

Audio Recording Time Lapse Record for November 13, 2018 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</u> 1. Schedule an executive meeting at this time to consider the following matters:	NOT RECORDED
4:08 p.m.	<u>ACTION ITEM</u> 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
5:29 p.m.	<u>ACTION ITEM</u> MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE REGULAR MEETING	0:00.00
5:29 p.m.	<u>PLEDGE OF ALLEGIANCE</u>	0:00.32
5:30 p.m.	<u>INFORMATION ITEM</u> 2. Superintendent's Report	0:00.53
5:34 p.m.	<u>CALL TO THE AUDIENCE</u>	0:04.51
5:47 p.m.	<u>CONSENT AGENDA 3(a, c-i)</u>	0:18.36
5:48 p.m.	<u>CONSENT AGENDA 3(b)</u>	0:19.31
5:58 p.m.	<u>ACTION ITEM</u> 4. Approval of the IGA between TUSD 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)	0:29.03
6:10 p.m.	<u>STUDY/ACTION ITEM</u> 8. Tucson Unified School District Areas of Legislative Advocacy for the 2018-2019 Arizona Legislative Session	0:41.26
6:42 p.m.	<u>INFORMATION ITEM</u> 17. University of Arizona Tech Parks Proposed Partnership with Tucson Unified	1:12.58

7:02 p.m.	<u>ACTION ITEMS</u> 5. Review, Approve and Adopt the Memorandum of Agreement with Tucson Education Association (TEA) and thereby Authorize an Update to Degree Compensation Language Under Article 29-7 of the TEA Consensus Agreement	1:32.57
7:04 p.m.	6. Proposed Changes to the Arizona School Boards Association (ASBA)	1:35.06
7:22 p.m.	7. Tucson Unified School District Three-Year Integration Plan	1:52.35
7:27 p.m.	<u>STUDY/ACTION ITEMS</u> 9. Cost Savings to be Implemented at Tucson Unified School District Infant Early Learning Centers (IELCs)	1:58.29
9:01 p.m.	10. Discussion by Board Members of Agenda Items with the Possibility of Directing the Administration to Consider the Items for 2019-2020 – Requested by Board President Michael Hicks	3:32.16
9:29 p.m.	11. Governing Board Policy DAA – <i>Contingency Reserve Requirement</i> (new) – Requested by Board Member Adelita Grijalva	3:58.41
9:34 p.m.	12. Governing Board Policy DBC - <i>Requiring Board Authorization for Expenditure of School Plant Funds</i> (revision) – Requested by Governing Board Member Rachael Sedgwick	4:05.10
9:38 p.m.	13. Governing Board Policy GBP– <i>Prohibited Personnel Practices</i> (revision) – Requested by Board Member Mark Stegeman	4:09.03
10:09 p.m.	14. Governing Board Policy IHB – <i>Exceptional Education Instructional Programs</i> (revision), Per R7-2-401	4:40.09
10:10 p.m.	16. Governing Board Policy JICA - <i>Student Dress Code</i> (revision) [Regulation and Exhibit Attached for Informational Purposes] – Requested by Board Member Adelita Grijalva	4:40.58
10:22 p.m.	<u>STUDY ITEM</u> 18. Tucson Unified School District Calendars for: 2019-2020, 2020-2021, and 2021-2022	4:53.05
10:41 p.m.	<u>FUTURE MEETING DATES AND AGENDA ITEMS</u>	5:12.19
10:41 p.m.	<u>REGULAR BOARD MEETING ADJOURNED</u>	5:12.25
	<u>The following agenda items were not addressed:</u>	
	<u>STUDY/ACTION ITEM</u> 15. Governing Board Policy IJJ – <i>Test/Supplementary Materials Selection and Adoption</i> (revision) – Requested by Board Member Rachael Sedgwick	
	<u>STUDY ITEM</u> 19. Tucson Unified School District Enrollment Task Force: Recommendations for Action	