

Audio Recording Time Lapse Record for September 22, 2020 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(S)</u> 1.1 Executive Meeting at this time to consider the following matters:	NOT RECORDED
4:31 p.m.	<u>ACTION ITEM(S)</u> 1.1 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
5:31p.m.	<u>ACTION ITEM(S)</u> 1.7 MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE SPECIAL MEETING – ATTENDANCE ROLL CALL VOTE	0:00:00
5:31 p.m.	<u>2.1 CALL TO ORDER</u>	0:00:41
5:34 p.m.	<u>2.1 PLEDGE OF ALLEGIANCE</u>	0:00:44
5:35 p.m.	<u>2.2 AGENDA ADJUSTMENTS</u>	0:02:51
5:37 p.m.	<u>3. AWARDS AND RECOGNITIONS</u> 3.1 Awards and Recognitions	0:05:05
5:56 p.m. 6:01 p.m. 6:04 p.m. 6:06 p.m.	<u>4. SUPERINTENDENT’S REPORT</u> 4.1 Superintendent's Report <ul style="list-style-type: none"> • Update on Fall Sports • Regional Employee Town Halls • Testing Partnership with PCHD/Paradigm Labs • Update: TUSD Proposed Hybrid Model 	0:23:40 0:24:05 0:29:45 0:32:14 0:33:59
6:14 p.m.	<u>5. BOARD MEMBER ACTIVITY REPORTS</u> 5.1 Board Member Activity Reports	0:42:32
6:16 p.m.	<u>6.1 CALL TO THE AUDIENCE</u>	0:44:06
6:45 p.m.	<u>9. STUDY/ACTION ITEM(S)</u> 9.1 Review Pima County Health Department Criterion for the Safe Re-opening of Schools and Status of TUSD Re-entry Plan: Week of September 21, 2020	1:12:51

7:18 p.m.	<u>8. ACTION ITEM(S)</u> 8.4 Tucson Unified School District Instructional Model for Hybrid Instruction: 2nd Quarter 2020-2021	1:45:45
7:38 p.m.	<ul style="list-style-type: none"> • Exceptional Education Options 	2:05:52
8:14 p.m.	<u>8. ACTION ITEM(S)</u> 8.2 Donation Received in the amount of \$10,500.00 from the Tucson Area Jewish Synagogues for purchase of Chromebooks and Laptops for Wright Elementary Students	2:41:45
8:21 p.m.	8.3 Donation Received in the Amount of \$150,000.00 from Educational Enrichment Foundation (EEF) for Chromebooks and Laptops for K-12 Students	2:49:10
8:25 p.m.	<u>RECESS SPECIAL MEETING</u>	2:53:58
8:30 p.m.	<u>RECONVENE SPECIAL MEETING</u>	2:54:08
8:31 p.m.	<u>8. ACTION ITEM(S) – Item Continues</u> 8.4 Tucson Unified School District Instructional Model for Hybrid Instruction: 2nd Quarter 2020-2021	2:54:33
9:23 p.m.	<u>9. STUDY/ACTION ITEM(S)</u> 9.2 Proposal to Return to Live and In Person Governing Board Meetings at the Duffy Multi-Purpose Center – Requested by Governing Board President Kristel Foster	3:47:15
9:41 p.m.	<u>7.1 CONSENT AGENDA (7.2-7.7)</u>	4:04:07
9:42 p.m.	<u>8. ACTION ITEM(S)</u> 8.1 Approval of Arizona Department of Education (ADE) Seal of Arts Proficiency	4:06:04
9:49 p.m.	8.5 Consideration of Extension of Superintendent's Contract	4:12:59
10:00 p.m.	<u>10. INFORMATION ITEM(S)</u> 10.1 Instructional Modifications for Remote Learning Model: Screen Time Requirements and Flexibility - Requested by Board Member Adelita Grijalva	4:25:17
10:30 p.m.	10.2 Presidential Executive Order to Defer Withholding and Payment of Social Security Tax: TUSD Response - Requested by Governing Board President Kristel Foster	4:53:35
10:33 p.m.	<u>11. FUTURE MEETING DATES AND AGENDA ITEM(S)</u> 11.1 Future Meeting Dates and Agenda Item(s)	4:57:06
10:35 p.m.	<u>ADJOURNMENT</u>	4:58:55