

NOTICE OF A MEETING OF THE BOARD OF TRUSTEES OF THE TOMBSTONE UNIFIED SCHOOL DISTRICT NO 1 PURSUANT TO A.R.S. Paragraph 38-431.02 notice is hereby given to the members of the board of trustees of the Tombstone Unified School District No 1 and to the general public that the board will hold a telephonic or **Regular Governing Board Meeting** open to the public on **July 10, 2019** beginning at **5:30 PM** at **Tombstone High School Madeline Giacomma Wyatt Commons Area** located at **1211 N. Yellowjacketway, Tombstone, Arizona.**

Pursuant to A.R.S. §38-431.03 (A)(3) the Board may choose to discuss or consult with the Board’s attorney in person or via telephonic conference call, in executive session, on any matter listed on the agenda

I. Call to Order

II. Pledge of Allegiance

III. Presentations-JROTC Rifle Team to present on recent National Competition and plans for upcoming year.

IV. Call to the Public – “This is an opportunity for public comment. Unless the comment relates to an agenda item, Board Action is limited to directing staff to study and/or schedule the matter for future consideration. Members of the Board may respond to criticism. Comments shall be limited to three (3) minutes. In situations where a number of persons desire to present comments on the same subject, the Governing Board Chair may impose lesser time limits on each person’s comments and an overall time limit on public comments in general.”

COMMENTS SHALL BE LIMITED TO 3 MINUTES

V. Adoption of Consent Agenda

1) Approval of Payroll and Vouchers (Grant & M&O)

- i. Payroll #26 \$ 166,861.00
- ii. Payroll #1 \$ 45,335.04
- iii. Expense #1935 \$ 134,538.31

(Vouchers may be viewed at the district office or online at tombstoneschools.org)

2) Personnel Matters

a. Substitutes

- i. Allen, Ryne
- ii. Ankrom, Barb
- iii. Birch, Tamara
- iv. Buchan, Tom
- v. Carter, Linda
- vi. Chambers, Doyle
- vii. Gaefke, Dave
- viii. Hennessey, Judy
- ix. Highly, Charles
- x. Lane, Steve
- xi. Lewis, David
- xii. Mills, Alexis
- xiii. Nelson, Elizabeth
- xiv. Troncale, Karen
- xv. Villarreal, Rachel

- b. Contracted Staff**
 - i. Henry, Christina HCS Teacher
 - ii. West, Wendy THS Culinary Arts Teacher
 - iii. Sexton, Robbin THS Cabinetry Teacher (2nd semester)
- c. Resignation/Termination**
 - i. Pino, Rosemary HCS Teacher (liq. damages rec'd)
 - ii. Horrocks, Benjamin Driver
- d. Volunteer with Stipend**
 - i. Gross, Sierra JROTC Volunteer only
 - ii. Mize, John JROTC Volunteer only
 - iii. Galvez, Efrain HCS Athletic Director
- e. Letters of Appointment**
 - i. Lopez, Jeanette WJM Title I Intervention Aide

3) Minutes for Approval

6/12/2019

4) Approval of the following Policy Advisories #646-#649 (2nd)

- i. #646 Policy DIE Audits/Financial Monitoring
- ii. #647 Regulation IHAMB-R-Family Life Education
- iii. #648 Policy JFFA-Admission of Resident Status
Exhibits JFAA-EA, JFAA-EB
- iv. #649 Regulation KDB-R-Public Right to Know/Freedom of Information

5) Approval of modification- Policy EFDA (2nd reading)

-Limit of 3 alternative meals

6) Approval of the following Facility Use Agreement

- i. Sierra Vista Police Department-HCS

7) Approval of the following sole source vendors

- i. Arizona Interscholastic Association

8) Approval for student travel for overnight stays while representing TUSD

9) Resolution that due to roadway traffic it is unsafe for elementary and high school to walk to school

VI. Reports and Communications

1) Principal Updates/Current Events/Shout Outs

- i. THS-David Thursby
- ii. HCS-Kevin Beaman
- iii. WJM-Scot Roppe

2) Robert Devere, Superintendent

- i. District Wide Update
- ii. Student Enrollment

- 3) **Nora Luna**
 - i. Monthly Financial Report
- 4) **Old Business**
- 5) **Board Member Current Events Comments**

Break for Trivia Drawing for Teachers!

VII. Discussion/Action Agenda

- 1) **Discussion/Action:** Approval of 2019/2020 Adopted Budget
- 2) **Discussion/Action:** Approval of the tax rate calculation
- 3) **Discussion/Action:** Listing Old THS with a Real Estate Broker
- 4) **Discussion/Action:** Adoption of District Mission Statement, Vision Statement and beliefs
- 5) **Discussion/Action:** Approval of TUSD Organizational Chart
- 6) **Discussion/Action:** Easement with Town of Huachuca City on School Drive as presented or modified by Governing Board
- 7) **Discussion/Action:** Approval for THS football coaches and select players (8-10) to travel to Parker Lake for a leadership retreat from July 18 to July 20, 2019
- 8) **Discussion/Action:** Approval for Governing Board members to attend ASBA Law Conference September 4-6 2019 in Scottsdale Arizona
- 9) **Discussion:** Social Awareness education
- 10) **Discussion:** Future Agenda Items
- 11) **Discussion:** Up Coming Events

Next Board Meeting

August 14, 2019-Huachuca City School
September 11, 2019-Tombstone High School
October 9, 2019-Huachuca City School

VIII. Adjournment

Certification of Posting

I, Kathy Lopez, Governing Board Secretary, certify that this notice of public meeting, prepared pursuant to A.R.S. 38-431.02, was posted accordingly.

Kathy Lopez, Governing Board Secretary

Pursuant to the Americans with Disabilities Act (ADA), Tombstone Unified School District #1 does not, by reason of a disability, exclude from participation in or deny benefits of services, programs or activities or discriminate against any qualified person with a disability. Inquiries regarding compliance with ADA provisions, accessibility or accommodation can be directed to the District Superintendent at 457-2217.