



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9  
GOVERNING BOARD MEETING  
Administrative Services Site  
3490 East Rio Virgin Road  
Beaver Dam, Arizona 86432  
Tuesday, September 11, 2018  
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:

Blanca Beltran, Board Member  
Edwina Jauregui, Board Member  
Rena Moerman, Board Member  
Jenny Reber, Board President  
Patricia Schoppmann, Board Member

Sheree Goessman, District Secretary  
Darlene McCauley, Superintendent/Principal  
Kevin Boyer, Business Manager  
Lisa Young, Elementary Principal

### **CEREMONIAL ITEMS**

3. Pledge of Allegiance: By invitation of Board President.

### **AGENDA**

4. Consideration of approval of the September 11, 2018 LUSD9 Board Meeting agenda.

5. Employee Recognition.

### **PUBLIC COMMENT**

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This is the time for the public to comment. Members of the Board may not discuss items that are not specifically **identified on the agenda**. Therefore, pursuant to A.R.S. § 38-431.01(H), **action taken as a result of public comment** will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. (Limited to 3 minutes per person.)

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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. Mrs. Young, Elementary Principal
  - a. School Update.
  - b. Other
  
9. Mrs. McCauley, Superintendent/Principal
  - a. Upcoming Dates:
    - i. Homecoming Week:
      1. Tuesday, Sept. 18th – Mr. & Mrs. Beaver Dam @ 12:30 p.m.
      2. Tuesday, Sept. 18<sup>th</sup> – Carnival @ 3:15 p.m.
      3. Wednesday, Sept. 19th – Homecoming Parade @ 12:45 p.m.
      4. Saturday, Sept. 22<sup>nd</sup> – Homecoming Dance @ 7:00 p.m.
    - b. Enrollment Numbers
    - c. Free & Reduced Lunch Count
    - d. 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.

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12. Consideration of approval of the August 14, 2018 Regular Meeting Minutes.
  
13. Consideration of approval of Vouchers:
  - a. LUSD9 Payroll Vouchers: 04/1904 and 05/1905.
  - b. LUSD9 Vouchers: 1034, 1003, and 1004.

(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 2018/2019 Classified Personnel Ratification as per the attached list, including the following:

Name	Position	Effective Date
Sandoval, Maria	H.S. Office Manager	09/04/2018

15. Consideration of approval of FY 2018/2019 Certified Substitutes and Classified Substitutes Ratification as per the attached list, including the following:

Name	Position	Effective Date
Meynor, Diann	Certified & Classified Substitute	09/04/2018
Peterson, Kathy "Denny"	Certified & Classified Substitute	08/15/2018
Race, Raymond	Certified & Classified Substitute	08/22/2018

16. Consideration of the following staff resignations/terminations:

Name	Position Location	Last Day
Northington, Barbara	H.S. Office Manager	09/06/2018

17. Consideration of approval of extra duty stipends.

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

18. Consideration of second reading and adoption of the following policies:

- a. DICA – Budget Format.
- b. DIE – Audits/Financial Monitoring.
- c. DJ – Purchasing.
- d. DJE – Bidding/Purchasing Procedures.
- e. FEA – Educational Specifications for Construction.
- f. GBEAA – Staff Conflict of Interest.
- g. JFABB – Admission of Exchange and Foreign Students.
- h. JL – Student Wellness

19. Consideration of first reading of the following policies:

- a. BCB – Board Member Conflict of Interest
- b. BE – School Board Meetings
- c. BEDF – Voting Method
- d. DICA – Budget Forms
- e. DIE – Audits/Financial Monitoring
- f. DJ – Purchasing
- g. DN – School Properties Disposition



- h. FCB – Retirement of Facilities
  - i. GCO – Evaluation of Professional Staff Members
  - j. IL – Evaluation of Instructional Programs
  - k. IMD – School Ceremonies and Observances
  - l. JEB – Entrance Age Requirements
  - m. JICK – Student Bullying/Harassment/Intimidation
  - n. JJIB – Interscholastic Sports
  - o. JL – Student Wellness
  - p. JLCB – Medicines/Administering Medicines to Students
20. Consideration of approval of the LUSD/Beaver Dam Title I Parent and Family Engagement Policy.
21. Consideration of approval of the LEA Family and Engagement Policy.
22. Agenda items for the October Meeting.

## **INFORMATION ITEMS**

23. News articles about the schools.
24. Updated 2018/2019 Stipend List.
25. Upcoming Governing Board Conferences:
- a. October 23, 2018 (4:00 pm-7:30 pm) – ASBA Mohave County Meeting – Kingman
  - b. December 12-14, 2018 – ASBA-ASA 61<sup>st</sup> Annual Conference - Arizona Biltmore, Phoenix.
26. Notification of Policy Regulations & Exhibits:
- a. Exhibit BCB-E: Board Member Conflict of Interest
  - b. Regulation BEDG-R: Minutes
  - c. Regulation IKE-RB: Promotion and Retention of Students
  - d. Regulation JIK-R: Student Bullying/Harassment/Intimidation
  - e. Exhibit JIK-EB: Student Bullying/Harassment/Intimidation
  - f. Regulation JL-RB: Student Wellness
  - g. Exhibit JLCB-E: Immunization of Students
27. Sports Schedule:
- a. Football
  - b. Volleyball
28. 2017/2018 Trust Annual Report



## **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)