



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9
GOVERNING BOARD MEETING
Administrative Services Site
3490 East Rio Virgin Road
Tuesday, May 11, 2021
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:

Sonny Graham, Board President
Patricia Schoppmann, Board Secretary
Susan Burch, Board Member
Michael Fagnan, Board Member
Rena Moerman, Board Member

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 May 11, 2021 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.
- Student Activity Balance.
 - Food Service Financial.
 - Other
8. Jeremy Clarke, Elementary Principal
- Upcoming Events:
 - May 11, 2021 – PreK & Kinder round-up: 9:00 a.m.- 1:00 p.m.
 - May 12, 2021 – 6th Grade Splitting Out Party
 - May 13, 2021 – Awards Assembly
 - May 14, 2021 – Extracurricular Friday - No School
 - May 20, 2021 - Virgin River Bowling
 - May 24, 2021 – End of Year Celebration – Field Day
 - May 25, 2021 – Racket Smacket
 - May 26, 2021 – Last Day of School
 - School Update.
 - Other
9. Mrs. McCauley, Superintendent/Principal
- Upcoming Events:
 - May 10, 2021 – Senior Trip/Fiesta Fun
 - May 13, 2021 – Wax Museum (12:30 pm/2:00 pm)
 - May 14, 2021 – Extracurricular Friday – No School
 - May 15, 2021 – Senior Dinner / Casablanca (6:00 pm)
 - May 17, 2021 – Battle of the Grades (Field Day) (12:30 pm/2:00 pm)
 - May 18, 2021 – Diamond Back 6 Graders (11:30 am/1:30 pm)
 - May 21, 2021 – 7th Period Final Exam
 - May 21, 2021 – Academic Awards, 7th through 11th grade (1:20 pm/2:00 pm)
 - May 24, 2021 – Final Exams/Early Release (12:30 pm)
 - May 25, 2021 – Final Exams/Early Release (12:30 pm)
 - May 26, 2021 – Final Exams/Early Release (11:20 pm)
 - May 26, 2021 – Graduation (5:00 pm)
 - School Update.
 - SB 1165 - Senate Bill 1165 temporarily removes the statutory mandate for performance evaluations. Districts still have the authority to undertake the evaluations if they so choose.
 - 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 April 8, 2021 Governing Board Meeting Minutes and the May 4, 2021 Special Governing Board Meeting Minutes.
- 12. Consideration of approval of Vouchers and Stipends:
 - a. LUSD9 Payroll Vouchers: 22/2122 and 23/2123.
 - b. LUSD9 Vouchers: 1019 and 1020.
 - 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 the following staff resignations/terminations:

Name	Position Location	Last Day
Lauri Adamson	School Aide	04/29/2021
Melody Carlin	Custodian	05/11/2021
Michael Leach	Asst. Baseball Coach	04/26/2021
Sonia Zalana	Custodian	05/07/2021

- 14. 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
Sara Sandoval	Classified Substitute	05/06/2021
Sonia Zalana	Food Service Substitute	05/10/2021

ACTION ITEMS AND/OR DISCUSSION

- 15. Presentation and approval of FY 2019/2020 Audited Financial Statements.
- 16. Consideration of approval of donations received by the District per Policy KCD.
 - a) Sunshiners - \$250 scholarship
 - b) Jyll Okelberry & Yoga Bliss - \$500 scholarship
 - c) Rotary Club of Mesquite, Nevada – (5) \$1,000 scholarships
 - d) Susan Burch - \$200 for Elementary cow bells



17. Consideration of adoption of Policy IKFB, Graduation Exercises, as amended in one reading per Policy BGB, Policy Adoption, states that policies may be adopted or amended at a single meeting of the Board in a Board-declared emergency.
18. Review of the 2021 ASBA Political Agenda and possible submission of proposed issues for consideration for the 2022 ASBA Political Agenda and appointment of Delegate.
19. Consideration of approval of 2020/2021 Budget Revision per ARS 15-903.
20. Consideration of approval of job description and approval of new position for Dean of Students (Grant Funded).
21. June Agenda Items.

INFORMATION ITEMS

22. News articles about the schools.
23. Upcoming Governing Board Conferences:
 - a. ASBA Summer Leadership Institute – June 10-12, 2021 – Virtual.
24. The Trust District Loss Snapshot and Licensed Vehicles.

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