



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9  
GOVERNING BOARD MEETING  
Administrative Services Site  
3490 East Rio Virgin Road  
Beaver Dam, Arizona 86432  
Tuesday, November 12, 2019  
5:30 P.M.**

**Mission Statement**

The Littlefield Unified School District is committed to excellence. Therefore, we are committed to providing opportunities for all students to learn and develop socially, emotionally, and academically. We are committed to providing resources to our students, parents and teachers in an ongoing effort to help students transition from childhood to adulthood.

1. CALL TO ORDER:

2. ROLL CALL:

Blanca Beltran, Board Secretary  
Michael Fagnan, Board Member  
Sonny Graham, Board Member  
Rena Moerman, Board President  
Patricia Schoppmann, Board Member

Darlene McCauley, Superintendent/Principal  
Shawn Bybee, Elementary Principal  
Kevin Boyer, Business Manager  
Sheree Goessman, District Secretary

**CEREMONIAL ITEMS**

3. Pledge of Allegiance: By invitation of Board President.

**AGENDA**

4. Consideration of approval of the November 12, 2019 LUSD9 Board Meeting agenda.

5. Recognition of Employee of the Month.

**PUBLIC COMMENT**

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At this time, the public may speak to the Governing Board on topics of concern with the public body's jurisdiction, even if the topic is not specifically included on the agenda. The public must state their full name for the record and will be allowed up to three minutes to address the Governing Board. No action will be taken as a result of public comments. The Board expects that citizens who address the board will present concerns regarding the activities in question rather than make personal attacks upon Board Members, District Personnel or other persons in attendance or absent. In addition, questions or comments on matters that are currently under legal review will not be accepted.

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6. Public Comment.

## **INFORMATION AND DISCUSSION:**

7. Mr. Boyer, Business Manager.
  - a. Student Activity Account Balance.
  - b. Budget Update
  - c. Food Service Financial.
  - d. Other
  
8. Mr. Bybee, Elementary Principal.
  - a. School Update
  - b. Other
  
9. Mrs. McCauley, Superintendent/Principal
  - a. Upcoming Dates:
    1. 11/12/19 - Academic Olympics (Alamo)
    2. 11/13/19 - FAFSA Night 6-8 p.m.
    3. 11/15/19 – Sadie Dance
    4. 11/18/19 – Academic Olympics (Tonopah)
    5. 11/18/19 11/19/19 – Rob Robertson @ both schools
    6. 11/19/19 – Academic Olympics (Eureka)
    7. 11/20/19 – Book Mobile
    8. 11/25/19 – Academic Olympics (Eureka) State Tourn.
    9. 11/26/19 – Turkey Bowl
    10. 11/26/19 – Pop Run (Elementary)
    11. 11/27/18-11/29/19 – No School (Thanksgiving Break)
    - 12.
  - b. Recognition
    - i. Dixie Elks
    - ii. VFW
    - iii. Project Get Smart
    - iv. Mesquite Rotary
  - c. BD sign update.
  - d. Other
  
10. Board Reports.
  - a. Other
  
11. Update on Old Littlefield School.

## **CONSENT AGENDA**

Approval of Routine Orders of Business. Documentation concerning the matters on the Consent Agenda may be reviewed at the Littlefield Unified School District Office, located at 3490 East Rio Virgin Road, Beaver Dam, Arizona. Any Board Member may request an item be pulled off the agenda for further discussion.

12. Consideration of approval of the October 8, 2019 Regular Meeting Minutes.
13. Consideration of approval of Vouchers:
  - a. LUSD9 Payroll Vouchers: 08/2008, 09/2009, and 10/2010.
  - b. LUSD9 Vouchers: 1008 and 1009.
  - c. Stipends Paid
    - i. Shawn Bybee \$200

(Members of the public may view the content of the vouchers 24 hours prior to the board meeting in the district office.)

14. Consideration of approval of FY 2019/2020 Certified and Classified Personnel per the attached list, including the following:

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
Christensen, Ryan	Custodian	10/15/2019
Zaldana, Sonia	Food Service Worker	10/21/2019

15. Consideration of approval of FY 2019/2020 Certified and Classified Substitutes and Coaches per the attached list, including the following:

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
Avila, Ismael	Substitute Custodian	08/12/2019
Hernandez, Irania	Asst. Girls Basketball Coach	11/01/2019
Villarreal, Emmanuel	Substitute Custodian	10/15/2019

16. Consideration of the following staff resignations/terminations:

<b>Name</b>	<b>Position Location</b>	<b>Last</b>
Avila, Emmanuel	Custodian	10/07/2019
Avila, Ismael	Substitute Custodian	09/27/2019
Carillo-Medina, Florencio	Food Service Worker	11/01/2019

17. Consideration of approval of \$200 professional development stipends for non-contractual days as approved by the Superintendent.

## **ACTION ITEMS AND/OR DISCUSSION**

18. Consideration of approval of Senior Trip to Catalina on May 15-17, 2019.

19. Discussion and possible action regarding Governing Board Self Evaluation results.
20. Consideration of approval of Pay for Performance (301 Classroom Site Funds).
21. Discussion and action on Annual Financial Report for FY 2019.
22. Consideration of Second Reading and adoption of Policy GDD – Support Staff Vacations and Holidays.
23. December Agenda Items.

## **INFORMATION ITEMS**

24. News articles about the schools.
25. Upcoming Governing Board Conferences:
  - a. ASBA-ASA Annual Conference – December 17-19, 2019 – Scottsdale, AZ.
26. Superintendent Annual Evaluation per Policy CBI.
27. Exhibit KF-EA Community Use Of School Facilities.
28. Exhibit KF-EC School Facilities User Fees.

## **ADJOURNMENT**

*Members of the public who are disabled and require special assistance or accommodation at the meeting are requested to notify Littlefield Unified School District 9 in writing at 3475 East Rio Virgin Road, Beaver Dam, AZ, 86432 or by calling 347-5486 twenty-four hours in advance.*

*THIS NOTICE AND AGENDA HAS BEEN POSTED 24 HOURS BEFORE THE MEETING IN ACCORDANCE WITH A.R.S. § 38-431.02(G) AT THE FOLLOWING LOCATIONS:*

1. *Beaver Dam Post Office, 3288 E. McKnight Rd., Littlefield, AZ 86432.*
2. *Beaver Dam Elementary School, 3436 E. Rio Virgin Rd., Beaver Dam, AZ 86432.*
3. *Littlefield Unified School District, 3490 E. Rio Virgin Rd., Beaver Dam, AZ 86432.*
4. *Beaver Dam Jr./Sr. High School, 3475 E. Rio Virgin Rd., Beaver Dam, AZ 86432.*
5. *Scenic Community Bulletin Board, Scenic Blvd. and Rain Tree, Scenic, AZ 86432*

The agenda is also available on the Internet at [www.lusd9.com](http://www.lusd9.com)