



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9
GOVERNING BOARD MEETING
Administrative Services Site
3490 East Rio Virgin Road
Beaver Dam, Arizona 86432
Tuesday, December 11, 2018
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 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 December 11, 2018 LUSD9 Board Meeting agenda.
5. Swearing in of new Governing Board Members.
6. Student/Staff Recognition.

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.)

7. Public Comment.

INFORMATION AND DISCUSSION:

8. Mr. Boyer, Business Manager.
 - a. Student Activity Account Balance.
 - b. Budget Update
 - c. Food Service Financial.
 - d. 2019 BUDG25 Expenditure Analysis Letter
 - e. Other

9. Mrs. Young, Elementary Principal
 - a. School Update.
 - i. Spelling Bee – December 19th at 9:00 a.m.
 - ii. Christmas Program – December 21st at 10:00 a.m.
 - b. Other

10. Mrs. McCauley, Superintendent/Principal
 - a. School Update:
 - i. School Improvement Status
 - ii. Community Blood Drive
 - iii. Winter Choir Concert – December 17th
 - iv. College & Career Fair at VVHS
 - b. Recognition:
 - i. Star Nursery – Christmas Tree
 - ii. Elks – Donation of Books for Elementary School
 - iii. Steve Feick, Athletic Director – Donations to Athletic Program
 1. Dixie Power
 2. Mesquite Gaming
 3. Sears Hometown Store
 4. Sun Resorts RV Park
 5. State Farm Insurance
 6. Washington Federal Bank
 7. America First Credit Union
 8. Reliance Connects
 9. VA Landscaping
 - c. Other

11. Board Reports.
 - a. Other

12. 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.

13. Consideration of approval of the November 13, 2018 Regular Meeting Minutes.

14. Consideration of approval of Vouchers:
 - a. LUSD9 Payroll Vouchers: 11/1911 and 12/1912.
 - b. LUSD9 Vouchers: 1011 and 1012

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

15. 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
Ainge, Julie	Classified Substitute	12/03/2018
Sleppy, Pam	Classified Substitute	12/03/2018

ACTION ITEMS AND/OR DISCUSSION

16. Consideration of approval of Intergovernmental agreement between Littlefield Unified School District and Beaver Dam-Littlefield Fire District.
17. Consideration of approval of renewal of water Use agreements with the following agencies:
 - a. Canyonlands Clinic
18. Consideration of approval of the FY 2017/2018 Preventive Maintenance Program.
19. Consideration of approval of Superintendent Evaluation Scores by Governing Board and review of contract.
 *The Board may vote to discuss this item in Executive Session pursuant to ARS § 38-431.03 (A)(1).
20. Agenda items for the January Meeting.

INFORMATION ITEMS

21. News articles about the schools.
22. ADOT Water Use Agreement

EXECUTIVE SESSION

The Board may move to discuss items in an Executive Session pursuant to ARS §38-431.01 (A)(1), (3) and (4), which authorizes discussion and consideration of employment, assignment, appointment, promotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of the District.

1. Motion to adjourn to executive session.
2. Motion to return to open meeting to vote on items discussed in Executive Session, as needed.

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