

Audio Recording Time Lapse Record for October 16, 2018 Regular Board Meeting

Time	Item	Windows Media Player Starting Point
5:04 p.m.	<u>CALL TO ORDER/ATTENDANCE ROLL CALL</u>	NOT RECORDED
5:04 p.m.	<u>ACTION ITEM</u> 1. Schedule an executive meeting at this time to consider the following matters:	NOT RECORDED
5:04 p.m.	<u>ACTION ITEM</u> MOTION AND VOTE TO RECESS REGULAR MEETING TO EXECUTIVE SESSION	NOT RECORDED
5:04 p.m.	<u>RECESS REGULAR MEETING TO EXECUTIVE SESSION</u>	NOT RECORDED
5:39 p.m.	<u>ACTION ITEM</u> MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE REGULAR MEETING	0:00:00
5:40 p.m.	<u>PLEDGE OF ALLEGIANCE</u>	0:00:22
5:40 p.m. 5:45 p.m.	<u>INFORMATION ITEM</u> 2. Superintendent's Report • Southwest Keys Update	0:01:34 0:06:30
5:47 p.m.	<u>ACTION ITEM</u> 9. Request to Re-name the Pueblo High School Football "Stadium" in Honor of Curly Santa Cruz	0:07:57
6:09 p.m.	15. Request to Re-name the Pueblo High School Gymnasium in Honor of Roland LaVetter	0:29:43
6:31 p.m.	<u>INFORMATION ITEM</u> 12. Trayben and Associates: Overview of Findings with Regard to the State of African American K-12 Education in Tucson Unified School District	0:48:51
6:48 p.m.	<u>CALL TO THE AUDIENCE</u>	1:05:05
9:05 p.m.	<u>STUDY/ACTION ITEM</u> 16. Consideration of Governing Board direction regarding IELC'S – Requested by Board Member Mark Stegeman	3:45:04

9:28 p.m.	<u>ACTION ITEM</u> 6. Rodeo Days Holiday Name Change – Requested by Board Member Rachael Sedgwick	3:45:04
9:39 p.m.	<u>CONSENT AGENDA 3 (a-i)</u>	3:57:15
9:41 p.m.	<u>STUDY/ACTION ITEMS</u> 10. Approval of Award for Request for Quotes (RFQ) 19-40-23 Governing Board Management Software	3:58:30
9:42 p.m.	11. Approval to Use a Cooperative Contract to Procure Buses for the State of Arizona VW Environmental Mitigation Trust School Buss Replacement Grant	3:59:14
9:46 p.m.	<u>ACTION ITEMS</u> 4. Reappointment of a Community Member to the Tucson Unified School District Technology Oversight Committee (TOC)	4:04:11
9:47 p.m.	5. Appointment of Governing Board Ex-Officio Member to the Tucson Unified School District Technology Oversight Committee (TOC)	4:04:59
9:48 p.m.	<u>INFORMATION ITEM</u> 13. An Overview of Drug and Alcohol Awareness Programming for Students	4:06:00
9:55 p.m.	<u>ACTION ITEM</u> 8. Movement of Counselors and Athletic Trainers to 301 Eligible	4:12:40
10:02 p.m.	<u>REGULAR BOARD MEETING ADJOURNED</u>	4:20:20
	<u>The following agenda items were not addressed:</u>	
	<u>ACTION ITEM</u> 7. Approval of the Intergovernmental Agreement between Tucson Unified School District and the City of Tucson for Cost Shared School Resource Officers (SRO) from TPD for the 2018-2019 SY, with Authorization for the Superintendent to Execute the Agreement (Cholla, Catalina, Palo Verde Magnet and Santa Rita high schools; and, Booth-Fickett Math-Science K-8 Magnet School)	
	<u>INFORMATION ITEM</u> 14. Results of the Targeted Learning Sessions Using Benchmark and AzMERIT Data in 2017-2018	
	<u>FUTURE MEETING DATES AND AGENDA ITEMS</u>	