

Audio Recording Time Lapse Record for November 17, 2020 Regular Board Meeting

Time	Item	Windows Media Player Starting Point
4:32 p.m.	<u>CALL TO ORDER/ATTENDANCE ROLL CALL</u>	NOT RECORDED
4:32 p.m.	<u>ACTION ITEM(S)</u> 1.1 Executive meeting at this time to consider the following matters:	NOT RECORDED
4:32 p.m.	<u>ACTION ITEM(S)</u> 1.1 MOTION AND VOTE TO RECESS REGULAR MEETING TO EXECUTIVE SESSION	NOT RECORDED
4:32 p.m.	<u>RECESS REGULAR MEETING TO EXECUTIVE SESSION</u>	NOT RECORDED
5:32 p.m.	<u>ACTION ITEM(S)</u> 1.5 MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE REGULAR MEETING – ATTENDANCE ROLL CALL VOTE	NOT RECORDED
5:32 p.m.	<u>2.1 CALL TO ORDER</u>	0:00:00
5:33 p.m.	<u>2.1 PLEDGE OF ALLEGIANCE</u>	0:02:02
5:34 p.m.	<u>2.2 AGENDA ADJUSTMENTS</u>	0:02:26
5:35 p.m. 5:48 p.m. 6:01 p.m.	<u>3. SUPERINTENDENT’S REPORT</u> 3.1 Superintendent’s Report <ul style="list-style-type: none"> • Fine Arts Virtual Performance • Awards and Recognitions • Superintendent’s Report 	0:03:15 0:03:18 0:16:00 0:29:19
6:10 p.m.	<u>4.1 CALL TO THE AUDIENCE</u>	0:37:47
6:29 p.m.	<u>6. ACTION ITEM(S)</u> 6.4 Consideration of Revisions of Employee Benefits Declaration of Trust	0:57:35
6:48 p.m.	<u>5.1 CONSENT AGENDA (5.2 – 5.14)</u>	1:06:03
6:55 p.m.	<u>6. ACTION ITEM(S)</u> 6.1 Administrative Appointments, Reassignments, and Transfers – Interim Principal, Borton Magnet Elementary School	1:23:25
6:57 p.m.	6.2 Administrative Appointments, Reassignments, and Transfers – Interim Assistant Principal, University High School	1:25:38

6:59 p.m.	6.3 Resolution to Remove Square Footage from Arizona State Facilities Board Square Footage Database for the Tucson Unified School District	1:27:36
7:03 p.m.	6.5 FY2019-2020 School Level Reporting Annual Financial Report (AFR)	1:31:00
7:10 p.m.	6.6 Consideration of Resumption of In-person Governing Board Meetings - Requested by Board President, Kristel Ann Foster	1:38:26
7:14 p.m.	6.7 Governing Board Policy DIFA – Office of Internal Audit (NEW) – SECOND READING	1:42:23
7:19 p.m.	<u>7. STUDY/ACTION ITEM(S)</u> 7.1 TUSD School Resource Officer Community Advisory Board and Student Outreach Initiative: Final Recommendations	1:47:18
8:40 p.m.	<u>8. INFORMATION ITEM(S)</u> 8.1 FY21 Expenditure Update - October 2020	3:08:35
8:48 p.m.	8.2 District Enrollment Update for SY20-21: Enrollment as of day 40 for the 2020-21 School Year	3:16:21
9:17 p.m.	<u>9. FUTURE MEETING DATES AND AGENDA ITEM(S)</u> 9.1 Future Meeting Dates and Agenda Item(s)	3:45:05
9:18 p.m.	<u>ADJOURNMENT</u>	3:46:40

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