

Audio Recording Time Lapse Record for August 27, 2019 Special Board Meeting

Time	Item	Windows Media Player Starting Point
4:33 p.m.	<u>1.1 CALL TO ORDER</u>	NOT RECORDED
4:33 p.m.	<u>ACTION ITEM</u> 1. Schedule an executive meeting at this time to consider the following matters: Schedule	NOT RECORDED
4:33 p.m.	<u>ACTION ITEM</u> MOTION AND VOTE TO RECESS SPECIAL MEETING TO EXECUTIVE SESSION	NOT RECORDED
4:33 p.m.	<u>RECESS SPECIAL MEETING TO EXECUTIVE SESSION</u>	NOT RECORDED
5:41 p.m.	<u>ACTION ITEM</u> MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE SPECIAL MEETING	0:00:00
	<u>2.1 ROLL CALL</u>	
5:42 p.m.	<u>2.1 PLEDGE OF ALLEGIANCE</u>	0:00:15
5:42 p.m.	<u>2.2 AGENDA ADJUSTMENTS</u>	0:00:49
5:42 p.m.	<u>INFORMATION ITEM(S)</u> 12.1 2019-2020 TUSD Portable Readiness Audit - Requested by Board President Ms. Adelita Grijalva	
5:42 p.m.	12.2 Student Code of Conduct: Distribution and Training	
5:42 p.m.	12.3 2018-2019 AZMERIT and ACT District Performance	
5:43 p.m.	<u>3. AWARDS AND RECOGNITIONS</u>	0:02:05
6:02 p.m.	<u>4. BOARD MEMBER ACTIVITY REPORTS</u> 4.1 Board Member Activity Reports	0:21:21
6:06 p.m.	<u>5.1 CALL TO THE AUDIENCE</u>	0:24:59
	<u>6. COMMITTEE REPORTS</u>	
6:37 p.m.	<u>CONSENT AGENDA 7.2-7.7</u>	0:55:42

	<u>8. PUBLIC HEARING</u>	
	<u>9. PUBLIC FORUM</u>	
	<u>ACTION ITEM(S)</u>	1:01:15
6:43 p.m.	10.1 Administrative Appointments, Reassignments, and Transfers – Assistant Director, Exceptional Education	
6:45 p.m.	10.2 Reappointment of Community Member to Serve on the Tucson Unified School District Audit Committee	1:03:30
6:45 p.m.	10.3 Review, Approve and Adopt the Revised 2019-2020 TEA Consensus Agreement	1:04:05
7:07 p.m.	10.4 Review, Approve and Adopt the Revised 2019-2020 TEA White Collar and Food Service Agreement	1:25:44
7:09 p.m.	10.5 Review, approve and adopt the revised 2019-2020 ELI Meet and Confer Agreements for ELI Administrators, Psychologists and Research Project Managers	1:28:07
7:13 p.m.	10.6 Review, approve and adopt the revised 2019-2020 Employee Agreement for Non-Bargaining Employees	1:32:12
7:18 p.m.	10.7 Review and Approve Memorandum of Understanding, Compensation for TUSD/TEA White Collar and Food Service, Non-Bargaining, ELI Meet and Confer, AFSCME and CWA Supervisory/Professional	1:37:27
7:28 p.m.	10.8 Approval of Supplemental Materials for Career & Technical Education Programs	1:46:55
7:30 p.m.	10.9 Governing Board Policy GBJ – Personnel Records and Files (Revision) SECOND READING – Requested by Board Members Ms. Leila Counts and Dr. Mark Stegeman	1:49:01
7:35 p.m.	10.10 Governing Board Policy GCAA - Application for Position - (Revisions) - SECOND READING - Requested by Governing Board Members Leila Counts and Dr. Mark Stegeman	1:54:01
	<u>STUDY/ACTION ITEM(S)</u>	2:06:00
7:47 p.m.	11.1 Governing Board Policy GBQ – Eligibility for Rehire (New) FIRST READING – Requested by Board Members Ms. Leila Counts and Dr. Mark Stegeman	
8:01 p.m.	11.2 Governing Board Policy GDFB – Current Employees Charged with a Crime-Requirement to Report (New) FIRST READING – Requested by Board Members Ms. Leila Counts and Dr. Mark Stegeman	2:19:15
	<u>INFORMATION ITEM(S)</u>	2:23:27
8:05 p.m.	12.4 District Enrollment Update for SY19-20: Enrollment as of day 15 for the 2019-20 School Year	

8:16 p.m.	<u>13. STUDY ITEM(S)</u> 13.1 Tucson Unified School District Budget Study Session #1	2:35:00
8:50 p.m.	<u>14.1 FUTURE MEETING DATES AND AGENDA ITEM(S)</u>	3:09:06
8:50 p.m.	<u>ADJOURNMENT</u>	3:09:19

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