

Audio Recording Time Lapse Record for October 2, 2019 Special Board Meeting

<b>Time</b>	<b>Item</b>	<b>Windows Media Player Starting Point</b>
5:33 p.m.	<b>1.1 <u>CALL TO ORDER</u></b>	0:00:00
5:33 p.m.	<b><u>2.1 ROLL CALL</u></b>	0:00:05
5:33 p.m.	<b><u>2.1 PLEDGE OF ALLEGIANCE</u></b>	0:00:38
5:34 p.m.	<b><u>2.2 AGENDA ADJUSTMENTS</u></b>	0:01:17
5:35 p.m.	<b><u>3. AWARDS AND RECOGNITIONS</u></b>	0:01:41
5:35 p.m.	<b><u>4. BOARD MEMBER ACTIVITY REPORTS</u></b>	0:01:50
5:37 p.m.	<b><u>5.1 CALL TO THE AUDIENCE</u></b>	0:04:11
	<b><u>6. COMMITTEE REPORTS</u></b>	--
5:59 p.m.	<b><u>CONSENT AGENDA 7.2-7.4</u></b>	0:25:57
	<b><u>8. PUBLIC HEARING</u></b>	--
	<b><u>9. PUBLIC FORUM</u></b>	--
	<b><u>ACTION ITEM(S)</u></b>	0:27:44
6:01 p.m.	10.1 Tucson Unified School District FY2018-2019 Annual Financial Report	
6:25 p.m.	10.2 FY20 Cash Advance of State Aid	0:52:32
6:33 p.m.	10.3 Request for Authorization of ESI Sub-Source Contract for the Remainder of the 2019-2020 SY	0:59:44
7:11 p.m.	10.4 Discussion and Consideration of adopting Superintendent's Goals for School Years 2019-20	1:36:33
7:27 p.m.	10.5 Approval of Request for Proposals (RFP) 20-16-24 Lobbyist Services	1:53:45
7:35 p.m.	10.6 Approval of New Course - Computer Science 7-8: Advanced Topics for High School Students for the 2020-2021 School Year	2:01:50
7:38 p.m.	10.7 Governing Board Policy GDFB – Current Employees Charged with a Crime-Requirement to Report (New) SECOND READING – Requested by Board Members Ms. Leila Counts and Dr. Mark Stegeman	2:05:14

7:54 p.m.	10.8 Policy GBQ – Eligibility for Rehire (New) SECOND READING – Requested by Board Members Ms. Leila Counts and Dr. Mark Stegeman	2:21:15
8:01 p.m.	<b><u>STUDY/ACTION ITEM(S)</u></b> 11.1 Governing Board Policy AC -Non-Discrimination (Revision) FIRST READING Requested by Legal Department pursuant to OCR Resolution Agreement #08-18-1381	2:28:20
8:06 p.m.	<b><u>INFORMATION ITEM(S)</u></b> 12.1 Changes to Certification Requirements for ParaProfessionals from Arizona Department of Education (ADE)	2:33:21
8:11 p.m.	12.2 Update on Benchmark Literacy Adoption Curriculum	2:38:45
8:14 p.m.	12.3 2019-2020 Exceptional Education Programmatic Placement Recommendations	2:41:03
8:33 p.m.	12.4 Community Schools and Pre-K Department Update	3:00:07
8:56 p.m.	12.5 2019-2020 District Traffic Calming Projects: Update and Progress Report	3:23:05
9:14 p.m.	12.6 FY20 Expenditure Update	3:40:38
9:16 p.m.	12.7 District Enrollment Update for SY19-20: Enrollment as of day 40 for the 2019-20 School Year	3:43:20
	<b><u>13. STUDY ITEM(S)</u></b>	--
9:28 p.m.	<b><u>14.1 FUTURE MEETING DATES AND AGENDA ITEM(S)</u></b>	3:54:05
9:28 p.m.	<b><u>ADJOURNMENT</u></b>	3:55:05

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