



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9
GOVERNING BOARD MEETING
Beaver Dam Elementary Library
3436 East Rio Virgin Road
Beaver Dam, Arizona 86432
Thursday, October 8, 2020
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:

Michael Fagnan, Board Member	Darlene McCauley, Superintendent/Principal
Sonny Graham, Board Member	Jeremy Clarke, Elementary Principal
Rena Moerman, Board President	Kevin Boyer, Business Manager
Patricia Schoppmann, Board Secretary	Sheree Goessman, District Secretary

CEREMONIAL ITEMS

3. Pledge of Allegiance: By invitation of Board President.
4. Recognition of Employee of the Month.

AGENDA

5. Consideration of approval of the October 8, 2020 LUSD9 Board Meeting agenda.

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. Food Service Financial.
 - c. Maintenance quarterly expenditure report.
 - d. Budget Update
 - e. Other
- 8. Jeremy Clarke, Elementary Principal
 - a. School Update.
 - b. Other
- 9. Mrs. McCauley, Superintendent/Principal
 - a. School Update.
 - b. Other.
- 10. Board Reports.
 - a. Other

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.

- 11. Consideration of approval of the September 10, 2020 Governing Board Meeting Minutes.
- 12. Consideration of approval of Vouchers:
 - a. LUSD9 Payroll Vouchers: 06/2106 and 07/2107.
 - b. LUSD9 Vouchers: 1004 and 1005.
 - c. Stipends

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

- 13. Consideration of approval of FY 2020/2021 Certified and Classified Personnel, Substitute Personnel, and Coaches per the attached list, including the following:

Name	Position	Effective Date
Kortney Oster	Elementary Paraprofessional	10/05/2020
Isela Zarate	Long Term Substitute	08/06/2020

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

Name	Position Location	Last Day
Ashley Manson	Elementary Paraprofessional	09/18/2020

15. Consideration of payment to Isela Zarate.

ACTION ITEMS AND/OR DISCUSSION

16. Consideration of approval of donations received by the District per Policy KCD.
 - a. Boulevard Home - \$248.17 to BDES and \$273.17 to BDHS
 - b. Rotary Club of Mesquite - \$420 for Verizon Hotspots
 - c. Beaver Dam Resort – Backpacks, clothing, and school supplies to BDES
 - d. Elks Lodge #2811 – School supplies to BDES
 - e. Desert Rose Community Food Bank – School supplies to BDES
 - f. Mesquite Chamber of Commerce, Body & Soul, Danielle's Chocolate and Popcorn, and Community Members – Gift bags to BDES and BDHS Teachers.
 - g. Smiths Food & Drug – Plastic bags for the students meals.
17. Review and direction regarding Professional/Support Staff Donation of Sick Leave.
 - a. Policy GCCG
 - b. Regulation GCCG-RA
 - c. Exhibit GCCG-EA
 - d. Exhibit GCCG-EB
 - e. Exhibit GCCG-EC
18. Review and discussion regarding the plans to reopen the schools.
19. Discussion and possible action regarding allowing foreign exchange students to attend the schools per Policy #JFABB for the 2021/2022 School Year.
20. Discussion regarding Governing Board Self Evaluation per Policy #BAA.
21. Discussion and action on Annual Financial Report for FY 2020.
22. November Agenda Items.

INFORMATION ITEMS

23. News articles about the schools.
24. Upcoming Governing Board Conferences:
 - a. ASBA School Board Service Webinar – November 10th - I was elected, What Now? – 6:00 p.m. – 7:00 p.m.

- b. ASBA-ASA 63rd Virtual Annual Conference – December 2-4, 2020 – Phoenix, AZ

- 25. ASBA Board Self Evaluation Tool.

- 26. ASBA On-Site Trainings.

- 27. ASPAA Teacher Shortage Survey Results.

- 28. Reminder – November Governing Board Meeting starts at 5:30 p.m. Arizona Time.

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