



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9
GOVERNING BOARD MEETING
Administrative Services Site
3490 East Rio Virgin Road
Beaver Dam, Arizona 86432
Tuesday, February 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 Member
Sonny Graham, Board Member
Rena Moerman, Board Secretary
Jenny Reber, Board President
Patricia Schoppmann, Board Member

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

CEREMONIAL ITEMS

3. Pledge of Allegiance: By invitation of Board President.
4. Student/Staff Recognition.

AGENDA

5. Consideration of approval of the February 12, 2019 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.)

6. Public Comment.

INFORMATION AND DISCUSSION:

7. Student Council Report.
8. Mr. Boyer, Business Manager.
 - a. Student Activity Account Balance.
 - b. Budget Update
 - c. Food Service Financial.
 - d. Other
9. Mrs. Young, Elementary Principal
 - a. School Update.
 - b. Other
10. Mrs. McCauley, Superintendent/Principal
 - a. School Update.
 - b. ASBA Work Session – February 21, 2019 at 5:00 p.m.
 - c. Recognition:
 - i. Boulevard Home Furnishings – Athletic Donation
 - ii. Mesquite Gaming – Art Contest Donation
 - d. 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 January 8, 2019 Regular Meeting Minutes.
14. Consideration of approval of Vouchers:
 - a. LUSD9 Payroll Vouchers: 15/1915 and 16/1916.
 - b. LUSD9 Vouchers: 1015 and 1016.

(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	Food Service Worker	01/14/2019
Carlson, Trudy	Bus Driver	01/28/2019
Sleppy, Pam	Food Service Worker	12/12/2018

ACTION ITEMS AND/OR DISCUSSION

16. Consideration of approval of 2019 Senior Trip to California from May 16-19, 2019.
17. Consideration of approval of the 2018/2019 Master School Calendar.
18. Discussion and possible action regarding possibly changing the March 12th Governing Board Meeting.
19. Agenda items for the March Meeting.

INFORMATION ITEMS

20. News articles about the schools.

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