

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 **August 14, 2019** beginning at **5:30 PM** at **Huachuca City School** located at **100 School Drive, Huachuca City, 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 THS Cross Country to present/request an out of state trip.

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 #27	\$135,586.88
ii.	Payroll #28	\$80,642.87
iii.	Payroll #29	\$8,579.51
iv.	Payroll #2	\$76,506.54
v.	Payroll #2.5	\$913.34
vi.	Payroll #3	\$166,174.36
vii.	Expense #1936	\$65,602.56
viii.	Expense #1937	\$292,074.86
ix.	Expense #1939	\$106,053.98
x.	Expense #2000	\$150,383.88
xi.	Expense #2001	\$110,613.45

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

2) Personnel Matters

a. Sports/Clubs /Extended Duty Contracts (M&O unless specified)

i.	Agee, Tonya,	THS JV Volleyball Coach
ii.	Agee, Tonya	THS Student Council(split)
iii.	Hayhurst, Teri	THS Student Council(split)
iv.	Cowden, Joanie	THS Academic Coach-Fall
v.	Cowden, Joanie	THS Academic Coach-Spring
vi.	Rhoades, Jerome	THS PE Teacher (1/8 of contract)
vii.	Lucas, Augusta	THS Teacher (1/8 of contract)
viii.	Muench, Kyle	Bus Driver/Maintenance

- b. Letter of Appointment**
 - i. Gandolfo, Mario WJM Facilities
 - ii. Ostermiller, Frankie Bus Driver
 - iii. Barney, Kayla THS Para Educator
 - iv. Northcutt, Tammy HCS Para Educator
 - v. Bradley, Shannon HCS Library Para Educator

- c. Resignations**
 - i. Villegas, Robert WJM Facilities
 - ii. Bustamante, Rachael WJM Para Educator
 - iii. Duffy, Ginger HCS Library Para Educator
 - iv. Butterworth, Robert THS Assistant Football Coach
 - v. Dively, Geff HCS Teacher (liq. Damages rec'd)

- d. Terminations**
 - i. Waldruff William

- e. Contracted Staff**
 - i. Conklin, Maria HCS/WJM Counselor
 - ii. Donaldson, Nancy HCS Teacher

- f. Volunteer**
 - i. Morales, Gustavo THS Football
 - ii. Scull, Delcy HCS Classroom

- g. Substitutes**
 - i. Valenzuela, Kristin
 - ii. Burden, Gary
 - iii. Diveley, Geff
 - iv. Smeal, Laura
 - v. Bonds, Jamie HCS LTS Kdg Teacher

- h. Volunteer with Stipend**
 - i. Galvez, Efrain HCS Head Football
 - ii. Galvez, Orlando HCS Assistant Football
 - iii. Anderson, Misty HCS/WJM Volleyball Coach
 - iv. Esparza, Jose THS Baseball

Minutes for Approval

- i. 7/10/2019 General Meeting
- ii. 7/10/2019 Budget Hearing
- iii. 7/20/2019 Special Meeting

- 3) **Approval of the acceptance of Taylor Grazing Fees in the amount of \$1,402.43**
- 4) **Approval of MOU between TUSD #1 And US Border Patrol-Tucson Sector**
- 5) **Approval of Saxon Phonics Curriculum for WJM (on 60 day review at DO)**
- 6) **Approval of the following Policy Advisories #651-669 (1st reading)**
 - i. #651-Policy BEDH-Public Participation at Board Meetings
 - ii. #652-Policy DJE-Bidding/Purchasing Procedures
 - iii. #653-Policy GBEA-Staff Ethics
 - iv. #654-Policy GBEBE-Staff Conduct-Regulation GBEB-R
 - v. #655 **NEW**-Policy GBEFA-Staff Use of Digital Wireless Communications or Electronic Devices While Operating a Motor Vehicle

- vi. #656 Policy GBI-Staff Participation in Political Activities
- vii. #657 Policy GCF-Professional Staff Hiring
- viii. #658 Policy GCFU-Professional Staff Certification and Credentialing Requirements (Fingerprinting Requirements)-Exhibit GDFA-E
- ix. #659 Policy GCO-Evaluation of Professional Staff Members
- x. #660 Policy GDF-Support Staff Hiring
- xi. #661 Policy GDFA-Support Staff Qualifications and Requirements(Fingerprinting Requirements)-Exhibit GDFA-E
- xii. #662 Policy IHA-Basic Instructional Program-Exhibit IHA-E
- xiii. #663 **NEW** Policy IHAMD-Instruction and Training in Suicide Prevention
- xiv. #664 Policy IKF-Graduation Requirements
- xv. #666 Policy JIH-Student Interrogation, Searches and Arrests
- xvi. #667 Policy JLCD-Medicines-Administering Medicines to Students
- xvii. #668 **New** Policy JLDAC-Screening/Testing of Students (Vision Screening for Children)
- xviii. #669 Policy JLF-Reporting Child Abuse/Child Protection

7) Approval of the following Qualified Evaluators(Teacher Evaluations)

- i. David Thursby
- ii. Kevin Beaman
- iii. Scot Roppe
- iv. Rebecca Robinson
- v. Jeanette Paz (pending completion of course)
- vi. Brian Miller

VI. Reports and Communications

1) Principal Updates/Current Events/Shout Outs

- i. THS-David Thursby
-Cell Phone/Electronics
- ii. HCS-Kevin Beaman
-Cell Phone/Electronics
- iii. WJM-Scot Roppe
-Cell Phone/Electronics

2) Robert Devere, Superintendent

- i. District Wide Update
- ii. Student Enrollment – WJM 135, HCS 312, THS 444 (as of 8/9/2019)
- iii. Facilities
- iv. THS Gym Floor

3) Nora Luna

- i. Monthly Financial Report

4) Old Business

- i. School Safety Plans-Chris Burdick
- ii. Finishing of HCS fields-Kevin Beaman
- iii. Disaster Recovery exercise
- iv. Listing of the Old THS

5) **Board Member Current Event Comments**

Break for Trivia Drawing for Teachers!

VII. Discussion/Action Agenda

- 1) **Discussion/Action:** Approval of THS Cross Country team to travel to Corona California to the 39th Annual Woodbridge Classic 9/20-9/22/2019. Funding: entry fee-district, lodging- Cross Country tax credit, Fuel-club funds and food-student with supplements by club funds.
- 2) **Discussion/Action:** Approval of Board Members to attend ASBA County Meeting on October 16, 2019 held at Bisbee USD from 4pm-8:30pm
- 3) **Discussion/Action:** Approval for schools to fundraise through calendars and giveaway products
- 4) **Discussion/Action:** Approval of Policy Advisory #665 Policy JICA-Student Dress-Regulation JICA-R (1st reading)
- 5) **Executive Session** – Pursuant to A.R.S., 38-431.03 A (2) 15-342.1 the Board may choose to vote to go into executive session to discuss student related matters.
 - i. Student A
- 6) **Discussion:** Board Comments
- 7) **Discussion:** Up-Coming Events

Next Board Meeting

September 11, 2019 Tombstone High School

October 9, 2019 Huachuca City School

November 13, 2019 Tombstone High 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.