

Time Lapse Record for September 11, 2018 Regular Board Meeting

Time	Item	Windows Media Player Starting Point
5:33 p.m.	<u>CALL TO ORDER/ATTENDANCE ROLL CALL</u>	NOT RECORDED
5:33 p.m.	<u>ACTION ITEM</u> 1. Schedule an executive meeting at this time to consider the following matters:	NOT RECORDED
5:33 p.m.	<u>ACTION ITEM</u> MOTION AND VOTE TO RECESS REGULAR MEETING TO EXECUTIVE SESSION	NOT RECORDED
5:33 p.m.	<u>RECESS REGULAR MEETING TO EXECUTIVE SESSION</u>	NOT RECORDED
6:45 p.m.	<u>ACTION ITEM</u> MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE REGULAR MEETING	0:00:00
6:47 p.m.	<u>PLEDGE OF ALLEGIANCE</u>	0:02:22
6:48 p.m. 6:53 p.m. 6:53 p.m. 6:56 p.m.	<u>INFORMATION ITEM</u> 2. Superintendent's Report <ul style="list-style-type: none"> • AIA Appeal Hearing • Phil 101 • Big History Project 	0:02:53 0:07:50 0:08:00 0:11:02
6:57 p.m.	<u>CALL TO THE AUDIENCE</u>	0:12:31
7:29 p.m.	<u>INFORMATION ITEM</u> 3. Annual Report of the Tucson Unified School District Technology Oversight Committee	0:44:08
7:35 p.m.	<u>CONSENT AGENDA 4 (a-c, e, h-k, m-n)</u>	0:49:56
7:37 p.m.	<u>CONSENT AGENDA 4 (d)</u>	0:52:18
7:39 p.m.	<u>CONSENT AGENDA 4 (f & g)</u>	0:54:10
7:43 p.m.	<u>CONSENT AGENDA 4 (l)</u>	0:58:03
7:46 p.m.	<u>ACTION ITEMS</u> 5. Recommendation for Hiring and Selection Process for the Coordinator for Staff Services in the Governing Board	1:00:44
7:56 p.m.	6. Appointment to the Audit Committee – Requested by Board Member Adelita Grijalva	1:11:00

7:58 p.m.	7. Authorization for the Governing Board to become a member of the ASBA Hispanic/Native American Indian Caucus and the ASBA Black Caucus – Requested by Board Clerk Kristel Ann Foster	1:12:58
7:59 p.m.	8. Governing Board Policy Exhibit KF-E – <i>Rental Rate Schedule for Community Use of School Facilities</i> (revision)	1:14:15
8:14 p.m.	<u>STUDY/ACTION ITEMS</u> 9. Governing Board Policy BEDBA – <i>Board Meeting Agenda Preparation</i> (revision) – Requested by Board Member Mark Stegeman	1:28:16
8:24 p.m.	10. Revision of Administrative and Instructional Spending Targets – Requested by Board Member Mark Stegeman	1:39:00
8:26 p.m.	<u>INFORMATION ITEMS</u> 11. An Analysis of Long and Short-Term Sub Coverage in Tucson Unified: 2016-2018	1:41:10
9:01 p.m.	12. English Language Development (ELD) in Tucson Unified School District for 2018-2019	2:15:31
9:19 p.m.	13. Refugee Services in Tucson Unified School District for the 2018-2019 School Year	2:34:15
9:44 p.m.	14. Tucson Unified School District Dual Enrollment 2018-2019	2:58:40
9:54 p.m.	<u>FUTURE MEETING DATES AND AGENDA ITEMS</u>	3:09:02
9:55 p.m.	<u>REGULAR BOARD MEETING ADJOURNED</u>	3:10:00