



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9
GOVERNING BOARD MEETING
Administrative Services Site
3490 East Rio Virgin Road
Beaver Dam, Arizona 86432
Tuesday, December 10, 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 Secretary
Michael Fagnan, Board Member
Sonny Graham, Board Member
Rena Moerman, Board President
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 December 10, 2019 LUSD9 Board Meeting agenda.

5. Recognition of Employee of the Month.

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.

6. Public Comment.

INFORMATION AND DISCUSSION:

7. Mr. Boyer, Business Manager.
 - a. Student Activity Account Balance.
 - b. Budget Update
 - c. Food Service Financial.
 - d. Other

8. Mr. Bybee, Elementary Principal.
 - a. School Update
 - b. Other

9. Mrs. McCauley, Superintendent/Principal
 - a. Upcoming Dates:
 - i. 12/13/2019 – No School
 - ii. 12/18/19 – Birthday Lunch Bunch – BDES
 - iii. 12/18/19 – Book Mobile - BDHS
 - iv. 12/20/2019 – Christmas Program BDES
 - v. 12/20/2019 – Christmas Assembly BDHS
 - vi. 12/23/19-01/05/2019 – Winter Break
 - b. Recognition
 - i. Elks Lodge – cushions for the Elementary Library.
 - ii. Rebecca Hartley and the Assistance League of Southern Utah – books to the Elementary Library.
 - iii. Grandmaster Ultras – \$244.90 donation to Elementary Running Club.
 - iv. Martin Warehousing – \$200 donation towards Elementary Speed Meet Shirts.
 - v. Mike Zielaskowski - \$50 donation to Junior Class Senior Trip.
 - vi. Dick Lundgrin - \$50 donation to Volleyball
 - vii. Boulevard Home Furnishings - \$200 voucher to each school.
 - viii. Ken Garff Ford - \$100 Walmart Gift Card for Christmas Graham Fundraiser.
 - ix. Beaver Dam Retirement Community – donated school supplies and clothing to the Elementary School.
 - x. Mesquite Elks – donated dictionaries to 3rd grade students.
 - xi. Smiths Food – donated school supplies.
 - xii. Royal Sanitary – donated port-potty for football season.

- xiii. Northington Family – donated \$50 for Middle School Basketball uniforms.
 - xiv. Valley Presbyterian Church – donation \$150 for BDHS Drama.
 - c. Other
- 10. Board Reports.
 - a. Other
- 11. 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.

- 12. Consideration of approval of the November 12, 2019 Regular Meeting Minutes.
- 13. Consideration of approval of Vouchers:
 - a. LUSD9 Payroll Vouchers: 11/2011 and 12/2012.
 - b. LUSD9 Vouchers: 1010.
 - c. Stipends Paid - None

(Members of the public may view the content of the vouchers 24 hours prior to the board meeting in the district office.)
- 14. Consideration of approval of FY 2019/2020 Certified and Classified Personnel per the attached list, including the following:

| Name | Position | Effective Date |
|------------------|---------------------|----------------|
| Chiodini, Robert | School Aide | 12/02/2019 |
| Quezada, Alma | Food Service Worker | 12/02/2019 |

- 15. Consideration of the following staff resignations/terminations:

| Name | Position Location | Last |
|-------------------|---------------------|------------|
| Fitzgerald, Terry | Food Service Worker | 11/26/2019 |
| Grant, Jolene | Food Service Worker | 11/26/2019 |
| Quinn, Brescia | Elementary Teacher | 12/20/2019 |
| Reyes, John | School Aide | 11/22/2019 |

ACTION ITEMS AND/OR DISCUSSION

- 16. Consideration of a new Kindergarten Teacher position.



17. Consideration of approval of 2020 Budget Revision #1.
 - a. Public Hearing.
 - b. Adoption of 2020 Budget Revision #1.
18. Discussion and possible action regarding Governing Board Self Evaluation results.
19. Discussion and possible adoption of the Strategic Plan.
20. Discussion and possible action regarding moving the Board Meetings to the second Thursday of every month.
21. Discussion and possible revision to the Master Calendar.
 - a. Revision for High School exams.
 - b. Revision for preschool.
22. Consideration of approval of Superintendent Evaluation Scores by Governing Board and possible contract extension.
*The Board may vote to discuss this item in Executive Session pursuant to ARS § 38-431.03 (A)(1).
23. January Agenda Items.

INFORMATION ITEMS

24. News articles about the schools.
25. Upcoming Governing Board Conferences:
 - a. ABSA Board Operations And Leadership Training Seminar:
 - i. Friday, January 24th – Tucson
 - ii. Wednesday, January 29th – Phoenix
 - iii. Friday, February 7th - Flagstaff
 - b. ASBA-ASA Annual Conference – December 17-19, 2019 – Scottsdale, AZ.
26. Basketball Schedule.
27. Statement from Board Member Graham in regard to public comment from the September 10th Governing Board Meeting.

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