



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9
GOVERNING BOARD MEETING
Administrative Services Site
3490 East Rio Virgin Road
Beaver Dam, Arizona 86432
Tuesday, August 14, 2018
5:00 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 Member
Edwina Jauregui, Board Member
Rena Moerman, Board Member
Jenny Reber, Board President
Patricia Schoppmann, Board Member

Sheree Goessman, District Secretary
Darlene McCauley, Superintendent/Principal
Kevin Boyer, Business Manager
Lisa Young, Elementary Principal

CEREMONIAL ITEMS

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

AGENDA

4. Consideration of approval of the August 14, 2018 LUSD9 Board Meeting agenda.

PUBLIC COMMENT

This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. (Limited to 3 minutes per person.)

5. Public Comment.

INFORMATION AND DISCUSSION:

6. Mr. Boyer, Business Manager.
 - a. Student Activity Account Balance.
 - b. Other

7. Mrs. Young, Elementary Principal
 - a. School Update.
 - b. Other

8. Mrs. McCauley, Superintendent/Principal
 - a. Upcoming Dates:
 - i. First Day of School – Wednesday, August 15th
 - b. Other

9. Board Reports.
 - a. Other

10. 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.

11. Consideration of approval of the July 10, 2018 Regular Meeting Minutes.

12. Consideration of approval of Vouchers:
 - a. LUSD9 Payroll Vouchers: 02/1902 and 03/1903.
 - b. LUSD9 Vouchers: 1031, 1032, 1033, 1001, and 1002.

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

13. Consideration of authorization for Darlene McCauley to approve and sign LUSD #9 documents as the Superintendent.

14. Consideration of approval of FY 2018/2019 Classified Personnel Ratification as per the attached list, including the following:

Name	Position	Effective Date
Francolini, Leslee	Bus Driver	08/09/2018
Mace, Janice	Elementary SPED Aide	08/07/2018
Manson, Ashley	Preschool Aide	08/09/2018
Mason, Yesenia	Food Svc. Worker (Mon. & Tues.)	08/09/2018

Powell, Larry	PT Custodian	07/09/2018
Ramos-Mendoza, Nancy	Preschool Aide	08/09/2018
Rodriguez, Ana	Food Service Worker	08/09/2018

15. Consideration of approval of FY 2018/2019 Certified Personnel Ratification as per the attached list, including the following:

Name	Position	Effective Date
Boyer, Cody	PE/Health Teacher	08/09/2018
Lindberg, Christy	CTE Computer Teacher	08/09/2018

16. Consideration of approval of FY 2018/2019 Certified Substitutes and Classified Substitutes Ratification as per the attached list, including the following:

Name	Position	Effective Date
Calton, Lael	Certified Substitute	11/15/2018
Carlson, Trudy	Classified Substitute	08/15/2018

17. Consideration of the following staff resignations/terminations:

Name	Position Location	Last Day
Delaney, Travis	PE/Health Teacher	05/25/2018
Hurley, Rory	CTE Computer Teacher	05/25/2018

18. Consideration of approval of a wage correction for Lead Food Service Worker.
19. Consideration of approval of Emergency Purchases:
- Purchase of plumbing supplies in the amount of \$69.53 from Mountainland Supply for repair of plumbing issues at the Jr/Sr High School.
 - Repair of Walk In Coolers in the amount of \$120.00 for Elementary Kitchen and \$160.00 for Jr/Sr. High Kitchen. The repair was done by Interwest Refrigeration.

ACTION ITEMS AND/OR DISCUSSION

20. Consideration of approval of the \$608 fee for the Pre-School Program.
21. Review and approval of the final Audit Contract per the RFP.
22. Consideration of first reading of the following policies:
- DICA – Budget Format.
 - DIE – Audits/Financial Monitoring.
 - DJ – Purchasing.



- d. DJE – Bidding/Purchasing Procedures.
 - e. FEA – Educational Specifications for Construction.
 - f. GBEAA – Staff Conflict of Interest.
 - g. JFABB – Admission of Exchange and Foreign Students.
 - h. JL – Student Wellness
23. Consideration of approval of overnight trip for at least 2 students (possibly more) to attend the Rotary Club Teen Leadership Camp on November 30-December 2nd, 2018 at Camp Cedar Crest in Running Springs, California.
24. Agenda items for the September Meeting.

INFORMATION ITEMS

25. News articles about the schools.
26. Updated 2018/2019 Stipend List.
27. Upcoming Governing Board Conferences:
- a. September 5-7, 2018 – 42nd Annual Law Conference - JW Marriott Camelback Inn, Scottsdale
 - b. September 8, 2018 (8:30 am-11:00 am) - 2018 Delegate Assembly - JW Marriott Camelback Inn, Scottsdale
 - c. October 23, 2018 (4:00 pm-7:30 pm) – ASBA Mohave County Meeting – Kingman
 - d. December 12-14, 2018 – ASBA-ASA 61st Annual Conference - Arizona Biltmore, Phoenix.
28. Notification of Policy Regulations & Exhibits:
- a. Exhibit GBEAA-E: Staff Conflict of Interest
 - b. Regulation IHBA-RB: Special Instructional Programs and Accommodations for Disabled Students.
 - c. Regulations JL-RA & JL-RB: Student Wellness.

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