

Time Lapse Record for December 8, 2015 Regular Board Meeting

<b>Time</b>	<b>Item</b>	<b>Windows Media Player Starting Point</b>
5:00 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>
5:00 p.m.	<b><u>RECESS REGULAR MEETING</u></b>	
6:00 p.m.	<b><u>RECONVENE REGULAR MEETING</u></b>	0:00:03
6:00 p.m.	<b><u>PLEDGE OF ALLEGIANCE</u></b>	0:00:10
6:01 p.m.	<b><u>MOMENT OF SILENCE</u></b>	0:01:07
6:02 p.m.	<b><u>INFORMATION ITEM</u></b> 3. Superintendent's Report-Governing Board Members and audience joined outside in the courtyard to see Rincon-University High School Band perform.	0:02:03
6:25 p.m.	<b><u>RECESS REGULAR MEETING</u></b>	0:26:35
6:36 p.m.	<b><u>RECONVENE REGULAR MEETING</u></b>	0:26:39
6:36 p.m.	<b><u>INFORMATION ITEM-Continued</u></b> 3. Superintendent's Report	0:26:44
7:22 p.m.	<b><u>ACTION ITEM</u></b> 12. Proclamation in Honor of Tucson Unified School District Las Posada on December 11, 2015	1:13:03
7:27 p.m.	<b><u>INFORMATION ITEMS</u></b> 2. Superintendent's Student Advisory Council (SSAC) Report	1:17:31
7:28 p.m.	4. Board Member Activity Reports	1:18:59
7:31 p.m.	<b><u>CALL TO THE AUDIENCE</u></b>	1:22:07
7:51 p.m.	<b><u>INFORMATION ITEM</u></b> 5. 2016 Facility Master Plan Progress Report	1:41:33
8:02 p.m.	<b><u>RECESS REGULAR MEETING</u></b>	1:52:18
8:15 p.m.	<b><u>RECONVENE REGULAR MEETING</u></b>	1:52:24
8:15 p.m.	<b><u>INFORMATION ITEM</u></b> 6. FY 2016 Budget Update	1:52:32
8:26 p.m.	<b><u>CONSENT AGENDA 7(a-g, l-o, q-r)</u></b>	2:03:40

8:27 p.m.	<b><u>CONSENT AGENDA 7(h, i, j, k)</u></b>	2:04:26
8:35 p.m.	<b><u>CONSENT AGENDA 7(p)(1)</u></b>	2:12:43
8:45 p.m.	<b><u>CONSENT AGENDA 7(p)(2)</u></b>	2:23:11
	<b><u>ACTION ITEM</u></b>	
8:46 p.m.	8. Reconsideration of the 2016-2017 Tucson Unified School District Calendar, approved November 10, 2015 – Requested by Board Member Michael Hicks	2:23:28
	<b><u>GOVERNING BOARD POLICIES</u></b>	2:32:09
8:54 p.m.	<b><u>Study</u></b> 9. Governing Board Policy TBD – <i>Shared Governance</i> (new) – Requested by Board Member Michael Hicks	
9:14 p.m.	10. Governing Board Policy KHC – <i>Distribution of Promotional Materials</i> (revision) – Requested by Board Member Mark Stegeman	2:51:29
	<b><u>BOARD MEMBER REQUEST TO SCHEDULE AN AGENDA ITEM</u></b>	
9:29 p.m.	11. Governing Board Policy BEDBA – <i>Board Meeting Agenda Preparation</i> (revision) – Requested by Board Member Michael Hicks) – Requested by Board Member Michael Hicks	3:06:22
9:30 p.m.	<b><u>ADJOURNMENT</u></b>	3:07:46