

Time Lapse Record for December 12, 2017 Regular Board Meeting

Time	Item	Windows Media Player Starting Point
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
5:41 p.m.	<u>ACTION ITEM</u> MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE REGULAR MEETING	NOT RECORDED
5:41 p.m.	<u>PLEDGE OF ALLEGIANCE</u>	0:00:10
5:43 p.m.	<u>INFORMATION ITEMS</u> 3. Superintendent's Report	0:01:35
5:49 p.m.	2. Superintendent's Student Advisory Council (SSAC) Report	0:07:46
5:50 p.m.	<u>CALL TO THE AUDIENCE</u>	0:09:36
8:22 p.m.	<u>RECESS REGULAR MEETING</u>	2:41:09
8:35 p.m.	<u>RECONVENE REGULAR MEETING</u>	2:41:16
8:36 p.m.	<u>ACTION ITEM</u> 7. Tuition Increase at TUSD Infant and Early Learning Centers (IELC)	2:41:18
9:08 p.m.	<u>STUDY/ACTION ITEMS</u> 15. Disposition of Infant Early Learning Centers (IELC) – Requested by Board Clerk Mark Stegeman	3:14:36
9:11 p.m.	14. Response to Report on High School Consolidation Proposal – Requested by Board Clerk Mark Stegeman	3:18:16
10:53 p.m.	<u>CONSENT AGENDA 4(a-u)</u>	4:59:41
	<u>ACTION ITEMS</u>	
10:56 p.m.	10. Resolution Regarding Philosophy 101: Ethics, Economy and Entrepreneurship	5:02:18

11:05 p.m.	11. Adopt a Tax-Exempt Equipment Lease/Purchase Resolution Authorizing the Refinancing of the District's Taxable QSCBs Lease/Purchase Agreement Dated July 30, 2014, with Authorization for the Superintendent and/or the Executive Finance Director to Approve the Final Terms and Conditions of the Lease Purchase	5:11:13
11:05 p.m.	12. Adopt a Bond Resolution Authorizing the Issuance of Refunding Bonds and Granting Authority to the Superintendent and/or Executive Finance Director to Approve the Final Terms and Conditions of the Issuance	5:11:13
11:13 p.m.	13. Amendment to the Lease Agreement with Merchants Garden at Howenstine High School, with Authorization for the Director of Planning Services to Execute the Agreement	5:18:25
11:32 p.m.	<u>RECESS REGULAR MEETING INTO EXECUTIVE SESSION</u>	5:40:38
	<u>The following agenda items were not addressed:</u>	
	<u>ACTION ITEMS</u>	
	5. Appointment of a Community Member to the Tucson Unified School District Technology Oversight Committee (TOC)	
	6. Finalizing the Superintendent's Goals – Requested by Board Clerk Mark Stegeman	
	8. Consideration of Classification Review – Requested by Board President Michael Hicks	
	9. Release of Results of Hostile Work Environment Investigation – Requested by Board Members Kristel Foster and Adelita Grijalva	
	<u>STUDY ITEMS</u>	
	16. Review of Audit Committee Charter – Requested by Board Member Rachael Sedgwick	
	17. Comparison of Arizona School District Discipline Policies	
	<u>INFORMATION ITEM – Priority From November 14, 2017 Meeting</u>	
	18. FY18 Expenditure Update	
	<u>FUTURE MEETING DATES AND AGENDA ITEMS</u>	
11:45 p.m.	<u>RECONVENE REGULAR MEETING AND ADJOURN</u>	NOT RECORDED

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