

Audio Recording Time Lapse Record for August 11, 2020 Regular Board Meeting

Time	Item	Windows Media Player Starting Point
4:33 p.m.	<u>CALL TO ORDER/ATTENDANCE ROLL CALL</u>	NOT RECORDED
4:33 p.m.	<u>ACTION ITEM(S)</u> 1.1 Executive meeting at this time to consider the following matters:	NOT RECORDED
4:33 p.m.	<u>ACTION ITEM(S)</u> 1.1 MOTION AND VOTE TO RECESS REGULAR MEETING TO EXECUTIVE SESSION	NOT RECORDED
4:33 p.m.	<u>RECESS REGULAR MEETING TO EXECUTIVE SESSION</u>	NOT RECORDED
4:33 p.m.	<u>ACTION ITEM(S)</u> 1.5 MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE REGULAR MEETING – ATTENDANCE ROLL CALL VOTE	NOT RECORDED
5:33 p.m.	<u>2.1 CALL TO ORDER</u>	0:00:00
5:33 p.m.	<u>2.1 PLEDGE OF ALLEGIANCE</u>	0:01:52
5:36 p.m.	<u>2.2 AGENDA ADJUSTMENTS</u>	0:03:04
5:44 p.m.	<u>SUPERINTENDENT’S REPORT</u> 3.1 Superintendent’s Report	0:04:48
5:44 p.m.	• Update on Executive Order 2020-51	0:04:48
5:59 p.m.	• Device delivery update and timeline	0:25:55
6:01 p.m.	<u>4.1 CALL TO THE AUDIENCE</u>	0:27:55
6:10 p.m.	<u>INFORMATION ITEM(S)</u> 7.2 Pima County Health Department Support for Schools: COVID-19 Pandemic	0:36:29
7:18 p.m.	<u>ACTION ITEM(S)</u> 6.4 Next Steps 2020: A Modified Plan for On Campus Services	1:44:18
7:29 p.m.	• Modified Plan for On-Campus Services • Exceptional Education At-Risk Hub Model	1:54:13
8:10 p.m.	<u>INFORMATION ITEM(S)</u> 7.3 Tucson Unified Community Schools Before and After School Childcare & KIDCO: Re-Entry Update	2:37:30

8:26 p.m.	7.4 Tucson Unified Interscholastic and Extra Curricular Program Re-Entry: Fall Sports and Marching Band Update	2:52:58
8:43 p.m.	7.5 Tucson Unified Device Distribution Update for Remote Learning	3:10:04
9:01 p.m.	<u>5.1 CONSENT AGENDA (5.2 – 5.11)</u>	3:27:50
9:02 p.m.	<u>ACTION ITEM(S)</u> 6.1 Approval of No Kid Hungry Emergency Response 2020 Grant – Tucson Unified School District Food Services Department	3:29:02
9:05 p.m.	6.2 Approval of Interagency Catering Agreement for Tucson Unified School District Food Services Department to Provide National School Lunch Program (NSLP) Meals to Mexicayotl Academy	3:31:50
9:07 p.m.	6.3 Determination of Emergency Procurement and Approval for Expenditures over \$250K for Internet Devices and Services, using Cooperative Contracts	3:33:35
9:08 p.m.	<u>INFORMATION ITEM(S)</u> 7.1 Energy Conservation Improvement Project Investment Grade Audit (IGA)	3:34:53
9:22 p.m.	<u>8.1 FUTURE MEETING DATES AND AGENDA ITEM(S)</u>	3:49:25
9:26 p.m.	<u>ADJOURNMENT</u>	3:52:53

mg08/12/20

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