



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9
GOVERNING BOARD MEETING
Administrative Services Site
3490 East Rio Virgin Road
Beaver Dam, Arizona 86432
Tuesday, April 9, 2019
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
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 April 9, 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. Auditor General School Spending Report.
 - e. Student Membership Update.
 - f. Other
- 9. Mrs. Young, Elementary Principal
 - a. School Improvement presentation.
 - b. School Update.
 - c. Other
- 10. Mrs. McCauley, Superintendent/Principal
 - a. School Update.
 - b. 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 March 12, 2019 Regular Meeting Minutes.
- 14. Consideration of approval of Vouchers:
 - a. LUSD9 Payroll Vouchers: 19/1919 and 20/1920.
 - b. LUSD9 Vouchers: 1019 and 1020.

(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
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Jenkins, Marla	Substitute Teacher	01/11/2019
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16. Consideration of approval of FY 2019/2020 Certified Personnel as per the attached list, including the following:

Name	Position	Effective Date
Allen, Mike	Elementary Teacher	08/08/2019
Bascom, Sylvia Sue	SPED Teacher	08/08/2019
Beig, Kimberly	SPED Director / Elementary Teacher	08/08/2019
Boyer, Cody	Jr/Sr High Teacher	08/08/2019
Cowley, Ryan	Elementary Teacher	08/08/2019
Edwards, Cheryl	Jr/Sr High Teacher	08/08/2019
Gonzales, Savanna	Elementary Teacher	08/08/2019
Hatfield, Clark	Jr/Sr High Teacher	08/08/2019
Hoyt, Rex	Elementary Teacher	08/08/2019
Johnston, Gregory	Jr/Sr High Teacher	08/08/2019
Leany, Kevin	Jr/Sr High Teacher	08/08/2019
Lindberg, Christy	Jr/Sr High Teacher	08/08/2019
Marsh, Mariana	Elementary Teacher	08/08/2019
Mills, Kim	Jr/Sr High Teacher	08/08/2019
Rawlins, Darwin	Jr/Sr High Counselor	08/08/2019
Snyder, Tonya	Jr/Sr High Teacher	08/08/2019
Stanfield, Geneane	Elementary Teacher	08/08/2019
Wright, Kimberly	Elementary Teacher	08/08/2019
Zarate, Isela	Elementary Teacher	08/08/2019
Zielaskowski, Mike	Jr/Sr High School	08/08/2019
Zuk, Kortney	Elementary Teacher	08/08/2019

17. Consideration of approval of FY 2019/2020 Classified Personnel as per the attached list, including the following:

Name	Position	Effective Date
Ainge, Julie	Food Service Worker	08/08/2019
Avila, Consuelo	Lead Food Service Worker	08/07/2019
Boutchyard, Deb	School Aide	08/08/2019
Carillo-Medina, Florencio	Food Service Worker	08/08/2019
Carlson, Trudy	Relief Bus Driver	08/08/2019
Cobian, Rigo	Maintenance Worker	07/01/2019
Deges, Greg	Custodian	07/01/2019
Fourman, Christine	School Aide	08/08/2019
Francolini, Leslee	Bus Driver	08/08/2019
Gasparro, Elaine	School Aide	08/08/2019
Goessman, Sheree	District Secretary/HR	07/01/2019
Gonzalez, Jaime	Maintenance Worker	07/01/2019

Hoggard, Celia	School Aide	08/08/2019
Horton, Rosann	Bus Driver	08/08/2019
Lee, Fabian	Custodian	07/01/2019
Mace, Janice	School Aide	08/08/2019
Manson, Ashley	School Aide	08/08/2019
Martinez, Salud	Elementary Office Manager	07/15/2019
Peterson, Mervin	Bus Driver	08/08/2019
Powell, Cindy	Custodian	07/01/2019
Powell, Larry	Custodian	07/01/2019
Ramos-Mendoza, Nancy	School Aide	08/08/2019
Reyes, Jonathan	School Aide	08/08/2019
Ruth, Chandler	Accounting Specialist	07/01/2019
Sandoval, Maria	Jr/Sr High Office Manager	07/15/2019
Shields, Joanne	School Aide	08/08/2019
Stathos, Nick	Bus Driver	08/08/2019
Tsinnijinnie, Beverly	Bus Driver/Trainer	08/08/2019

18. Consideration of the following staff resignations/terminations:

Name	Position Location	Last Day
Rawlins, Sherri	Elementary Teacher	05/24/2019
Reyes, Erika	Elementary Teacher	05/24/2019
Sleppy, Pam	Food Service Worker	02/28/2019
Stevens, Cindy	Elementary Teacher	05/24/2019
Trenholm, Kathy	Elementary Teacher	05/24/2019

19. Consideration of approval of FY 2019/2020 Administrative Personnel Contracts as per the attached list, including the following:
- a. Lisa Young, Elementary Principal.
 - b. Kevin Boyer, Business Manager.
 - c. Darlene McCauley, Superintendent/Secondary Principal
20. Consideration of approval of FY 2019/2020 Director Personnel Contracts as per the attached list, including the following:
- a. David Guimond, Director of Facilities & Maintenance.
 - b. Susan Burch, Director of Food Services.

ACTION ITEMS AND/OR DISCUSSION

21. Review of the 2019 ASBA Political Agenda and possible submission of proposed issues for consideration for the 2020 ASBA Political Agenda.
22. Consideration of approval of a contract between Littlefield Unified School District and The Learning Center for Families for FY 2019/2020.

23. Consideration of approval of renewal of lease agreement with Virgin River Domestic Waste Water Improvement District for FY 2019/2020.
24. Consideration of revision to Regulation GBK-R Staff Grievances.
25. Consideration of scheduling a budget Work Session.
26. Consideration of rescheduling the June Governing Board Meeting.
27. Consideration of approval of Student Activity Fees for the 2019/2020 School Year:
 - a. Beaver Dam Jr./Sr. High School in the amount \$25 during Early Registration and \$35 after Early Registration. Also, authorization to allow the School Principal to waive the fees as deemed fit.
 - b. Beaver Dam Elementary School in the amount of \$15 and authorization to allow the School Principal to waive the fees as deemed fit.
28. Consideration of approval of Pay to Play Fee for the 2019/2020 School Year.
29. Agenda items for the May Meeting.

INFORMATION ITEMS

30. News articles about the schools.
31. ASBA 2019 Summer Leadership Institute – June 6-9, 2019 – Little America Hotel, Flagstaff, AZ.
32. ASBA Work Session – May 2, 2019 at 2:00 p.m.

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