

Time Lapse Record for August 14, 2018 Regular Board Meeting

Time	Item	Windows Media Player Starting Point
4:04 p.m.	<u>CALL TO ORDER/ATTENDANCE ROLL CALL</u>	NOT RECORDED
4:04 p.m.	<u>ACTION ITEM</u> 1. Schedule an executive meeting at this time to consider the following matters:	NOT RECORDED
4:04 p.m.	<u>ACTION ITEM</u> MOTION AND VOTE TO RECESS REGULAR MEETING TO EXECUTIVE SESSION	NOT RECORDED
4:04 p.m.	<u>RECESS REGULAR MEETING TO EXECUTIVE SESSION</u>	NOT RECORDED
5:42 p.m.	<u>ACTION ITEM</u> MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE REGULAR MEETING	0:00:00
5:42 p.m.	<u>PLEDGE OF ALLEGIANCE</u>	0:00:20
5:43 p.m.	<u>INFORMATION ITEM</u> 2. Superintendent's Report	0:01:12
6:18 p.m.	<u>CALL TO THE AUDIENCE</u>	0:36:53
7:05 p.m.	<u>CONSENT AGENDA 3 (a, g-h, j-o)</u>	1:23:16
7:09 p.m.	<u>CONSENT AGENDA 3(b)</u>	1:27:22
7:14 p.m.	<u>CONSENT AGENDA 3(c)</u>	1:32:02
7:16 p.m.	<u>CONSENT AGENDA 3(d)</u>	1:34:12
7:22 p.m.	<u>CONSENT AGENDA 3(e)</u>	1:40:27
7:29 p.m.	<u>CONSENT AGENDA 3(f)</u>	1:47:10
7:31 p.m.	<u>CONSENT AGENDA 3(i)</u>	1:49:10
7:33 p.m.	<u>ACTION ITEMS</u> 4. Administrative Appointments, Reassignments and Transfers – Assistant Director, Exceptional Education	1:51:13
7:35 p.m.	5. Board Office Hire – Requested by Board Member Mark Stegeman	1:54:00
8:06 p.m.	6. Review, Approve and Adopt the Memorandum of Agreement with the Tucson Education Association (TEA) and thereby Authorize an Update to Article 25 of the 2018-2019 TEA White Collar/Food Service Agreement	2:24:08

8:06 p.m.	7. Review, Approve and Adopt the Memorandum of Agreement with the American Federation of State, County and Municipal Employees (AFSCME) and thereby Authorize an Update to Appendix V of the 2018-2019 AFSCME MOU for Blue Collar Employees	2:24:08
8:06 p.m.	8. Review, Approve and Adopt the Memorandum of Agreement with the Communications Workers of American (CWA) and thereby Authorize an Update to Appendix III and Appendix IV of the 2018-2020 CWA Supervisory/Professional Agreement	2:24:08
8:16 p.m.	9. Amendment to the Lease-Purchase Agreement with the Flowers and Bullets Collective at the Former Julia Keen elementary School, with Authorization for the Operations Program Manager to Execute the Agreement	2:34:37
8:20 p.m.	10. Governing Board Policy GCAB – <i>Filling of Vacancies</i>	2:38:06
8:35 p.m.	11. Governing Board Policy DIF – <i>Audits/Financial Monitoring (new)</i>	2:53:10
8:38 p.m.	12. 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	2:56:29
8:39 p.m.	13. Corrections and Minor Revisions of Meeting Minutes – Requested by Board Member Mark Stegeman	2:57:30
8:41 p.m.	<u>STUDY/ACTION ITEM</u> 22. <i>Minutes Taking Policy</i> – Requested by Board Member Rachael Sedgwick	2:59:31
8:56 p.m.	<u>ACTION ITEMS</u> 14. Corrections and Minor Revisions of Previously Approved Minutes of the May 15, 2018 Special Board Meeting – Requested by Board Member Rachael Sedgwick	3:14:00
9:02 p.m.	15. Rename <i>Rodeo Days</i> Holiday – Requested by Board Member Rachael Sedgwick	3:20:29
9:23 p.m.	16. Consideration of Legal Action Regarding Secondary Tax Levy	3:41:24
9:26 p.m.	<u>STUDY/ACTION ITEMS</u> 17. Approval to Proceed with the Quote Process for Governing Board Software to Replace Existing Solution	3:44:07
9:35 p.m.	18. Final Approval of Revisions to Policy DKB – <i>Salary Deductions</i>	3:53:48
9:37 p.m.	19. Governing Board Policy BBAA – <i>Board Member Authority and Responsibilities</i> (revision) – Requested by Board	3:55:38
9:51 p.m.	20. Governing Board Policy BEDB – <i>Board Meeting Agenda Posting and Organization</i> (revision)	4:09:53
9:57 p.m.	21. Governing Board Policy BEDBA – <i>Board Meeting Agenda Preparation</i> (revision) – Requested by Board Member Mark Stegeman	4:15:52
9:59 p.m.	<u>FUTURE MEETING DATES AND AGENDA ITEMS</u>	4:17:07
10:00 p.m.	<u>REGULAR BOARD MEETING ADJOURNED</u>	4:19:01

	<u>The following agenda items were not addressed:</u>	
	<u>INFORMATION ITEMS</u>	
	23. Procurement of Tucson Unified School District Marketing and Recruitment Services – Requested by Board Member Mark Stegeman	
	24. Robert’s Rules of Order – Facilitated by General Counsel Robert S. Ross, Jr. – Requested by Board Members Mark Stegeman and Rachael Sedgwick	

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Regular\08-14-18 Time Lapse