

Audio Recording Time Lapse Record for December 11, 2018 Regular Board Meeting

Time	Item	Windows Media Player Starting Point
4:05 p.m.	<u>CALL TO ORDER/ATTENDANCE ROLL CALL</u>	NOT RECORDED
4:05 p.m.	<u>ACTION ITEM</u> 1. Schedule an executive meeting at this time to consider the following matters:	NOT RECORDED
4:05 p.m.	<u>ACTION ITEM</u> MOTION AND VOTE TO RECESS REGULAR MEETING TO EXECUTIVE SESSION	NOT RECORDED
4:05 p.m.	<u>RECESS REGULAR MEETING TO EXECUTIVE SESSION</u>	NOT RECORDED
5:45 p.m.	<u>ACTION ITEM</u> MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE REGULAR MEETING	0:00.00
5:50 p.m.	<u>PLEDGE OF ALLEGIANCE</u>	0:04.46
5:56 p.m. 6:04 p.m. 6:04 p.m. 6:05 p.m.	<u>INFORMATION ITEM</u> 3. Superintendent's Report <ul style="list-style-type: none"> • District Information • Southwest Keys Update • Enrollment Task Force Update • Family Life Committee Update 	0:10.34
6:07 p.m.	<u>CALL TO THE AUDIENCE</u>	0:21.08
6:22 p.m.	<u>INFORMATION ITEM</u> 2. Superintendent's Student Advisory Council (SSAC)	0:36.27
6:23 p.m.	<u>CALL TO THE AUDIENCE – Continued</u>	0:38.36
7:56 p.m.	<u>CONSENT AGENDA 4(b- d, f, h-j)</u>	2:11.36
7:57 p.m.	<u>CONSENT AGENDA 4(g)</u>	
7:58 p.m.	<u>CONSENT AGENDA 4(a)</u>	2:13.29
8:05 p.m.	<u>CONSENT AGENDA 4(e)</u>	2:16.36
8:10 p.m.	<u>ACTION ITEM</u> 5. Administrative Appointments, Reassignments, and Transfers – Director, Transportation	02:25.00

8:13 p.m.	<u>STUDY/ACTION ITEM</u> 20. Governing Board Policy IKFB – <i>Graduation Exercises</i> (revision) – Requested by Board Clerk Ms. Kristel Foster	02:28.33
8:38 p.m.	<u>ACTION ITEM</u> 10. Approval of PPEL 101: Ethics, Economy and Entrepreneurship for High School Elective Credit	02:52.32
9:04 p.m.	<u>STUDY/ACTION ITEM</u> 17. Approval of Invitation for Bids (IFB) 19-56-19 – Santa Rita High School Dental Program and Diesel Shop	03:19.15
9:08 p.m.	<u>INFORMATION ITEM</u> 21. Community Resilience – Integrated Community Solutions to Active Violence Events (ICSAVE) Bleeding Control	03:22.31
9:33 p.m.	<u>ACTION ITEM</u> 8. Authorization of Expenditures to Exceed \$250,000 for Supplemental Curriculum Materials (Imagine Learning) for FY 18-19	3:47.34
9:42 p.m.	<u>STUDY/ACTION ITEM</u> 16. Finalization of Long and Short Term Substitute Teacher Services to TUSD: A Final Report	3:56.15
10:33 p.m.	<u>ACTION ITEMS</u> 7. Notification/Approval of the Emergency Procurement for Repairs to the Gridley Middle School Fire Alarm System	4:47.09
10:33 p.m.	11. Review, Approve and Adopt the Memorandum of Agreement with Tucson Education Association (TEA) and thereby Authorize Change to Holiday Pay Language for Employees Under the Classification of Early Childhood Care Specialists Covered in the White Collar Food Service Agreement	4:48.06
10:35 p.m.	<u>REGULAR BOARD MEETING ADJOURNED</u>	4:49.07
	<u>The following agenda items were not addressed:</u>	
	<u>ACTION ITEMS</u> 6. Appointment to the Audit Committee – Requested by Board Member Ms. Rachael Sedgwick	
	9. Approval of Additional Expenditures to Exceed \$250,000 for Supplemental Curriculum Materials (Handwriting Without Tears) for FY 18-19	
	12. Review, Approve and Adopt the Memorandum of Agreement with Tucson Education Association (TEA) and thereby Authorize an Update to Article 29-13 of the TEA Consensus Agreement	
	13. Tucson Unified School District Calendars for: 2019-2020, 2020- 2021, and 2021-2022	

	<u>STUDY/ACTION ITEMS</u>	
	14. Steering Committee for the Future of Booth-Fickett 19-20: Progress Report	
	15. Steering Committee for the Future of Roskruge 19-20: Progress Report	
	18. Governing Board Policy GBP – <i>Prohibited Personnel Practices</i> (revision) – Requested by Board Member Dr. Mark Stegeman	
	19. Governing Board Policy IJJ – <i>Test/Supplementary Materials Selection and Adoption</i> (revision) – Requested by Board Member Ms. Rachael Sedgwick	
	<u>INFORMATION ITEMS</u>	
	22. Tucson Unified School District Letter Grades for the 2017-2018 School Year	
	23. The State of the District: Building a Better Tucson Unified	
	<u>FUTURE MEETING DATES AND AGENDA ITEMS</u>	

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Regular\12-11-18 Time Lapse