Time	Item	Windows Media Player Starting Point
4:08 p.m.	ACTION ITEM         1.       Schedule an executive meeting at this time to consider the following matters:	NOT RECORDED
4:08 p.m.	RECESS REGULAR MEETING	
6:13 p.m.	RECONVENE REGULAR MEETING	0:00:10
6:13 p.m.	PLEDGE OF ALLEGIANCE	0:00:49
6:15 p.m.	INFORMATION ITEMS           2.         Superintendent's Student Advisory Council (SSAC) Report	0:01:26
6:15 p.m.	3. Superintendent's Report	0:02:02
6:51 p.m.	4. Board Member Activity Reports	0:37:21
6:54 p.m.	CALL TO THE AUDIENCE	0:40:25
7:57 p.m.	RECESS REGULAR MEETING	1:43:46
8:06 p.m.	RECONVENE REGULAR MEETING	1:43:55
8:06 p.m.	STUDY/ACTION ITEM5. 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	1:44:18
	•8:31 p.m. – Borman Elementary School	2:09:53
	•8:33 p.m. – Collier Elementary School	2:11:56
	•8:35 p.m. – Drachman Elementary School	2:13:20
	• 8:40 p.m. – Fruchthendler Elementary School	2:18:28
	•8:40 p.m. – Sabino High School	2:19:01
	INFORMATION ITEMS	2:31:43
8:53 p.m.	6. Arizona School Boards Association (ASBA) Presentation Regarding Recent Settlement Agreement in Cave Creek vs DeWitt	
9:42 p.m.	7. Fiscal Year 2016 Budget Update	3:21:01
9:52 p.m.	8. Governing Board Policy IKF – <i>Graduation Requirements</i> (revision) – Requested by Board President Adelita Grijalva	3:30:24
10:04 p.m.	CONSENT AGENDA 9(a-p)	3:42:06
10:04 p.m.	ACTION ITEMS 10. Administrative appointments, reassignments and transfers – Assistant Principal, University High School	3:42:26

	STUDY/ACTION ITEM	3:44:20
10:06 p.m.	11. Tucson Unified School District Calendar for 2016-2017	
	ACTION ITEMS	3:55:40
10:17 p.m.	12. Superintendent's Goals for 2015-2016	
10:19 p.m.	13. Appointment of Tucson Unified School District Employee Benefits Trust (EBT) Board Trustee	3:57:40
10:20 p.m.	14. Award of Request for Proposals (RFP) 16-18-20 Student Intervention System	3:58:18
10:24 p.m.	15. Award of Request for Proposals (RFP) 16-51-17 – Student Code of Conduct Consultant	4:02:40
10:34 p.m.	<ul> <li>16. Reconsideration of the Governing Board's Action on October 20, 2015 Regarding 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 – Requested by Board Clerk Kristel Ann Foster</li> </ul>	4:12:49
	GOVERNING BOARD POLICIES	4:20:09
10:42 p.m.	<ul> <li><u>Action</u></li> <li>17. Governing Board Policy JFB – <i>Open Enrollment and School Choice</i> (revision), to Clarify the Placement of Students with Siblings</li> </ul>	
10:44 p.m.	Study18. Governing Board Policy KHC – Distribution /Display of PromotionalMaterials (revision) – Requested by Board Member Mark Stegeman	4:22:50
10:45 p.m.	19. Governing Board Policy JJE – <i>Student Fund-Raising Activities</i> (revision) – Requested by Board Member Michael Hicks, with accompanying Regulation JJE-R	4:23:22
10:47 p.m.	Study/Action         20. Governing Board Policy IJJ – Textbook/Supplementary Materials         Selection and Adoption (revision) – Requested by Board Member         Michael Hicks	4:25:16
	Whender Theks	
10:53 p.m.	ACTION ITEM         21. Proclamation of National Education Support Professionals Day in Tucson Unified School District on November 18, 2015	4:30:48

sll Regular\11-10-15 Time Lapse