



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9  
GOVERNING BOARD MEETING  
VIRTUAL MEETING  
Thursday, December 10, 2020  
5:30 P.M.**

**Notice of Regular Public Meeting (Virtual)**

The Littlefield Unified School District Governing Board will hold a virtual Governing Board Meeting, Thursday, December 10, 2020 at 5:30 p.m. The meeting – which will operate in the same manner as regular Board meetings, including motions, Board comments and votes – is being conducted remotely due to the COVID-19 pandemic. There will be no Call to the Public on the agenda for this virtual meeting.

**Instructions for Accessing the Governing Board Meeting**

Using Gotomeeting - The meeting can be accessed via this link:

<https://www.gotomeet.me/LittlefieldUSD/governing-board-meeting>

Access Code: 849-961-981

Dial In: [tel:+1\(571\) 317-3112](tel:+1(571)317-3112)

**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  
Sonny Graham, Board Member  
Rena Moerman, Board President  
Patricia Schoppmann, Board Secretary

Darlene McCauley, Superintendent/Principal  
Jeremy Clarke, Elementary Principal  
Kevin Boyer, Business Manager  
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 December 10, 2020 LUSD9 Board Meeting agenda.

## **PUBLIC COMMENT**

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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.

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6. Public Comment.- This month's Call to the Public will be modified to comply with CDC guidelines on social distancing due to COVID-19, the meeting will be live-streamed. An individual wishing to address the Governing Board must email their message to hr@lUSD9.com by 12:00 PM the day of the meeting. A LUSD employee will read the Call to the Public comments.

## **INFORMATION AND DISCUSSION:**

7. Mr. Boyer, Business Manager.
  - a. Student Activity Account Balance.
  - b. Food Service Financial.
  - c. Other
8. Jeremy Clarke, Elementary Principal
  - a. School Update.
  - b. Other
9. Mrs. McCauley, Superintendent/Principal
  - a. Upcoming Dates:
    - i. December 11, 2020 – No School (Athletic Friday)
    - ii. December 11, 2020 – Blood Drive (Governing Board Room)
    - iii. December 18, 2020 – Early Out
    - iv. December 21, 2020 - January 4, 2021 – No School (Winter Break)
  - b. School Update.
  - c. Final Exam Schedule – December 16, 17 and 18.
  - c. Other.
10. Board Reports.
  - a. Other

## **CONSENT AGENDA**

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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.

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11. Consideration of approval of the November 12, 1010 Governing Board Meeting Minutes and the November 19, 2020 Special Governing Board Meeting Minutes.
12. Consideration of approval of Vouchers:
  - a. LUSD9 Payroll Vouchers: 11/2111 and 12/2112.
  - b. LUSD9 Vouchers: 1009 and 1010.
  - 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
Bigham, Toria	Substitute Teacher & Substitute Aide	12/1/2020
Vincent, William	Substitute Teacher	01/05/2021

14. Consideration of the following staff resignations/terminations:

Name	Position Location	Last Day
Hermosillo, Elizabeth	School Aide	11/20/2020
Wilson, Mary	Food Service Worker	12/15/2020

## **ACTION ITEMS AND/OR DISCUSSION**

15. Consideration of approval of donations received by the District per Policy KCD.
  - a. Asbait - \$375 – Fall Wellness Stipend
16. 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
17. Discussion and possible action regarding Governing Board Self Evaluation results per Policy #BAA.
18. Consideration of approval of 2021 Budget Revision #1.
  - a. Public Hearing.
  - b. Adoption of 2021 Budget Revision #1.
19. Consideration of approval of Pay for Performance Plan (301 Classroom Site Funds).

20. Consideration of approval of disposal of fixed assets.
21. Discussion and possible action regarding school closure and distance learning due to COVID.
22. Consideration of approval of the FY 2019/2020 Preventive Maintenance Program.
23. Consideration of approval of Superintendent Evaluation Scores by Governing Board.  
\*The Board may vote to discuss this item in Executive Session pursuant to ARS § 38-431.03 (A)(1).
24. January Agenda Items.

## **INFORMATION ITEMS**

25. News articles about the schools.
26. Upcoming Governing Board Conferences:
  - a. ASBA New Board Member Virtual Orientation – Part I – December 11, 2020 @ 8:45 a.m. – 2:30 p.m.
  - b. Virtual Board Operations and Leadership Training Seminar, January 29, 2021 and February 12, 20201.
  - c. ASBA New Board Member Virtual Orientation – Part II – March 26, 2021 or June 10, 2021 @ 9:00 a.m. – 4:00 p.m.
27. ASBA Webinars

## **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](http://www.lusd9.com)