

Audio Recording Time Lapse Record for September 24, 2019 Special Board Meeting

<b>Time</b>	<b>Item</b>	<b>Windows Media Player Starting Point</b>
4:06 p.m.	<b><u>1.1 CALL TO ORDER</u></b>	<b>NOT RECORDED</b>
4:06 p.m.	<b><u>ACTION ITEM</u></b> 1. Schedule an executive meeting at this time to consider the following matters: Schedule	<b>NOT RECORDED</b>
4:06 p.m.	<b><u>ACTION ITEM</u></b> MOTION AND VOTE TO RECESS SPECIAL MEETING TO EXECUTIVE SESSION	<b>NOT RECORDED</b>
4:06 p.m.	<b><u>RECESS SPECIAL MEETING TO EXECUTIVE SESSION</u></b>	<b>NOT RECORDED</b>
5:25 p.m.	<b><u>ACTION ITEM</u></b> MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE SPECIAL MEETING	0:00:00
5:32 p.m.	<b><u>2.1 ROLL CALL</u></b>	0:00:08
5:32 p.m.	<b><u>2.1 PLEDGE OF ALLEGIANCE</u></b>	0:00:39
5:34 p.m.	<b><u>2.2 AGENDA ADJUSTMENTS</u></b>	0:01:01
5:34 p.m.	<b><u>INFORMATION ITEM(S)</u></b> 12.5 Change in Status for Educational Services Inc. – Item pulled	0:01:10
5:35 p.m.	<b><u>3. AWARDS AND RECOGNITIONS</u></b>	0:02:12
5:43 p.m.	<b><u>4. BOARD MEMBER ACTIVITY REPORTS</u></b> 4.1 Board Member Activity Reports	0:10:30
5:46 p.m.	<b><u>5.1 CALL TO THE AUDIENCE</u></b>	0:14:05
	<b><u>6. COMMITTEE REPORTS</u></b>	--
6:08 p.m.	<b><u>CONSENT AGENDA 7.2</u></b>	0:35:58
6:30 p.m.	<b><u>CONSENT AGENDA 7.3</u></b>	0:57:55
	<b><u>8. PUBLIC HEARING</u></b>	--

	<b><u>9. PUBLIC FORUM</u></b>	--
	<b><u>ACTION ITEM(S)</u></b>	1:00:10
6:33 p.m.	10.1 Administrative Appointments, Reassignments, and Transfers – Interim Assistant Principal, Borman K-8 School	
6:36 p.m.	10.2 Tucson Unified School District Calendars for 2020-2021 and 2021-2022	1:03:50
6:59 p.m.	10.3 Governing Board Policy DJ - Procurement Ethics (New) SECOND READING	1:26:19
7:01 p.m.	10.4 Governing Board Policy DJE - Procurement Procedures (Revised, with New Letter Code) SECOND READING	1:27:55
7:02 p.m.	10.5 Approval of Supplemental Materials for High School Use - University High School	1:29:06
	<b><u>STUDY/ACTION ITEM(S)</u></b>	1:30:39
7:03 p.m.	11.1 Request for Additional Security Measures for School Safety	
7:32 p.m.	11.2 Discussion and Consideration of adopting Superintendent's Goals for School Years 2019-20	1:59:43
	<b><u>13. STUDY ITEM(S)</u></b>	3:20:25
8:54 p.m.	13.1 Tucson Unified School District Budget Study Session #2	
	<b><u>INFORMATION ITEM(S)</u></b>	4:00:40
9:33 p.m.	12.1 CIPDA Professional Development Academies	
9:43 p.m.	12.2 Tucson Unified School District Career Technology Education (CTE) Programmatic Update 2019-2020	4:10:14
9:56 p.m.	12.3 Framework for Implicit Bias District-Wide Professional Development	4:23:23
10:08 p.m.	<b><u>14.1 FUTURE MEETING DATES AND AGENDA ITEM(S)</u></b>	4:35:33
10:08 p.m.	<b><u>ADJOURNMENT</u></b>	4:35:57
	<b><u>Following Agenda Items Were Not Addressed:</u></b>	
	12.4 Changes to Certification Requirements for ParaProfessionals from Arizona Department of Education (ADE)	
	12.6 Update on Benchmark Literacy Adoption Curriculum	
	12.7 Gibson Audit Report Recommendations to TUSD: An Update, Review and Plan – Requested by Board Member Ms. Leila Counts	