m.	14. Administrative Appointments, Reassignments and Transfers – Interim Assistant Principal, Roberts/Naylor K-8 School	2:06:29
8:51 p.m.	15. Administrative Appointments, Reassignments and Transfers – Interim Assistant Principal, Safford K-8 School	2:07:30
8:53 p.m.	16. Administrative Appointments, Reassignments and Transfers – Interim Principal, Maldonado Elementary School	2:08:42
8:55 p.m.	<u>CONSENT AGENDA</u> 7. Agreement with Pepper Viner Investment Company II, LLC, for the Purchase of the Former Corbett Elementary School, with Authorization for the Operations Program Manager to Execute the Agreement	2:09:50
9:02 p.m.	<u>ACTION ITEMS</u> 17. Teacher and Principal Evaluation Model 2018-2019	2:16:57
9:31 p.m.	18. Proposed Revisions to the Charter of the Technology Oversight Committee (TOC) – Requested by Board Member Rachael Sedgwick	2:46:00
9:39 p.m.	19. Approval of ESI Transition Plan Part II	2:53:30
10:11 p.m.	21. Governing Board Policy IJNDB – <i>Use of Technology Resources in Instruction</i> (revision)	3:25:27
10:13 p.m.	22. Governing Board Policy JLIF – <i>Sex Offender Notification</i> (new)	3:27:19

	<u>The following agenda items were not addressed:</u>	
	<u>ACTION ITEMS</u>	
	23. Governing Board Policy DIF – <i>Audits/Financial Monitoring</i> (new)	
	24. First Review of Revisions to Governing Board Policy DKB – <i>Salary Deductions</i>	
	25. Recode Governing Board Policy DIEB as DIFB – <i>Fraud, Theft, or other Intentional Acts of Crime Discovered by the Internal Auditor</i> – Requested by Board Member Mark Stegeman	
	<u>STUDY/ACTION ITEMS</u>	
	26. Board Office Hire – Requested by Board Member Mark Stegeman	
	27. Governing Board Policy BEDBA – <i>Board Meeting Agenda Preparation</i> (revision) – Requested by Board Member Mark Stegeman	
	28. Minutes Taking Policy – Requested by Board Member Rachael Sedgwick	
	<u>INFORMATION ITEMS</u>	
	29. Reorganization of the Mexican American Student Services	
	30. Robert’s Rules of Order – Requested by Board President Mark Stegeman	
	<u>FUTURE MEETING DATES AND AGENDA ITEMS</u>	
10:14 p.m.	<u>ADJOURNMENT</u>	