

Audio Recording Time Lapse Record for October 27, 2020 Special Board Meeting

<b>Time</b>	<b>Item</b>	<b>Windows Media Player Starting Point</b>
4:31 p.m.	<b><u>CALL TO ORDER/ATTENDANCE ROLL CALL</u></b>	<b>NOT RECORDED</b>
4:31 p.m.	<b><u>ACTION ITEM(S)</u></b> 1.1 Executive Meeting at this time to consider the following matters:	<b>NOT RECORDED</b>
4:31 p.m.	<b><u>ACTION ITEM(S)</u></b> 1.1 MOTION AND VOTE TO RECESS SPECIAL MEETING TO EXECUTIVE SESSION	<b>NOT RECORDED</b>
4:31 p.m.	<b><u>RECESS SPECIAL MEETING TO EXECUTIVE SESSION</u></b>	<b>NOT RECORDED</b>
5:35 p.m.	<b><u>ACTION ITEM(S)</u></b> 1.7 MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE SPECIAL MEETING – ATTENDANCE ROLL CALL VOTE	--
5:35p.m.	<b><u>2.1 CALL TO ORDER</u></b>	0:00:00
5:36 p.m.	<b><u>2.1 PLEDGE OF ALLEGIANCE</u></b>	0:00:41
5:37 p.m.	<b><u>2.2 AGENDA ADJUSTMENTS</u></b>	0:02:05
5:41 p.m. 5:48 p.m. 5:54 p.m.	<b><u>3. SUPERINTENDENT’S REPORT</u></b> 3.1 Superintendent's Report <ul style="list-style-type: none"> <li>• Football Update</li> <li>• Hybrid Model for Employees</li> <li>• District Enrollment Update</li> </ul>	0:05:33 0:06:00 0:15:16 0:18:37
6:01 p.m.	<b><u>4. AWARDS AND RECOGNITIONS</u></b> 4.1 Awards and Recognitions	0:25:48
6:13 p.m.	<b><u>5. BOARD MEMBER ACTIVITY REPORTS</u></b> 5.1 Board Member Activity Reports	0:38:17
6:17 p.m.	<b><u>6.1 CALL TO THE AUDIENCE</u></b>	0:42:00
6:43 p.m.	<b><u>11. STUDY ITEM(S)</u></b> 11.2 Tucson Unified School District Budget Study Session: Financial Conditions Under Remote Only Instruction	1:08:03
7:23 p.m.	11.1 Tucson Unified School District 1st Quarter Benchmark Student Performance: Year over year Analysis of 1st Quarter of SY 2019-2020 and 1st Quarter of SY 2020-2021	1:47:35

7:52 p.m..	<b><u>9. STUDY/ACTION ITEM(S)</u></b> 9.1 Review Pima County Health Department Criterion for the Safe Re-opening of Schools and Status of TUSD Re-entry Plan: Week of October 26, 2020	2:17:20
9:34 p.m.	<b><u>10. INFORMATION ITEM(S)</u></b> 10.3 Indoor Air Quality (IAQ) in Tucson Unified: Student and Employee Safety in the Learning Environment	3:58:26
9:56 p.m.	<b>RECESS SPECIAL MEETING</b>	4:21:24
10:01 p.m.	<b>RECONVENE SPECIAL MEETING</b>	4:21:26
10:02 p.m.	<b><u>7.1 CONSENT AGENDA (7.2-7.14)</u></b>	4:22:45
10:03 p.m.	<b><u>8. ACTION ITEM(S)</u></b> 8.1 Agreement with the Pascua Yaqui Tribe for the Lease of the Former Hohokam Middle School, with Authorization for the Operations Program Manager to Execute the Agreement	4:23:59
10:06 p.m.	8.2 Approval to Award Request for Proposal (RFP) 21-51-25 – Retire to Rehire Employee Leasing Services	4:27:15
10:09 p.m.	8.3 Approval to Issue Request for Proposal (RFP) to Contract for a Period Longer than Five (5) Years – Learning Management System and Professional Development System	4:29:54
10:13 p.m.	8.4 Approval of the Arizona Governor’s Office Enrollment Stabilization Grant (ESG) for Tucson Unified School District, with Authorization for the Senior Director of Grants and Federal Programs to Execute the Grant Agreement	4:33:20
10:15 p.m.	8.7 Tucson Unified School District FY2019-2020 Annual Financial Report – Revised	4:36:04
10:18 p.m.	<b><u>10. INFORMATION ITEM(S)</u></b> 10.4 Tucson Unified School District Instructional Model for Hybrid Instruction: Safety Protocols and Assistance with Childcare	4:38:31
10:56 p.m.	<b><u>12. FUTURE MEETING DATES AND AGENDA ITEM(S)</u></b> 12.1 Future Meeting Dates and Agenda Item(s)	5:16:54
10:57 p.m.	<b><u>ADJOURNMENT</u></b>	5:18:12
	<b><u>The following items were postponed to the November 17, 2020 Regular Board Meeting</u></b>	
	<b><u>8. ACTION ITEM(S)</u></b> 8.5 Resolution to Remove Square Footage from Arizona State Facilities Board Square Footage Database for the Tucson Unified School District	
	8.6 Consideration of Revisions of Employee Benefits Declaration of Trust	

	<b><u>10. INFORMATION ITEM(S)</u></b>	
	10.1 FY20 Expenditure Update - September 2020	
	10.2 Overview of District Network Preparedness for Hybrid Instruction	

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