

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 **September 11, 2019** beginning at **5:30 PM** at the **Walter J. Meyer Cafeteria** located at **411 N. 9th St., 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-Led by WJM Girl Scouts

III. Presentations

- i. TUSD Super Student- WJM 4th Grade Student Jordyn Gilbert
- ii. TUSD Employee Spotlight-Bus Driver Faye Lucas
- iii. Student Presentation- WJM 5-8th grade students on the new schedules

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 person’s 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 4 \$ 201,849.78
- ii. Payroll 5 \$ 212,917.74
- iii. Expense 2002 \$ 96,598.17
- iv. Expense 2003 \$ 88,223.90
- v. Expense 1940(18/19) \$ 65,646.48

(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. Cox, Sarah THS Volleyball Book/Clock Operator
- ii. Spoto, Denise WJM Student Council

b. Substitutes

- i. Yochum, Scott
- ii. Burnett, Bruce

c. Volunteer

- i. Redenbo, Mike THS Mountain Bike Coach/Sponsor

d. Resignation/Termination

- i. Donaldson, Nancy HCS Teacher
- ii. Muench, Kyle Driver/Transportation
- iii. Lyken, Anne THS Teacher

e. Volunteer with Stipend

- i. Smrekar, Mark THS Book/Clock Operator
- ii. Galvez, Viviana HCS Cheer Coach
- iii. Lopez, Jeanette HCS Assistant Volleyball Coach
- iv. Phillips, Don HCS Knowledge Bowl Coach
- v. Phillips, Don HCS Cross Country Coach
- vi. Galvez, Orlando HCS Assistant Football Coach
- vii. Saavedra, Ernesto THS JV Football Coach

3) Minutes for Approval

- i. 8/14/2019

4) Approval of the following Policy Advisories #651-654/656-669 (2nd 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 GBFA-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

5) Approval of Policy Advisory #655, Policy JICA-Student Dress-Regulation JICA-R (2nd reading)

6) Approval of IGA for private school students between SVUSD#1 and TUSD#1

- 7) **Approval of the following Facility Use Agreement**
 - i. Girl Scouts of America-WJM and HCS

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 – WJM 134, HCS 313, THS 440 (as of 9/9/2019)
- 3) **Nora Luna**
 - i. Monthly Financial Report
- 4) **Old Business**
 - i. CIP Trunks-Chris Collins
- 5) **Board Member Current Event Comments**

Break for Trivia Drawing for Teachers!

VII. Discussion/Action Agenda

- 1) **Discussion/Action:** Approval of 2019/2020 Classroom Site Fund Plan
- 2) **Discussion/Action:** Approval of Superintendent Goals for 2019/2020
- 3) **Discussion/Action:** Listing the Old THS with a commercial real estate agent.
- 4) **Discussion/Action:** Conduct an asbestos assessment Old THS
- 5) **Discussion:** Review of Policy JJE-Student Fund-Raising Activities
- 6) **Executive Session** – Pursuant to A.R.S. §, 38-431.03 A (7) “Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property,” the Board may vote on whether to meet in Executive Session in order to consider its position and instruct its representatives regarding negotiations an offer of the Old THS building.
- 7) **Discussion:** Future Agenda Items
- 8) **Discussion:** Board Member Comments
- 9) **Discussion:** Up Coming Events
 - i. October 16, 2019 ASBA County Meeting at Bisbee USD 4PM-8:30PM

Next Board Meeting

October 9, 2019 Huachuca City School w/tour at 5PM
November 13, 2019 Tombstone High School w/tour at 5PM
December 11, 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.