



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9
GOVERNING BOARD MEETING
Administrative Services Site
3490 East Rio Virgin Road
Beaver Dam, Arizona 86432
Tuesday, August 13, 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
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 July 9, 2019 LUSD9 Board Meeting agenda.

SPECIAL ACTION ITEMS

5. Consideration of Acceptance of Governing Board Member Jenny Reber's resignation.

6. Election of Governing Board Officers:
a. Governing Board President.
b. Possible Election of Governing Board Secretary.



7. Discussion and possible action regarding how the Governing Board would like to proceed with the Governing Board Vacancy.

PUBLIC COMMENT

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.

8. Public Comment.

INFORMATION AND DISCUSSION:

9. Mr. Boyer, Business Manager.
 - a. Student Activity Account Balance.
 - b. Update on District Office repairs.
 - c. Other
10. Mr. Bybee, Elementary Principal.
 - a. School Update
 - b. Other
11. Mrs. McCauley, Superintendent/Principal
 - a. School Update
 - b. Other
12. Board Reports.
 - a. Other
13. 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.

14. Consideration of approval of the July 9, 2019 Regular Meeting Minutes.
15. Consideration of approval of Vouchers:
 - a. LUSD9 Payroll Vouchers: 02/2002 and 03/2003.
 - b. LUSD9 Vouchers: 1029, 1030, 1001, a d 1002.

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

16. Consideration of the following staff resignations/terminations:

Name	Position Location	Last Day
Hymas, Heather	Elementary Teacher	N/A
Shields, Jo	School Aide	05/4/2019

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

Name	Position	Effective Date
Quinn, Brescia	Elementary Teacher	08/08/2019
Reyes-Vasquez, Isabel	School Aide	08/08/2019
Sandoval, Sara	School Aide	08/08/2019

ACTION ITEMS AND/OR DISCUSSION

18. Consideration of approval of the \$608 fee for the Pre-School Program.
19. Consideration of approval of adding Shawn Bybee to the authorized signers list on all accounts with American First Credit Union.
20. Discussion and possible action regarding drug testing employees.
21. Consideration of adoption of new Biology Book by McGraw Hill Education.
22. Discussion regarding AZ Merit results & Galileo Data from the 2018/2019 school year.
23. Consideration and possible action regarding appointing a Board Member to represent Littlefield Unified School District as the district delegate to the Arizona School Boards Association delegate assembly on September 7, 2019
24. Discussion and possible action regarding the Arizona School Boards Association's (ASBA) draft 2020 Political Agenda, and, direct the District's delegate to the ASBA delegate assembly to represent the Board's determined position.
25. Consideration of first reading of the following policies:
- a. Policy BEDH-Public Participation at Board Meetings.
 - b. Policy DJE – Bidding/Purchasing Procedures
 - c. Policy GBEA – Staff Ethics
 - d. Policy GBEB – Staff Conduct
 - e. Policy BGEFA – Staff Use of Digital Wireless Communications or Electronic Devices While Operating a Motor Vehicle.
 - f. Policy GBI – Staff Participation in Political Activities



- g. Policy GCF – Professional Staff Hiring
 - h. Policy GCFC – Professional Staff Certification and Credentialing Requirements (Fingerprinting Requirements)
 - i. Policy GCO – Evaluation of Professional Staff Members
 - j. Policy GDF – Support Staff Hiring
 - k. Policy GDFA – Support Staff Qualifications and
 - l. Policy IHA – Basic Instructional Program
 - m. Policy IHAMD – Instruction and Training in Suicide Prevention.
 - n. Policy IKF – Graduation Requirements.
 - o. Policy JICA – Student Dress
 - p. Policy JIH – Student Interrogations, searches and arrests.
 - q. Policy JLCD – Medicines/Administering Medicines to Students.
 - r. Policy JLDAC – Screening/Testing of Students (Vision Screening for Children)
 - s. Policy JLF – Reporting Child Abuse/Child Protection
26. Consideration of approval of overnight trip for at least 2 students (possibly more) to attend the Rotary Club Teen Leadership Camp on December 6-8, 2019 at Camp Cedar Crest in Running Springs, California.
27. Discussion and possible action Disposal of Capital Assets.
28. Agenda items for the September.

INFORMATION ITEMS

29. News articles about the schools.
30. Updated 2019/2020 Stipend List.
31. Upcoming Governing Board Conferences:
- a. ASBA Annual Law Conference – September 4-6, 2019 – Scottsdale, AZ
 - b. ASBA 2019 Mohave County Meeting – September 24, 2019.
 - c. ASBA-ASA Annual Conference – December 17-19, 2019 – Scottsdale, AZ.
32. Policy Regulations and Exhibits:
- a. Regulation GBEB-R: Staff Conduct
 - b. Exhibit GCFC-E: Professional Staff Certification and Credentialing Requirements (Fingerprinting Requirements)
 - c. Exhibit GDFA-E: Support Staff Qualifications and Requirements (Fingerprinting Requirements).
 - d. Exhibit IHA-E: Basic instructional Program.
 - e. Regulation JICA-R: Student Dress

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