



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9
GOVERNING BOARD MEETING
Administrative Services Site
3490 East Rio Virgin Road
Beaver Dam, Arizona 86432
Tuesday, October 9, 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 October 9, 2018 LUSD9 Board Meeting agenda.

5. Student/Staff Recognition.

PUBLIC COMMENT

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.)

6. Public Comment.

INFORMATION AND DISCUSSION:

7. Student Council Report
8. Mr. Boyer, Business Manager.
 - a. Student Activity Account Balance.
 - b. Budget Update
 - c. Food Service Financial.
 - d. Other
9. Mrs. Young, Elementary Principal
 - a. School Update.
 - b. Other
10. Mrs. McCauley, Superintendent/Principal
 - a. School Update:
 - i. Trustee Visitation to School – Dates in October
 1. Thursday, October 18th.
 2. Friday, October, 19th.
 - b. Recognition:
 - i. Boulevard Furniture – Donation
 - ii. Walmart – School Supplies
 - c. Professional Development – Friday, October 26th
 - d. Newly formed Chapter of the National Honor Society.
 - e. Other
11. Board Reports.
 - a. Other
12. 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.

13. Consideration of approval of the September 11, 2018 Regular Meeting Minutes.
14. Consideration of approval of Vouchers:
 - a. LUSD9 Payroll Vouchers: 06/1906 and 07/1907.
 - b. LUSD9 Vouchers: 1005, 1006, and 1007.

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

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
Battista, Nancy	Classified Substitute	09/17/2018
Gates, Delna	Certified Substitute	09/27/2018

16. Consideration of the following staff resignations/terminations:

Name	Position Location	Last Day
Guimond, Laura	District Office	09/07/2018
Rodriguez, Ana	Food Services	09/13/2018

ACTION ITEMS AND/OR DISCUSSION

17. Consideration of second reading and adoption 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
18. Consideration of approval of Intergovernmental agreement between Littlefield Unified School District and Beaver Dam-Littlefield Fire District.
19. Consideration of approval of special education policies and procedures that have been updated in accordance with statutory changes.
20. Discussion and possible action regarding one bylaw change proposal and one core belief addition from the Arizona School Boards Association.
21. Consideration of approval of the LEA Family and Engagement Policy.

22. Discussion and possible action regarding Governing Board Self Evaluation.
23. Discussion and action on Annual Financial Report for FY 2018.
24. Discussion regarding 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 61st Annual Conference - Arizona Biltmore, Phoenix.
25. Agenda items for the November Meeting.

INFORMATION ITEMS

26. News articles about the schools.
27. Reminder – November Governing Board Meeting starts at 5:30 p.m. Arizona Time.
28. Governing Board Room Use by Mohave County Election Department –October 18, 2018 (Poll Worker Training) and November 6, 2018 (Election Day).

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