

Time Lapse Record for September 8, 2015 Regular Board Meeting

Time	Item	Windows Media Player Starting Point
5:11 p.m.	<u>ACTION ITEM</u> 1. Schedule an executive meeting at this time to consider the following matters:	NOT RECORDED
5:11 p.m.	<u>RECESS REGULAR MEETING</u>	
6:04 p.m.	<u>RECONVENE REGULAR MEETING</u>	
6:04 p.m.	<u>PLEDGE OF ALLEGIANCE</u>	0:00:00
6:04 p.m.	<u>INFORMATION ITEMS</u> 2. Superintendent's Student Advisory Council (SSAC) Report	0:00:01
6:05 p.m.	3. Superintendent's Report	0:01:19
6:42 p.m.	<u>RECESS REGULAR MEETING</u>	0:37:53
6:49 p.m.	<u>RECONVENE REGULAR MEETING</u>	0:37:57
6:49 p.m.	<u>INFORMATION ITEM</u> 4. Board Member Activity Reports	0:38:22
6:53 p.m.	<u>CALL TO THE AUDIENCE</u>	0:41:42
7:42 p.m.	<u>INFORMATION ITEM</u> 5. Fisher-Mendoza Update	1:30:28
9:05 p.m.	<u>RECESS REGULAR MEETING</u>	2:54:24
9:25 p.m.	<u>RECONVENE REGULAR MEETING</u>	2:54:25
9:25 p.m.	<u>CONSENT AGENDA</u> 6(a-j, l-p)	2:54:53
9:29 p.m.	<u>CONSENT AGENDA</u> 6(k)	2:58:55
9:41 p.m.	<u>ACTION ITEMS</u> 7. Administrative appointments, reassignments and transfers Appointment – Director of Employment	3:10:45
9:43 p.m.	8. Tucson Unified School District Strategic Plan Year 2	3:13:14
10:01 p.m. Item Pulled	<u>GOVERNING BOARD POLICIES</u> <u>Study/Action</u> 14. Governing Board Policy JHCC – <i>Communicable Disease-Student</i> (revision) – requested by Board Member Mark Stegeman	3:31:36

10:25 p.m.	<u>ACTION ITEMS</u> 9. Selection of Alternate Representative to the Arizona School Boards Association Delegate Assembly, September 12, 2015	3:54:28
10:28 p.m.	10. Governing Board Representative on the Employee Benefits Trust Board	3:57:46
10:31 p.m.	<u>GOVERNING BOARD POLICIES</u> <u>Action</u> 11. Governing Board Policy GCCA – <i>Family and Medical Leave Act (FMLA)</i> (new)	4:01:21
10:32 p.m.	12. Governing Board Policy GCBB – <i>Administrator Contracts</i> (revision)	4:02:20
10:35 p.m. Item Pulled	13. Governing Board Policy JK – <i>Student Discipline</i> (revision)	4:04:54
10:35 p.m.	<u>ADJOURNMENT</u>	4:05:10

mcg
Regular/09-08-15 Time Lapse