

Audio Recording Time Lapse Record for December 10, 2019 Regular Board Meeting

Time	Item	Windows Media Player Starting Point
4:04 p.m.	<u>CALL TO ORDER/ATTENDANCE ROLL CALL</u>	NOT RECORDED
4:04 p.m.	<u>ACTION ITEM(S)</u> 1.1 Schedule an executive meeting at this time to consider the following matters:	NOT RECORDED
4:04 p.m.	<u>ACTION ITEM(S)</u> 1.1 MOTION AND VOTE TO RECESS REGULAR MEETING TO EXECUTIVE SESSION	NOT RECORDED
4:04 p.m.	<u>RECESS REGULAR MEETING TO EXECUTIVE SESSION</u>	NOT RECORDED
5:33 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
5:33 p.m.	<u>2.1 CALL TO ORDER AND PLEDGE OF ALLEGIANCE</u>	0:00:31
5:40 p.m.	2.2 Agenda Adjustments	0:07:45
5:41 p.m.	<u>SUPERINTENDENT’S REPORT</u> 3.1 Superintendent’s Report	0:08:38
5:56 p.m.	<u>4.1 CALL TO THE AUDIENCE</u>	0:23:04
6:24 p.m.	<u>INFORMATION ITEM(S)</u> 10.1 Regulations defining the Usage of Conducted Electrical Devices and Body Cameras in the Tucson Unified School District	0:51:10
6:30 p.m.	<u>CONSENT AGENDA (6.2, 6.4, 6.7–6.10)</u>	0:57:35
6:35 p.m.	<u>CONSENT AGENDA (6.3)</u>	1:02:30
6:38 p.m.	<u>CONSENT AGENDA (6.5)</u>	1:04:35
6:40 p.m.	<u>CONSENT AGENDA (6.6)</u>	1:07:40
6:44 p.m.	<u>ACTION ITEM(S)</u> 8.1 Administrative Appointments, Reassignments and Transfers – Director Diversity Recruitment and Inclusion Programs	1:10:55
6:45 p.m.	8.2 Request for Approval of Weighted Grading Scale for Eligible Dual Enrollment Courses	1:12:25
7:01 p.m.	8.3 Request for Approval of the Meeting Dates for all Regular and Special Meetings of the Governing Board for the 2020 Calendar Year	1:28:29

7:03 p.m.	8.4	Request for Approval of Establishment of a Board-Lobbyist Liaison Team	1:30:45
7:06 p.m.	8.5	Department of Justice Grant Award to School Safety and Prevention to participate in the PCWIN County Wide Radio System	1:33:09
7:12 p.m.	8.6	Request for Reimbursement for Governing Board Member expenses related to the 2019 Arizona School Boards Association Winter Conference - Requested by Board President Ms. Adelita Grijalva	1:39:35
7:16 p.m.	8.7	Governing Board Policy GDFB -- Current Employees Charged with a Crime-Requirement to Report (New) SECOND READING -- Requested by Board Member Ms. Leila Counts and Ms. Rachel Sedgwick	1:43:19
		<u>STUDY/ACTION ITEM(S)</u>	
7:29 p.m.	9.1	2020-2021 Elementary and Middle School K-6 Update and Recommendations	1:56:28
8:12 p.m.	9.2	Review of TUSD Employee Benefits Trust Board Composition	2:38:41
		<u>INFORMATION ITEM(S)</u>	
8:23 p.m.	10.2	FY20 Expenditure Update	2:49:10
		<u>STUDY ITEM(S)</u>	
8:35 p.m.	11.1	2020-2021 Budget Study Session #4: Desegregation Budget 2020-2021	3:02:31
		<u>FUTURE MEETING DATES AND AGENDA ITEM(S)</u>	
8:54 p.m.			3:20:58
		<u>ADJOURNMENT</u>	
8:54 p.m.			3:21:13

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Regular\12-10-19 Time Lapse