

Audio Recording Time Lapse Record for December 8, 2020 Regular Board Meeting

Time	Item	Windows Media Player Starting Point
5:02 p.m.	<u>CALL TO ORDER/ATTENDANCE ROLL CALL</u>	NOT RECORDED
5:02 p.m.	<u>ACTION ITEM(S)</u> 1.1 Executive meeting at this time to consider the following matters:	NOT RECORDED
5:02 p.m.	<u>ACTION ITEM(S)</u> 1.1 MOTION AND VOTE TO RECESS REGULAR MEETING TO EXECUTIVE SESSION	NOT RECORDED
5:02 p.m.	<u>RECESS REGULAR MEETING TO EXECUTIVE SESSION</u>	NOT RECORDED
5:33 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
5:33 p.m.	<u>2.1 CALL TO ORDER</u>	0:00:00
5:33 p.m.	<u>2.1 PLEDGE OF ALLEGIANCE</u>	00:01:05
5:36 p.m.	<u>2.2 AGENDA ADJUSTMENTS</u>	0:02:37
5:36 p.m. 5:44 p.m. 5:58 p.m.	<u>3. SUPERINTENDENT'S REPORT</u> 3.1 Superintendent's Report <ul style="list-style-type: none"> • Recognitions • Superintendent's Report • Departing Governing Board Member Acknowledgement & Tribute 	0:03:09 0:03:42 0:11:18 0:24:55
6:16 p.m.	<u>4. BOARD MEMBER ACTIVITY REPORT</u> 4.1 Board Member Activity Report	0:41:04
6:28 p.m.	<u>5.1 CALL TO THE AUDIENCE</u>	0:55:17
6:53 p.m.	<u>9. INFORMATION ITEM(S)</u> 9.4 Update on Census 2020 and Thank you	1:19:29
7:10 p.m.	<u>6.1 CONSENT AGENDA (6.2, 6.5 – 6.9)</u>	1:36:43
7:13 p.m. Addressed	<u>6.1 CONSENT AGENDA</u> 6.3 Approval of Supplemental Material Online Platform Nearpod K-12	1:40:10

as one item.	6.4	Approval of Supplemental Materials Gizmos Science Digital Support Grades 6-7	
7:26 p.m.	6.10	Statement of Charges for Certified Teacher	1:53:20
7:28 p.m.	<u>7.</u>	<u>ACTION ITEM(S)</u>	
	7.1	University High School Admissions Modification Proposal due to COVID for SY2021-22	1:54:50
7:43 p.m.	7.2	Approval of Honorary Sahuaro High School Diploma for Clyde Brown	2:09:30
7:52 p.m.	7.3	Resolution to Adopt a Plan for the Former Hohokam Middle School and to Send a Letter of Interest to the Bureau of Land Management to Purchase the Reversionary Interest in the Site	2:18:39
7:59 p.m.	7.4	Approval of Nourishing Neighbors Marginalized Grant of \$89,000 from Albertson's Companies Foundation	2:26:05
8:02 p.m.	7.5	Revision of Fiscal Year 2020-2021 Tucson Unified School District Annual Expenditure Budget	2:28:28
8:12 p.m.	<u>8.</u>	<u>STUDY/ACTION ITEM(S)</u>	
	8.1	Consideration of Financial "Dashboard" Recommendations from the TUSD Audit Committee	2:39:19
8:23 p.m.	8.2	Governing Board Policy ACD – NEW – Non-Discrimination and Gender Identity (Students) FIRST READING	2:49:49
8:33 p.m.	8.3	Governing Board Policy AC – REVISED - Non-Discrimination – FIRST READING	2:59:29
8:35 p.m.	8.4	Governing Board Policy IMB – Teaching About Controversial/Sensitive Issues – REVISIONS – FIRST READING	3:02:03
9:00 p.m.	<u>9.</u>	<u>INFORMATION ITEM(S)</u>	
	9.1	State of District Network	3:26:26
9:13 p.m.	9.2	Timeline for the Implementation of Family Life Curriculum for the 2020-2021 SY	3:39:31
9:21 p.m.	9.3	Remote Instruction Academic Support Plan for Struggling Students	3:47:32
9:43 p.m.	9.5	FY20 Expenditure Update – November 2020	4:09:30
9:48 p.m.	<u>10.</u>	<u>FUTURE MEETING DATES AND AGENDA ITEM(S)</u>	
	10.1	Future Meeting Dates and Agenda Item(s)	4:15:17
9:54 p.m.		<u>ADJOURNMENT</u>	4:20:47

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Regular\12-08-20 Time Lapse