

Audio Recording Time Lapse Record for August 30, 2018 Special Board Meeting

Time	Item	Windows Media Player Starting Point
4:31 p.m.	<u>CALL TO ORDER/ATTENDANCE ROLL CALL</u>	NOT RECORDED
4:31 p.m.	<u>ACTION ITEM</u> 1. Schedule an executive meeting at this time to consider the following matters:	NOT RECORDED
4:31 p.m.	<u>ACTION ITEM</u> MOTION AND VOTE TO RECESS SPECIAL MEETING TO EXECUTIVE SESSION	NOT RECORDED
4:31 p.m.	<u>RECESS SPECIAL MEETING TO EXECUTIVE SESSION</u>	NOT RECORDED
5:30 p.m.	<u>ACTION ITEM</u> MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE SPECIAL MEETING	0:00:00
5:31 p.m.	<u>PLEDGE OF ALLEGIANCE</u>	0:00:24
5:31 p.m.	<u>INFORMATION ITEMS</u> 2. Superintendent's Report	0:02:79
5:44 p.m.	• Awards and Recognition	0:15:00
5:46 p.m.	• Report Out on Philosophy 101	0:17:00
5:49 p.m.	• Report Out on Sabino High School Baseball	0:20:00
	• Southwest Key Update	
5:53 p.m.	3. Board Member Activity Reports	0:23:46
5:54 p.m.	4. Procurement of Tucson Unified School District Marketing and Recruitment Services – Requested by Board Member Mark Stegeman	0:24:44
6:05 p.m.	5. Robert's Rules of Order – Facilitated by General Counsel Robert S. Ross, Jr. – Requested by Board Members Mark Stegeman and Rachael Sedgwick	0:36:12
6:47 p.m.	6. Reorganization of the Mexican American Student Services Department	1:17:23
7:06 p.m.	7. Exceptional Education Pilot Program for Inclusion – Specifically Tucson High Magnet School Programmatic Changes – Requested by Board Member Rachael Sedgwick	1:40:53
8:01 p.m.	8. Tucson Unified School District Vision of Excellence	2:32:65
8:33 p.m.	9. AZMERIT District Performance	3:03:30
8:54 p.m.	10. Tucson Unified School District Code of Conduct Professional Development Overview/Distribution	3:24:29

9:09 p.m.	11. Use of School Plant Funds – Requested by Board Member Rachael Sedgwick	3:39:11
9:21 p.m.	12. Policy for School Plant Fund – Requested by Board Member Rachael Sedgwick	3:51:09
9:22 p.m.	<u>STUDY ITEM</u> 13. Tucson Unified School District Budget Study Session No. 1	3:51:48
9:35 p.m.	<u>FUTURE MEETING DATES AND AGENDA ITEMS</u>	4:06:10
9:36 p.m.	<u>ADJOURNMENT</u>	4:07:14

mcg
Special\08-30-18 Time Lapse