

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 9, 2020** 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

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 4	\$ 228,756.91
ii.	Payroll 5	\$ 205,383.46
iii.	Expense 2029	\$ 627,209.86
iv.	Expense 2030	\$ 5,646.00
v.	Expense 2104	\$ 140,864.76

(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.	Ford, Amber	THS Knowledge Bowl
ii.	Ford, Amber	THS Dual Credit

b. Letter of Appointment

i.	Stevens, Michelle	HCS Para Educator
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c. Volunteer

i.	Saavedra, Ernesto	JV Football Coach
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d. Resignation/Termination

i.	Mansour, Hakim	THS Teacher (liq. damages rec’d)
ii.	Henry, Christina	HCS Teacher
iii.	Bradley, Shannon	HCS Para Educator

- e. **Contracted Staff**
 - i. Ashbaugh, Shawn THS Teacher
- 3) **Minutes for Approval**
 - i. 8/12/20
- 4) **Approval of the following Policy Advisories (2nd reading)**
 - i. #672-Regulation GBGB-R/Staff Personal Security and Safety
 - ii. #673-Policy IHA/Basic Instructional Program
 - iii. #674-JICA-RD/Student Dress **new policy*
 - iv. #675-Policy KB-Parent Involvement in Education
 - v. #676 Regulation KI-RB/Visitors to Schools **new policy*
- 5) **Approval of the following Policy Advisories (1st reading)**
 - i. #677 Policy ACA-Sexual Harassment-Regulation ACA-R
 - ii. #678 Policy ACAA-Title IX Sexual Harassment-Regulation ACAA-R **new policy*
- 6) **Approval of SFB HVAC projects at Huachuca City School and Tombstone High School**

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 127, HCS 278, THS 447-852 (as of 9/8/2020)
- 3) **Nora Luna-Business Office**
 - i. Monthly Financial Report
- 4) **Old Business**
 - i. HCS Easement
- 5) **Board Member Current Event Comments**

Break for Trivia Drawing for Teachers!

VII. Discussion/Action Agenda

- 1) **Discussion:** Approval for TUSD Board Members to attend the ASBA County meeting on 9/29/20 from 5:00pm-6:30pm. This is a zoom meeting and no charge to attend.
- 2) **Discussion/Action:** Approval of Appointed District Delegate(s) for Arizona School Boards Association (ASBA)
- 3) **Discussion/Action:** Approval of a 1 time addition of 1 vacation day (prorated) for all 12-month classified employees. This additional day will only be granted during the 20/21 FY. It is to compensate for additional day worked on November 25, 2020.
- 4) **Discussion/Action:** Permission for JROTC and instructor to travel to Camp Bullis, Texas, October 1-4, 2020 for an orienteering meet. (pending current COVID restrictions)
- 5) **Discussion/Action:** Approval of Superintendent Goals for 2020/2021.

- 6) **Discussion:** Future Agenda Items
- 7) **Discussion:** Board Comments
- 8) **Discussion:** Up-Coming Events

Next Board Meeting

October 14, 2020 at Huachuca City School
November 10, 2020 at Tombstone High School
December 9, 2020 at 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.