

Time Lapse Record for October 20, 2015 Regular Board Meeting

Time	Item	Windows Media Player Starting Point
4:39 p.m.	<u>ACTION ITEM</u> 1. Schedule an executive meeting at this time to consider the following matters:	NOT RECORDED
4:39 p.m.	<u>RECESS REGULAR MEETING</u>	
5:42 p.m.	<u>RECONVENE REGULAR MEETING</u>	0:00:02
5:42 p.m.	<u>PLEDGE OF ALLEGIANCE</u>	0:00:07
	<u>INFORMATION ITEMS</u>	0:01:32
5:43 p.m.	2. Superintendent's Student Advisory Council (SSAC) Report	
5:45 p.m.	3. Superintendent's Report	0:03:11
6:11 p.m.	4. Board Member Activity Reports	0:29:14
6:15 p.m.	<u>CALL TO THE AUDIENCE</u>	0:33:37
6:35 p.m.	<u>CONSENT AGENDA 11(I)</u>	0:52:31
6:56 p.m.	<u>INFORMATION ITEM</u> 9. Grade Configuration Changes at Tucson Unified School District Schools, to include possible changes at Borman, Collier, Drachman, and Fruchthendler Elementary Schools and Sabino High School	1:13:54
7:44 p.m.	<u>RECESS REGULAR MEETING</u>	2:01:40
8:03 p.m.	<u>RECONVENE REGULAR MEETING</u>	2:01:49
	<u>INFORMATION ITEMS</u>	2:02:05
8:03 p.m.	6. Annual Report from the Educational Enrichment Foundation (EEF)	
8:13 p.m.	5. School Community Partnership Council (SCPC) Report	2:12:38
8:27 p.m.	7. Employee Benefits Trust Board Report to the Governing Board – Dr. Neil West, Chair	2:26:42
8:46 p.m.	8. 2016 Facility Master Plan Progress Report	2:45:37
9:06 p.m.	10. Update by Tucson Education Association	3:05:39
9:22 p.m.	<u>CONSENT AGENDA 11 (a-h, k, m, o, q, r)</u>	3:21:18
9:23 p.m.	<u>CONSENT AGENDA 11 (m)</u>	3:22:13
9:24 p.m.	<u>CONSENT AGENDA 11 (i)</u>	3:23:16
9:28 p.m.	<u>CONSENT AGENDA 11 (j)</u>	3:27:19
9:29 p.m.	<u>CONSENT AGENDA 11 (n)</u>	3:27:59
9:37 p.m.	<u>CONSENT AGENDA 11 (p)</u>	3:36:18

9:47 p.m.	<u>ACTION ITEMS</u> 12. Administrative appointments, reassignments and transfers – Assistant Principal, Doolen Middle School	3:46:49
9:51 p.m.	13. Administrative appointments, reassignments and transfers Appointment – Director of Employee Relations	3:50:41
9:55 p.m.	14. Approval of Fee Agreement for Mendoza Counsel in Fisher-Mendoza Desegregation Case	3:54:40
10:11 p.m./10:13 p.m.	15. Proposed Changes to Article V, Sections 2 and 5, of the Arizona School Boards Association (ASBA) Bylaws, affecting Officers and Board of Directors and Executive Committee	4:10:08 4:12:22
10:11 p.m.	16. Appointment of Tucson Unified School District Employee Benefits Trust (EBT) Board Member	4:10:48
10:14 p.m.	<u>GOVERNING BOARD POLICIES</u> <u>Study/Action</u> 17. Governing Board Policy JHCC – <i>Communicable Disease-Student</i> (revision) – requested by Board Member Mark Stegeman	4:13:19
Item Pulled	<u>Study</u> 18. Governing Board Policy KHC – <i>Distribution /Display of Promotional Materials</i> (revision) – Requested by Board Member Mark Stegeman	
10:42 p.m.	<u>ADJOURNMENT</u>	4:41:52