

Time Lapse Record for August 22, 2017 Special Board Meeting

Time	Item	Windows Media Player Starting Point
	<u>CALL TO ORDER</u>	
2:36 p.m.	1. Schedule an executive meeting at this time to consider the following matters:	NOT RECORDED
2:36 p.m.	<u>ACTION ITEM</u> MOTION AND VOTE TO RECESS SPECIAL MEETING TO EXECUTIVE SESSION	
2:37 p.m.	<u>RECESS SPECIAL MEETING TO EXECUTIVE SESSION</u>	
	<u>ACTION ITEM</u> MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE SPECIAL MEETING	
5:58 p.m.	<u>PLEDGE OF ALLEGIANCE</u>	0:00:04
6:00 p.m.	<u>INFORMATION ITEMS</u>	0:01:04
6:07 p.m.	2. Awards and Recognitions	
6:07 p.m.	3. Superintendent's Report	0:08:28
6:11 p.m.	4. Board Member Activity Reports	0:12:18
6:15 p.m.	22. Annual Report of the Tucson Unified School District Technology Oversight Committee	0:16:25
6:27 p.m.	<u>CALL TO THE AUDIENCE</u>	0:27:08
6:31 p.m.	<u>ACTION ITEMS</u> 14. Superintendent Search – Select Superintendent Finalist via Alpha Identifier for Contract Negotiations	0:32:39
6:33 p.m.	15. Superintendent Search – Direct Legal Counsel to Negotiate New Superintendent Contract	0:34:28
6:33 p.m.	16. Superintendent Search – Schedule Special Board Meeting for the purpose of appointing the New Superintendent and Approving a Contract	0:34:53
6:35 p.m.	<u>PRIORITY ITEMS FROM AUGUST 8, 2017</u> <u>ACTION ITEMS</u> 5. Review, Approve and Adopt the Revised 2017-2018 Tucson Education Association (TEA), White Collar and Food Service (WC/FS) Employee Agreement between Tucson Unified School District (TUSD) and Tucson Education Association (TEA)	0:36:20

6:36 p.m.	<u>ACTION ITEM</u> 17. Superintendent Search – Addendum 2 to the Consulting Services Agreement with the Arizona School Boards Association approved May 18, 2017	0:37:44
6:39 p.m.	13. Administrative Appointments, Reassignments and Transfers – Principal, Dietz K-8 School	0:41:14
6:42 p.m.	<u>PRIORITY ITEMS FROM AUGUST 8, 2017</u> <u>ACTION ITEMS</u> 6. Extend the 2017-2018 Employee Agreement for Exempt Administrators, Exempt Coordinators and Supervisory/Confidential Non-Bargaining Employees (NBE) for Thirty Days (through September 30, 2017)	0:43:57
6:45 p.m.	8. Approval of Additional Information Relative to the Agreement with the City of Tucson for the Purchase of the Parking Lot Adjacent to Davis Elementary School, with Authorization for the Director of Planning Services to Execute the Agreement	0:46:00
6:47 p.m.	<u>ACTION ITEM</u> 19. Agreement with Craig Masters Investment, LLC, for the Purchase of the Property Located at the Northeast Corner (NEC) of Bonanza Avenue and 5 th Street, with authorization for the Director of Planning Services to Execute the Agreement	0:48:19
6:48 p.m.	<u>PRIORITY ITEMS FROM AUGUST 8, 2017</u> <u>ACTION ITEMS</u> 7. Cancel or Reschedule the October 31, 2017 Special Board Meeting – Requested by Board Member Adelita Grijalva	0:49:10
6:50 p.m.	9. Affirmation of the Proclamation on Student Awareness Month	0:51:19
6:53 p.m.	<u>STUDY/ACTION ITEMS</u> 10. Memorandum of Understanding to Establish the Respective Responsibilities of 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	0:54:17
7:02 p.m.	11. Governing Board Policies BBAA, BCA, BDAA, BEDB, BGA and BHD (revise and consolidate) – Requested by Board Clerk Mark Stegeman	1:03:21
7:16 p.m.	12. Governing Board Policy BDG – <i>General Counsel</i> – Requested by Board Clerk Mark Stegeman	1:17:19

7:22 p.m.	<u>ACTION ITEMS</u> 18. Review, Approve and Adopt the Revised 2017-2018 Meet and Confer Agreement between Tucson Unified School District (TUSD) and Educational Leaders, Inc. (ELI) for Administrators, Psychologists and Research Project Managers	1:23:28
7:23 p.m.	20. Approval to Purchase Online Licenses for Virtual Classroom Services in Excess of \$250,000	1:24:50
7:39 p.m.	21. Schedule a Special Board Meeting for the Purpose of the Board Receiving Robert's Rules of Order Training – Requested by Board Member Rachael Sedgwick	1:40:56
7:46 p.m.	<u>ADJOURNED THE SPECIAL MEETING</u>	1:47:42

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