

Audio Recording Time Lapse Record for September 25, 2018 Special Board Meeting

Time	Item	Windows Media Player Starting Point
5:18 p.m.	<u>CALL TO ORDER/ATTENDANCE ROLL CALL</u>	NOT RECORDED
5:18 p.m.	<u>ACTION ITEM</u> 1. Schedule an executive meeting at this time to consider the following matters:	NOT RECORDED
5:18 p.m.	<u>ACTION ITEM</u> MOTION AND VOTE TO RECESS SPECIAL MEETING TO EXECUTIVE SESSION	NOT RECORDED
5:18 p.m.	<u>RECESS SPECIAL MEETING TO EXECUTIVE SESSION</u>	NOT RECORDED
5:43 p.m.	<u>ACTION ITEM</u> MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE SPECIAL MEETING	0:00:00
5:43 p.m.	<u>PLEDGE OF ALLEGIANCE</u>	0:00:07
5:44 p.m. 5:48 p.m. 5:52 p.m.	<u>INFORMATION ITEMS</u> 2. Superintendent's Report <ul style="list-style-type: none"> • Southwest Key Report Out • Textbook Review Committee Update • District Update 	0:00:51 0:01:12 0:04:40 0:08:23
5:57 p.m.	3. Board Member Activity Reports	0:14:23
6:00 p.m.	<u>CALL TO THE AUDIENCE</u>	0:16:43
6:37 p.m.	<u>INFORMATION ITEMS</u> 4. Implementation of A.R.S. 15-118 New Recess Requirements in Tucson Unified Schools – Requested by Board Clerk Kristel Ann Foster	0:54:00
6:53 p.m.	5. Pima County Health Department MOU – Community Outreach Network Teaching Adolescents Contraceptive Techniques (CONTACT)	1:09:27
7:18 p.m.	<u>STUDY ITEM</u> 14. Consideration of the IGA for Cost Shared School Resource Officers (SRO) from TPD	1:34:04

7:52 p.m.	<u>INFORMATION ITEMS</u>	2:08:06
	6. Human Resources Update: Progress Report on Sub Services Coming Back to Tucson Unified	
8:49 p.m.	7. PLC (Professional Learning Community) Process Overview for Seven-Period Day Schools	3:05:14
9:03 p.m.	8. K-3 Literacy Focus in Tucson Unified School District Tablet Distribution Update	3:19:57
9:19 p.m.	9. Career and Technical Education (CTE) at Santa Rita High School and Extended Day Learning Update for Other Schools in Tucson Unified School District	3:36:03
9:41 p.m.	10. School Boundary Review Process – Requested by Board President Michael Hicks	3:57:44
10:01 p.m.	12. Policy for School Plant Fund – Requested by Board Member Rachael Sedgwick	4:17:41
10:35 p.m.	<u>FUTURE MEETING DATES AND AGENDA ITEMS</u>	4:51:00
10:36 p.m.	<u>ADJOURNMENT</u>	4:52:00
	<u>The following agenda items were not addressed:</u>	
	<u>INFORMATION ITEM</u>	
	11. K-12 School Counseling Classroom Curriculum for 2018-2019	
	<u>STUDY ITEMS</u>	
	13. Fiscal Year 2019 Expenditure Update	
	15. Tucson Unified School District Budget Study Session No. 2	
	16. Resolution to Proclaim the Second Monday in October as Indigenous Peoples’ Day in Tucson Unified School District – Requested by Board Member Adelita S. Grijalva	