

Time Lapse Record for November 14, 2017 Regular Board Meeting

Time	Item	Windows Media Player Starting Point
4:36 p.m.	<u>ACTION ITEM</u> 1. Schedule an executive meeting at this time to consider the following matters:	NOT RECORDED
4:36 p.m.	<u>ACTION ITEM</u> MOTION AND VOTE TO RECESS REGULAR MEETING TO EXECUTIVE SESSION	NOT RECORDED
4:36 p.m.	<u>RECESS REGULAR MEETING TO EXECUTIVE SESSION</u>	NOT RECORDED
5:34 p.m.	<u>ACTION ITEM</u> MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE REGULAR MEETING	NOT RECORDED
5:34 p.m.	<u>PLEDGE OF ALLEGIANCE</u>	0:00:07
5:36 p.m.	<u>INFORMATION ITEMS</u> 2. Superintendent's Student Advisory Council (SSAC) Report	0:01:18
5:38 p.m.	3. Superintendent's Report	0:03:39
5:43 p.m.	<u>INFORMATION ITEM</u> 15. Annual Update and Program Highlights on the TUSD School Garden Network	0:08:29
5:56 p.m.	<u>CALL TO THE AUDIENCE</u>	0:21:16
6:49 p.m.	<u>CONSENT AGENDA 4(a-f, i, j, l, n, p-t)</u>	1:14:56
6:49 p.m.	<u>CONSENT AGENDA 4(k)</u>	1:15:08
6:52 p.m.	<u>CONSENT AGENDA 4(g, h)</u>	1:17:32
6:53 p.m.	<u>CONSENT AGENDA 4(o)</u>	1:18:19
7:00 p.m.	<u>CONSENT AGENDA 4(u)</u>	1:25:26
7:06 p.m.	<u>CONSENT AGENDA 4(m)</u>	1:31:15
7:18 p.m.	<u>INFORMATION ITEMS</u> 11. Eligibility to Use Accrued Leave During TUSD Fall and Spring Breaks	1:43:08
7:43 p.m.	12. Update on PHIL 101 Course and Request for Direction	2:08:31
8:27 p.m.	<u>ACTION ITEMS</u> 5. Approval of Internal Audit Documents and Related Policies	2:52:12
8:43 p.m.	6. Governing Board Policy IBHH – <i>Gifted and Talented Education</i> - GATE Scope and Sequence (revised)	3:09:00

8:46 p.m.	<u>STUDY/ACTION ITEMS</u> 7. Governing Board Policy BDFB – <i>Audit Committee Complaint Procedures</i> (revision)	3:11:21
8:50 p.m.	8. Governing Board Policy IKA – <i>Grading/Assessment System</i> (revision) – Requested by Board Clerk Mark Stegeman	3:15:39
9:00 p.m.	<u>INFORMATION ITEMS</u> 9. Edgenuity Effectiveness in Tucson Unified School District	3:25:15
9:36 p.m.	10. Report on Exceptional Education – Requested by Board Member Rachael Sedgwick	4:02:00
9:36 p.m.	13. 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	
9:36 p.m.	14. Expansion of CTE Programming at Pueblo and Cholla High Schools for 2018-2019 School Year	
9:36 p.m.	16. FY18 Expenditure Update	
10:12 p.m.	<u>STUDY/ACTION ITEM</u> 17. Request for Classification Review – Requested by Board Clerk Mark Stegeman	4:37:23
10:17 p.m.	<u>RECESS REGULAR BOARD MEETING INTO EXECUTIVE SESSION</u>	4:43:52
10:36 p.m.	<u>RECONVENE REGULAR BOARD MEETING</u>	4:43:55
10:36 p.m.	<u>STUDY/ACTION ITEM</u> 17. Request for Classification Review – Requested by Board Clerk Mark Stegeman	4:43:58
10:41 p.m.	<u>FUTURE MEETING DATES AND AGENDA ITEMS</u>	4:48:26
10:48 p.m.	<u>MOTION AND VOTE TO EXTEND OR ADJOURN REGULAR MEETING.</u>	4:55:53