

Time Lapse Record for January 12, 2016 Regular Board Meeting

Time	Item	Windows Media Player Starting Point
4:36 p.m.	<b><u>ACTION ITEM</u></b> 1. Schedule an executive meeting at this time to consider the following matters:	<b>NOT RECORDED</b>
4:36 p.m.	<b><u>RECESS REGULAR MEETING</u></b>	
6:02 p.m.	<b><u>RECONVENE REGULAR MEETING</u></b>	0:00:02
6:02 p.m.	<b><u>PLEDGE OF ALLEGIANCE</u></b>	0:00:13
6:03 p.m.	<b><u>INFORMATION ITEMS</u></b> 2. Superintendent's Student Advisory Council (SSAC) Report	0:00:48
6:04 p.m.	3. Superintendent's Report	0:01:34
6:43 p.m.	<b><u>RECESS REGULAR MEETING</u></b>	0:41:21
6:51 p.m.	<b><u>RECONVENE REGULAR MEETING</u></b>	0:41:35
6:51 p.m.	<b><u>INFORMATION ITEMS</u></b> 4. Board Member Activity Reports	0:41:44
6:54 p.m.	<b><u>CALL TO THE AUDIENCE</u></b>	0:44:38
7:01 p.m.	<b><u>CONSENT AGENDA 5(a-f, j, l, m)</u></b>	0:51:42
7:02 p.m.	<b><u>CONSENT AGENDA 5 (g-h)</u></b>	0:52:18
7:09 p.m.	<b><u>CONSENT AGENDA 5(i)</u></b>	1:00:24
7:11 p.m.	<b><u>CONSENT AGENDA 5(k2,3)</u></b>	1:02:19
7:12 p.m.	<b><u>CONSENT AGENDA 5(k1)</u></b>	1:03:06
7:13 p.m.	<b><u>ACTION ITEMS</u></b> 6. Administrative appointments, reassignments and transfers – Director, Health Services	1:03:27
7:14 p.m.	7. Proclamation of National School Counseling Week in Tucson Unified School District, February 1-5, 2016	1:05:26
7:17 p.m.	8. Award Request for Proposals (RFP) 16-46-C20 – Legal Services, Desegregation	1:07:36
7:40 p.m.	9. Award Request for Proposals (RFP) 16-50-C20 – Financial Advisor and Investment Banking Services	1:31:21
8:03 p.m.	10. Approval of Mendoza Fee Agreement for Third Quarter of 2015	1:54:01
8:15 p.m.	11. Approval to Use Cooperative Procurement Contracts that may Exceed \$250,000	2:05:19

8:31 p.m.	<p><b><u>GOVERNING BOARD POLICIES</u></b></p> <p><b><u>Action</u></b></p> <p>12. Governing Board Policy KHC – <i>Distribution/Display of Promotional Materials</i> (revision) – Requested by Board Member Mark Stegeman</p>	2:22:07
8:32 p.m.	<p><b><u>ADJOURNMENT</u></b></p>	2:23:05

sll  
Regular\01-12-16 Time Lapse