



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9
GOVERNING BOARD MEETING
Administrative Services Site
3490 East Rio Virgin Road
Beaver Dam, Arizona 86432
Tuesday, January 8, 2019
5:30 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
Sonny Graham, 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.

4. Student/Staff Recognition.

AGENDA

5. Consideration of approval of the January 8, 2019 LUSD9 Board Meeting agenda.

6. Election of Governing Board Officers:
a. Governing Board President.
b. Governing Board Secretary.

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.)

7. Public Comment.

EXECUTIVE SESSION

(Pursuant to A.R.S. § 38-431.03, notice is hereby given to the members of the Littlefield Unified School District and to the general public that the Littlefield Unified School District Governing Board will hold a meeting open to the public on January 8, 2019 at 5:30 p.m. As indicated in the agenda, pursuant to A.R.S. § 38-431.03(A)(1), the Littlefield Unified School District Governing Board may vote to go into executive session, which will not be open to the public, to discuss certain matters.)

8. The Governing Board may recess into executive session pursuant to A.R.S. 38-431.03(A)(1) to hear a third level grievance pertaining to building principal. The executive session documents will not be available to the public.
9. The Governing Board may recess into executive session pursuant to A.R.S. 38-431.03(A)(3) to obtain legal advice from the attorney for the public body regarding a third level grievance pertaining to building principal. The attorney may appear telephonically.

ACTION ITEM:

10. Consideration of action regarding third level grievance filed against building principal submitted on December 21, 2018.

INFORMATION AND DISCUSSION:

11. Mr. Boyer, Business Manager.
 - a. Student Activity Account Balance.
 - b. Budget Update
 - c. Food Service Financial.
 - d. Other
12. Mrs. Young, Elementary Principal
 - a. School Update.
 - b. Other
13. Mrs. McCauley, Superintendent/Principal
 - a. School Update.
 - b. Recognition:
 - i. Ann Rice – Donation to Elementary School for books.
 - ii. Lindicorp – Donation to Athletic Program.

- iii. Mesquite Electric – Donation to Athletic Program.
 - c. Other
- 14. Board Reports.
 - a. Other
- 15. 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.

- 16. Consideration of approval of the December 11, 2018 Regular Meeting Minutes.
- 17. Consideration of approval of Vouchers:
 - a. LUSD9 Payroll Vouchers: 13/1913 and 14/1914.
 - b. LUSD9 Vouchers: 1013 and 1014

(Members of the public may view the content of the vouchers 24 hours prior to the board meeting in the district office.)
- 18. 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
Adamson, Lauri	Classified Substitute	01/07/2019
Gates, Delna	Classified Substitute	12/08/2018
Gravis, Duard	Classified Substitute	12/20/2018
Jenkins, Marla	Classified Substitute	01/07/2019

ACTION ITEMS AND/OR DISCUSSION

- 19. Consideration of approval of Intergovernmental agreement between Littlefield Unified School District and Beaver Dam-Littlefield Fire District.
- 20. Consideration of approval of Superintendent Evaluation Scores by Governing Board and review of contract.
- 21. Consideration of scheduling a Governing Board/Superintendent Work Session with ASBA.
- 22. Discussion and possible action regarding the 2019 ASBA Bolts Conference.
 - a. Omni Tucson National Resort - Tucson – January 25, 2019.
 - b. Desert Willow Conference Center - Phoenix – January 30, 2019.
 - c. High Country Conference Center - Flagstaff - February 1, 2019.

23. Consideration of approval of district travel for High School Students to attend RYLA at Camp Cedar Crest, Crestline, California on March 29-31, 2019. (No District Cost).
24. Consideration of approval of Governing Board Meeting Date and Times for the 2019 Calendar Year.
25. Agenda items for the February Meeting.

INFORMATION ITEMS

26. News articles about the schools.

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