

Time Lapse Record for September 26, 2017 Special Board Meeting

Time	Item	Windows Media Player Starting Point
	<u>CALL TO ORDER</u>	
4:03 p.m.	<u>ACTION ITEM</u> 1. Schedule an executive meeting at this time to consider the following matters:	NOT RECORDED
4:03 p.m.	<u>ACTION ITEM</u> MOTION AND VOTE TO RECESS SPECIAL MEETING TO EXECUTIVE SESSION	NOT RECORDED
4:03 p.m.	<u>RECESS SPECIAL MEETING TO EXECUTIVE SESSION</u>	NOT RECORDED
	<u>ACTION ITEM</u> MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE SPECIAL MEETING	
5:37 p.m.	<u>PLEDGE OF ALLEGIANCE</u>	0:00:09
5:38 p.m.	<u>INFORMATION ITEMS</u> 2. Awards and Recognitions	0:00:48
5:44 p.m.	3. Superintendent's Report	0:07:02
5:47 p.m.	4. Board Member Activity Reports	0:09:53
5:51 p.m.	<u>CALL TO THE AUDIENCE</u>	0:13:57
6:11 p.m.	<u>ACTION ITEMS</u> 5. Resolution in Support of <i>Legendary Teacher Day</i> in Tucson Unified School District on September 28, 2017	0:33:46
6:22 p.m.	<u>STUDY/ACTION ITEM</u> 13. Approval of Phase III of the District Solar Photovoltaic Electric System	0:44:58
7:01 p.m.	<u>INFORMATION ITEMS</u> 16. CTE in the New A-F Formula – Requested by Board Clerk Mark Stegeman	1:24:11
7:54 p.m.	<u>ACTION ITEMS</u> 6. Agreement between Tucson Unified School District and St. Cyril's Private School for Science Resource Center Module Rental, effective September 1, 2017 through June 30, 2018	2:17:08

7:56 p.m.	7. Memorandum of Understanding between Tucson Unified School District and Ameri-Corp/Community Schools for Direct 1:1 assistance to Students (C.E. Rose K-8, Dietz K-8, Palo Verde Magnet and Pueblo high schools)	2:19:01
8:02 p.m.	8. Permission to Reprint and Expand “A Concise Yoeme and English Dictionary” by the Pasqua Yaqui Tribe	2:24:49
8:07 p.m.	9. Teenage Parent Program IXL License Purchase for Intervention Assistance	2:30:01
8:15 p.m.	10. 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 Member Kristel Ann Foster	2:38:13
8:18 p.m.	11. Review, Approval and Adopt the 2017-2018 Employee Agreement for Exempt Administrators, Exempt Coordinators And Supervisory/Confidential Employees [NBE] Agreement)	2:41:02
8:20 p.m.	12. Review, Approve and Adopt Memorandum of Agreement with American Federation of State, County and Municipal Employees (AFSCME) to Update Sick Leave Language and Salary Schedule	2:43:02
	<u>INFORMATION ITEMS</u>	
8:21 p.m.	14. Fiscal Year 2018 Budget Expenditure Update	2:43:59
8:32 p.m.	15. Governing Board Policy IBHH – <i>Review of GATE Scope And Sequence</i> (new)	2:54:39
8:39 p.m.	17. Human Resources’ Review of Eligibility for Re-hire	3:01:25
Not Addressed	<u>FUTURE MEETING DATES AND AGENDA ITEMS</u>	
8:50 p.m.	<u>ADJOURNED THE SPECIAL MEETING</u>	3:12:54