

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 **November 10, 2020** beginning at **5:30 PM** at **Tombstone High School Madeline Giacoma 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

- i. Ralph Gonzales-Retirement

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 9	\$ 218,354.88
ii.	Payroll 10	\$ 227,022.37
iii.	Expense 2109	\$ 94,555.98
iv.	Expense 2110	\$ 122,935.64

(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. Au-Yeung THS Wrestling Asst. Coach

b. Letter of Appointment

- i. Sullivan, Desirey WJM Medical Assistant

c. Substitutes

- i. Working, Donovan LTS HCS 2nd Grade

d. Contracted Staff

- i. Ranaras, Jesus THS Science Teacher (2nd semester)

e. Payout

- i. Gonzales, Ralph

f. Volunteer with Stipend

- i. Galvez, Jose HCS Asst. Basketball Coach (split stipend)

3) Minutes for Approval

- i. 10/9/2019

4) Approval for Educational Movement for 2020 for classified and certified staff that have completed all requirements

5) Approval for payout for Ralph Gonzales

VI. Reports and Communications

1) Principal Updates

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

2) Robert Devere, Superintendent

- i. District Wide Update
ii. Student Enrollment – WJM 140 HCS 277, THS 430 (as of 11/09/2020)

3) Nora Luna-Business Office

- i. Monthly Financial Report

4) Old Business

- i. Easement Update
ii. Sale of Old THS

5) Board Member Current Event Comments

Break for Trivia Drawing for Teachers!

VII. Discussion/Action Agenda

- 1) Discussion/Action:** Approval of Leave of Absence for Vaughn Sanders to attend basic training.
2) Discussion/Action: Administrative procedures and discipline of possession/use of marijuana on campus.
3) Discussion: Board Self Evaluation
4) Discussion: Procedures and criteria for school closure in the event of a Covid outbreak
5) Discussion: District Strategic Plan
6) Discussion: Board Comments
7) Discussion: Up-Coming Events

VIII. Future Agenda Items

Next Board Meeting

January 13, 2021 @ Tombstone High School

February TBD

IX. 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.