

Audio Recording Time Lapse Record for November 12, 2019 Regular Board Meeting

Time	Item	Windows Media Player Starting Point
4:08 p.m.	<u>CALL TO ORDER/ATTENDANCE ROLL CALL</u>	NOT RECORDED
4:08 p.m.	<u>ACTION ITEM(S)</u> 1.1 Schedule an executive meeting at this time to consider the following matters:	NOT RECORDED
4:08 p.m.	<u>ACTION ITEM(S)</u> 1.1 MOTION AND VOTE TO RECESS REGULAR MEETING TO EXECUTIVE SESSION	NOT RECORDED
4:08 p.m.	<u>RECESS REGULAR MEETING TO EXECUTIVE SESSION</u>	NOT RECORDED
4:08 p.m.	<u>ACTION ITEM(S)</u> 1.7 MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE REGULAR MEETING – ATTENDANCE ROLL CALL VOTE	0:00:00
5:52 p.m.	<u>2.1 CALL TO ORDER AND PLEDGE OF ALLEGIANCE</u>	0:00:30
5:53 p.m.	2.2 Board Member Bruce Burke Oath of Office	0:01:10
6:09 p.m.	2.2 Agenda Adjustments	0:17:22
6:11 p.m.	<u>SUPERINTENDENT’S REPORT</u> 3.1 Superintendent’s Report	0:18:40
6 36 p.m.	<u>4.1 CALL TO THE AUDIENCE</u>	0:44:04
7:13 p.m.	<u>ACTION ITEM(S)</u> 8.7 Request for Approval of Legislative Priorities for the 2020 Legislative Session	1:19:53
8 05 p.m.	<u>CONSENT AGENDA (6.2-6.4, 6.6-6.9, 6.11-6.13)</u>	2:12:50
8:17 p.m.	<u>CONSENT AGENDA (6.5)</u>	2:24:26
8:26 p.m.	<u>ACTION ITEM(S)</u> 8.1 Administrative Appointments, Reassignments and Transfers – Interim Assistant Director of Exceptional Education	2:34:25
8:29 p.m.	8.2 Administrative Appointments, Reassignments and Transfers – Internal Auditor	2:37:30
8:32 p.m.	8.3 Final Desegregation Impact Analysis for the Opening of Wakefield Middle School	2:39:55

9:01 p.m.	8.4	Resolution in Support of Anti-Juul Litigation	3:09:27
9:06 p.m.	8.5	Approval of Pistor Middle School Textbook/Supplemental Materials Foundation in Personal Finance, Middle School Edition	3:13:50
9:08 p.m.	8.6	Approval of Maldonado Elementary School Textbook/Supplemental Materials – Phonemic Awareness: The Skills That They Need to Help Them Succeed! Grades Kindergarten & Primary	3:15:35
9:09 p.m.	8.8	Request for Approval of Weighted Grading Scale for Eligible Dual Enrollment Courses	3:16:51
9:09 p.m.	8.9	Request for Approval of Establishment of a Board-Lobbyist Liaison Team	3:17:15
9:13 p.m.	8.10	Reconsideration of Authorization for Governing Board to Annually Renew the Board Membership to the ASBA Hispanic/Native American Indian Caucus and the ASBA Black Caucus	3:20:50
9:15 p.m.	8.11	Approval of Governing Board Organizational Meeting for January 7, 2020	3:22:30
9:15 p.m.	<u>STUDY/ACTION ITEM(S)</u>		3:23:13
	9.1	Review of TUSD Employee Benefits Trust Board Composition	
9:30 p.m.	<u>INFORMATION ITEM(S)</u>		3:37:45
	10.1	Tucson Unified Focus on Distance Learning and Online Education Update	
9:40 p.m.	10.2	Regulations defining the Usage of Conducted Electrical Devices and Body Cameras in the Tucson Unified School District	3:48:12
9:45 p.m.	10.3	2019-2020 Language Acquisition Program Update: ELD Program Development Update	3:52:10
9:55 p.m.	10.4	FY20 Expenditure Update	4:02:45
10:03 p.m.	<u>12.1 FUTURE MEETING DATES AND AGENDA ITEM(S)</u>		4:11:00
10:03 p.m.	<u>ADJOURNMENT</u>		4:11:05

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Regular\11-12-19 Time Lapse