

Audio Recording Time Lapse Record for August 25, 2020 Special Board Meeting

<b>Time</b>	<b>Item</b>	<b>Windows Media Player Starting Point</b>
3:02 p.m.	<b><u>CALL TO ORDER/ATTENDANCE ROLL CALL</u></b>	<b>NOT RECORDED</b>
3:02 p.m.	<b><u>ACTION ITEM(S)</u></b> 1.1 Executive Meeting at this time to consider the following matters:	<b>NOT RECORDED</b>
3:02 p.m.	<b><u>ACTION ITEM(S)</u></b> 1.1 MOTION AND VOTE TO RECESS SPECIAL MEETING TO EXECUTIVE SESSION	<b>NOT RECORDED</b>
3:02 p.m.	<b><u>RECESS SPECIAL MEETING TO EXECUTIVE SESSION</u></b>	<b>NOT RECORDED</b>
5:35 p.m.	<b><u>ACTION ITEM(S)</u></b> 1.7 MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE SPECIAL MEETING – ATTENDANCE ROLL CALL VOTE	0:00:00
5:35 p.m.	<b><u>2.1 CALL TO ORDER/PLEDGE OF ALLEGIANCE</u></b>	0:00:32
5:38 p.m.	<b><u>2.2 AGENDA ADJUSTMENTS</u></b>	0:03:17
5:42 p.m.	<b><u>3. AWARDS AND RECOGNITIONS</u></b> 3.1 Awards and Recognitions	0:06:39
5:47 p.m.	<b><u>4. SUPERINTENDENT’S REPORT</u></b> 4.1 Superintendent's Report	0:11:40
6:08 p.m.	<b><u>5. BOARD MEMBER ACTIVITY REPORTS</u></b> 5.1 Board Member Activity Reports	0:32:57
6:15 p.m.	<b><u>6.1 CALL TO THE AUDIENCE</u></b>	0:40:20
6:22 p.m.	<b><u>9. STUDY/ACTION ITEM(S)</u></b> 9.1 Review Pima County Health Department Criterion for the Safe Re-Opening of Schools: Week of August 24, 2020	0:46:20
6:50 p.m.	<b><u>10. INFORMATION ITEM(S)</u></b> 10.1 Update on Technology Distribution and Internet Access to Support Remote Learning: Week of August 24, 2020	1:15:17
7:03 p.m.	<b><u>7.1 CONSENT AGENDA (7.2-7.6)</u></b>	1:28:20

	<b><u>8. ACTION ITEM(S)</u></b>	
7:05 p.m.	8.1 Approval to Utilize Plant Funds	1:29:34
7:17 p.m.	8.2 Superintendent's Evaluation and Consideration of Performance Pay	1:41:44
7:29 p.m.	8.3 Arizona School Boards Association's (ASBA) Draft 2021 Political Agenda	1:53:28
	<b><u>9. STUDY/ACTION ITEM(S)</u></b>	
7:32 p.m.	9.2 Consideration of adopting Superintendent's Goals for School Year 2020-2021	1:56:49
8:03 p.m.	9.3 Governing Board Policy ACA Sexual Harassment (Revised) pursuant to Updated US Department of Education Title IX Regulations (FIRST READING with recommendation for immediate adoption), requested by Legal	2:27:50
8:13 p.m.	9.4 Governing Board Policy ACAA Title IX Sexual Harassment (New) pursuant to Updated US Department of Education Title IX Regulations (FIRST READING with recommendation for immediate adoption), requested by Legal	2:37:44
	<b><u>10. INFORMATION ITEM(S)</u></b>	
8:17 p.m.	10.2 Enrollment Stabilization and DEMA Grant Process Overview and Timeline	2:42:30
8:37 p.m.	10.3 Next Steps 2020: An Equity Framework for the Prioritization of On-Campus Learning Spaces for Phase 2 Re-Opening	3:02:28
	<b><u>11. FUTURE MEETING DATES AND AGENDA ITEM(S)</u></b>	
9:04 p.m.	11.1 Future Meeting Dates and Agenda Item(s)	3:29:20
9:09 p.m.	<b><u>ADJOURNMENT</u></b>	3:34:20

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Special\08-25-20 Time Lapse