

Time Lapse Record for October 24, 2017 Special Board Meeting

Time	Item	Windows Media Player Starting Point
	<u>CALL TO ORDER</u>	
4:35 p.m.	<u>ACTION ITEM</u> 1. Schedule an executive meeting at this time to consider the following matters:	NOT RECORDED
4:35 p.m.	<u>ACTION ITEM</u> MOTION AND VOTE TO RECESS SPECIAL MEETING TO EXECUTIVE SESSION	NOT RECORDED
4:35 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	
5:42 p.m.	<u>PLEDGE OF ALLEGIANCE</u>	0:00:08
5:43 p.m.	<u>INFORMATION ITEMS</u> 2. Awards and Recognitions	0:01:06
5:53 p.m.	4. Board Member Activity Reports	0:10:56
5:56 p.m.	3. Superintendent's Report	0:14:03
6:00 p.m.	<u>CALL TO THE AUDIENCE</u>	0:17:41
6:31 p.m.	<u>INFORMATION ITEMS</u> 15. Annual Report of the Educational Enrichment Foundation (EEF)	0:48:33
6:39 p.m.	16. School Community Partnership Council (SCPC) Report	0:56:53
6:55 p.m.	<u>ACTION ITEMS</u> 5. Administrative Appointments, Reassignments and Transfers – Interim Director, Curriculum Development	1:13:06
6:58 p.m.	6. Superintendent's Goals for 2017-2018	1:15:14
7:08 p.m.	7. Intergovernmental Agreement between City of Tucson Police Department and Tucson Unified School District for Six Resource Officers for the 2017-2018 Fiscal Year, with Authorization for the Superintendent to Execute the Agreement (Cholla Magnet, Pueblo Magnet, Palo Verde Magnet, Catalina, Santa Rita High Schools and Booth-Fickett Math-Science K-8 Magnet School)	1:26:15

7:20 p.m.	8. Intergovernmental Agreement between The Arizona Board of Regents, University of Arizona and Tucson Unified School District for the Provision of Educational Programming Support in TUSD, effective upon execution through June 30, 2018	1:38:12
7:55 p.m.	9. Affiliation Agreement between Keith and Associates Distant Dietetic Internship (KADDI) and Tucson Unified School District for Participation in the Dietetic Internship Program, with Authorization for the Director of Food Services to Execute the Agreement, effective upon execution for a term of one (1) year	2:12:52
8:00 p.m.	10. Affiliation Agreement between Tucson Hospitals Medical Education Program and Tucson Unified School District for Participation in the Tucson Hospitals Medical Education Program for the Dietetic Internship Program, with Authorization for the Director of Food Services to Execute the Agreement, effective upon execution and shall continue until terminated by either party with thirty (30) days written notice to the other party	2:17:45
8:01 p.m.	11. Tucson Unified School District Indian Policies and Procedures	2:18:36
8:03 p.m.	12. Proposed Changes to the Arizona School Boards Association (ASBA) Bylaws	2:21:04
8:10 p.m.	13. Reprocurement of External Auditing Services – Requested by Board Clerk Mark Stegeman	2:27:36
8:20 p.m.	<u>STUDY/ACTION ITEM</u> 14. Policy Study Session – Requested by Board Member Rachael Sedgwick	2:37:34
8:35 p.m.	<u>INFORMATION ITEMS</u> 18. Review of First Quarter Benchmark Data by Grade and School Level Responses to Data, to Include Free & Reduced Lunch Data – Requested by Board Members Adelita Grijalva and Kristel Foster	2:51:59
9:15 p.m.	19. Review the A-F Scores in Detail by School on What Happened and How Close Each School was to Achieving the Next Highest Score – Requested by Board Member Adelita Grijalva	3:33:18
9:53 p.m.	20. Memorandum of Understanding between Tucson Unified School District and National Center for Youth Law (FosterEd) to Provide Academic Support to Foster Students Attending Catalina, Rincon, Tucson Magnet and University High Schools, with Authorization for the Superintendent to Execute the Memorandum, effective August 28, 2017 through June 30, 2018	4:12:16
9:54 p.m.	17. Fiscal Year 2018 Expenditures Update	4:12:49

Not Addressed	<u>FUTURE MEETING DATES AND AGENDA ITEMS</u>	
9:59 p.m.	<u>ADJOURNED THE SPECIAL MEETING</u>	4:16:44

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