

Time Lapse Record for September 12, 2017 Regular Board Meeting

Time	Item	Windows Media Player Starting Point
4:00 p.m.	<u>ACTION ITEM</u> 1. Schedule an executive meeting at this time to consider the following matters:	NOT RECORDED
4:00 p.m.	<u>ACTION ITEM</u> MOTION AND VOTE TO RECESS REGULAR MEETING TO EXECUTIVE SESSION	NOT RECORDED
4:00 p.m.	<u>RECESS REGULAR MEETING TO EXECUTIVE SESSION</u>	NOT RECORDED
5:50 p.m.	<u>ACTION ITEM</u> MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE REGULAR MEETING	NOT RECORDED
5:50 p.m.	<u>PLEDGE OF ALLEGIANCE</u>	0:00:07
5:52 p.m.	<u>CALL TO THE AUDIENCE</u>	0:01:31
6:16 p.m.	<u>INFORMATION ITEM</u> 2. Superintendent's Report	0:25:57
6:21 p.m.	<u>CONSENT AGENDA 3(a-j, l-q)</u>	0:31:02
6:21 p.m.	<u>CONSENT AGENDA 3(k)</u>	0:31:20
6:23 p.m.	<u>ACTION ITEMS</u> 4. Administrative appointments, reassignments and transfers – Director, Community School and Pre-K Programs	0:32:14
6:25 p.m.	5. Approval of Superintendent Contract	0:34:47
6:26 p.m.	6. Resolution Affirming Tucson Unified School District's Commitment to Students Regardless of Immigration Status – Requested by Board President Michael Hicks	0:35:20
6:34 p.m.	7. Review, Approve and Adopt the 2017-2018 Employee Agreement for Exempt Administrators, Exempt Coordinators and Supervisory/Confidential Employees (Non-Bargaining Employees [NBE] Agreement)	0:44:19
6:35 p.m.	8. Charter of the Tucson Unified School District Technology Oversight Committee (TOC) (revision) – Requested by Board Member Rachael Sedgwick	0:44:40

6:36 p.m.	<u>STUDY ITEM</u> 18. Impact Analysis – What impact does Judge Tashima’s ruling in <i>Gonzalez v. Douglas</i> have on Tucson Unified School District? – Requested by Board Members Adelita Grijalva and Kristel Foster	0:45:47
6:54 p.m.	<u>ACTION ITEMS</u> 9. Re-Integration of Mexican American Studies Back into Tucson Unified School District – Requested by Board Members Adelita Grijalva and Kristel Foster	1:04:04
6:57 p.m.	10. Proposed Changes/Amendments to the Arizona School Boards Association (ASBA) Bylaws	1:07:15
6:59 p.m.	<u>RECESS REGULAR BOARD MEETING</u>	1:08:26
7:10 p.m.	<u>RECONVENE REGULAR BOARD MEETING</u>	1:08:30
7:10 p.m.	<u>ACTION ITEMS</u> 11. Approval of Alternate Authorizing Resolution for a Previously Approved Lease/Purchase of Buses	1:08:34
7:15 p.m.	12. Governing Board Policies BBAA, BCA, BDAA, BEDB, BGA and BHD (revised and consolidated) – Requested by Board Clerk Mark Stegeman	1:13:11
7:37 p.m.	13. Governing Board Policy BDG – <i>General Counsel</i> (new) – Requested by Board Clerk Mark Stegeman	1:35:12
7:48 p.m.	<u>STUDY/ACTION ITEM</u> 14. Proposed Alternate Model for English Language Learner (ELL) Students to Participate in Dual-Language Programs	1:46:38
8:15 p.m.	<u>INFORMATION ITEMS</u> 15. Proposed Middle School, Open Access GATE at Roberts-Naylor	2:13:18
8:35 p.m.	16. Update on the State of Technology in Tucson Unified School District	2:33:12
8:57 p.m.	17. Review of Long-term Substitutes’ Contract Rights – Requested by Board Clerk Mark Stegeman	2:55:57
9:16 p.m.	<u>FUTURE AGENDA ITEMS</u>	3:14:23
9:18 p.m.	<u>ADJOURNMENT</u>	3:16:11

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