



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9
GOVERNING BOARD MEETING
Administrative Services Site
3490 East Rio Virgin Road
Thursday, September 9, 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 September 9, 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.
 - a. Student Activity Balance.
 - b. Budget Update.
 - c. Food Service Financial.
 - d. Other

8. Mr. Jeremy Clarke, Elementary Principal
 - a. School Updates
 - b. Upcoming Dates
 - i. September 7, 2021 – Progress Reports Sent Home.
 - ii. September 10, 2021 @ 10:00 a.m. – 1st & 2nd Grandparents program and lunch.
 - iii. September 17, 2021 – Athletic Friday – No School
 - iv. September 28, 2021 – Lifetouch Pictures
 - v. October 7, 2021 – Report Cards sent home.
 - vi. October 8, 2021 – Athletic Friday – No School
 - vii. October 11, 2021 – Holiday – No School
 - viii. October 13, 2021 – Parent/Teacher Conferences (Students half day)
 - ix. October 14, 2021 – Parent/Teacher Conferences (Students half day)
 - c. Other

9. Mrs. McCauley, Superintendent/Principal
 - a. School Update.
 - b. Upcoming Dates
 - i. September 2, 2021 - Back to school Assembly at 11:25 to 12pm
 - ii. September 2, 2021 - Back to school social at the Rec. Center 7pm to 9pm
 - iii. September 2, 2021 - Volleyball home games JV4pm V5pm
 - iv. September 16, 2021 - Football Home Game
 - v. September 17, 2021 – Extracurricular Friday – No School.
 - vi. September 22, 2021 - Dixie Tech Presentation
 - vii. September 28 & 29, 2021 - ASUB Testing 7:30am to 11:30pm
 - viii. September 29, 2021 - Homecoming Carnival 3:30pm to 6:30pm at the Elementary
 - c. 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 August 12, 2021 Governing Board Meeting Minutes.
12. Consideration of approval of Vouchers and Stipends:
 - a. LUSD9 Payroll Vouchers: 05/2205 and 06/2206.
 - b. LUSD9 Vouchers: 1003 and 1004.
 - 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 2021/2022 Certified and Classified Personnel, Substitute Personnel, and Coaches per the attached list, including the following:

Name	Position	Effective Date
Call, Patricia	Substitute Aide	08/11/2021
Garcia, Angela	Elementary School Aide	09/01/2021
Lyday, Denise	Substitute Aide	08/23/2021
Mills, Kim	Substitute Teacher	08/09/2021

14. Consideration of approval of FY 2021/2022 Administrative Contract for Byrona Wilkey, Dean of Students.
15. Consideration of termination of Ryan Christensen, Custodial/Maintenance Worker, effective immediately.

ACTION ITEMS AND/OR DISCUSSION

16. Consideration of approval of donations received by the District per Policy KCD.
 - a. Precision Eyecare - \$500 Sports Sponsorship
 - b. Ann Rice, Project Get Smart - \$20,000 for Chromebooks (50 Chromebooks).
 - c. Mesquite United Methodist Church- \$800 for Jr/Sr High School Classroom Supplies
 - d. Virgin Valley Disposal - \$500 for Student Council.
17. Discussion regarding liquidated damages clause in the Certified Contract.
18. Consideration of approval of LUSD/Beaver Dam Title I Parent & Family Engagement Policy.
19. Consideration of approval of the LEA Family and Community Engagement Policy.

20. Consideration of acknowledging Indigenous Day with Columbus Day.
21. Consideration of first reading of the following policies:
 - a. BDF – Advisory Committees
 - b. BEDD – Rules of Order
 - c. BEDH – Participation at Board Meetings
 - d. BIB – Board Member Development Opportunities
 - e. DIE – Audits/Financial Monitoring
 - f. DJ – Purchasing (Purchasing Ethics Policy).
 - g. EEAEA – Bus Driver Requirements, Training, and Responsibilities
 - h. GCB – Professional Staff Contracts and Compensation.
 - i. GCF – Professional Staff Hiring
 - j. GCH – Professional/Support Staff Orientation and Training.
 - k. GDB – Support Staff Contracts and Compensation.
 - l. GDF – Support Staff Hiring.
 - m. IC – School Year
 - n. IHA – Basic Instructional Program
 - o. IHAMB – Family Life Education
 - p. IHAMD – Instruction and Training in Suicide Prevention
 - q. IJ – Instructional Resources and Materials.
 - r. IJJ – Textbook/Supplementary Materials Selection and Adoption.
 - s. IMB – Teaching about Controversial/Sensitive Issues
 - t. JFAA – Admission of Resident Students
 - u. JFAB – Tuition/Admission of Nonresident Students
 - v. JFB – Open Enrollment
 - w. JK – Student Discipline
 - x. JKD – Student Suspension
 - y. JKE – Student Expulsion
 - z. JLCB – Immunizations of Students
 - aa. JLF – Reporting Child Abuse / Child Protection
 - bb. KB – Parental Involvement in Education
22. October Agenda Items.

INFORMATION ITEMS

23. News articles about the schools.
24. Upcoming Governing Board Conferences:
 - a. ASBA 45th Annual Law Conference – September 8-10, 2021 – Scottsdale.
 - b. 2021 Delegate Assembly, September 11, 2021 - Scottsdale, AZ.
 - c. ASBA Mohave County Meeting, September 29, 2021 - Kingman, AZ.
25. Notification of Regulation and Exhibit Changes:
 - a. Policy Alert – School Operations/Closures.
 - b. Regulation BIB-R: Board Member Development Opportunities.



- c. Regulation GBGB-R: Staff Personal Security and Safety.
- d. Exhibit IHA-E: Basic Instructional Program.
- e. Regulation IHAMB-R: Family Life Education.
- f. Regulation IKE-RB: Promotion and Retention of Students.
- g. Exhibit JFAA-EA: Admission of Resident Students.
- h. Exhibit JFAA-EB: Admission of Resident Students.
- i. Exhibit JFAB-EA: Tuition/Admission of Nonresident Students.
- j. Exhibit JFAB-EB: Tuition/Admission of Nonresident Students.
- k. Regulation JICA-RB: Student Dress (Cloth Face Coverings) (Delete)
- l. Regulation JLCB-R: Immunization of Students.
- m. Exhibit JLCB-E: Immunization of Students.
- n. Regulation KI-RB: Visitors to Schools (Cloth Face Coverings) (Delete)

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.*

The agenda is also available on the Internet at www.lusd9.com