



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9  
GOVERNING BOARD MEETING  
Administrative Services Site  
3490 East Rio Virgin Road  
Beaver Dam, Arizona 86432  
Wednesday, June 5, 2019  
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  
Sonny Graham, Board Member  
Rena Moerman, Board Secretary  
Jenny Reber, Board President  
Patricia Schoppmann, Board Member

Darlene McCauley, Superintendent/Principal  
John Summerville, Long Term Admin. Substitute  
Kevin Boyer, Business Manager  
Sheree Goessman, District Secretary

**CEREMONIAL ITEMS**

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

**AGENDA**

4. Consideration of approval of the June 5, 2019 LUSD9 Board Meeting agenda.

**PUBLIC COMMENT**

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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.

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5. Public Comment.

## **INFORMATION AND DISCUSSION:**

6. Mr. Boyer, Business Manager.
  - a. Student Activity Account Balance.
  - b. Food Service Financial.
  - c. Other
  
7. Mr. Summerville, Long Term Administrative Substitute
  - a. School Update.
  - b. Other
  
8. Mrs. McCauley, Superintendent/Principal
  - a. School Update.
  - b. Galileo Yearly Progress
  - c. Recognition
    - i. Eureka – Summer School Lunch
  - d. Other
  
9. Board Reports.
  - a. Other
  
10. 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.

11. Consideration of approval of the May 14, 2019 Regular Meeting Minutes.
  
12. Consideration of approval of Vouchers:
  - a. LUSD9 Payroll Vouchers: 24/1924, 25/1925, and 26/1926.
  - b. LUSD9 Vouchers: 1025.

(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 2019/2020 Certified Personnel as per the attached list, including the following:

| Name         | Position          | Effective Date |
|--------------|-------------------|----------------|
| Feick, Steve | PE/Health Teacher | 08/08/2019     |

14. Consideration of the following staff resignations/terminations:



| <b>Name</b>          | <b>Position Location</b> | <b>Last Day</b> |
|----------------------|--------------------------|-----------------|
| Ramos-Mendoza, Nancy | School Aide              | 05/24/2019      |
| Rawlins, Darwin      | Counselor                | 05/24/2019      |

15. Consideration of approval of FY 2018/2019 Classified Substitute & Certified Substitute Personnel as per the attached list, including the following:

| <b>Name</b>     | <b>Position</b>       | <b>Effective Date</b> |
|-----------------|-----------------------|-----------------------|
| Avila, Emmanuel | Classified Substitute | 05/21/2019            |

16. Consideration of approval of E-Rate Services Agreement with Yavapai County School Superintendent for FY 2019/2020.

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

17. Consideration of approval of proposed FY 2019/2020 Budget.
18. Consideration of adoption of a new textbook for the Beaver Dam Jr/Sr High School Biology class.
19. Consideration of approval of an increase to the paid price for school breakfast and lunch by \$0.05 for school year 2019-2020. Current prices are Breakfast: Student \$1.80 & Adult: \$2.30. Lunch: Student \$2.80 & Adult \$3.80. Proposed prices are Breakfast: Student \$1.85 & Adult: \$2.35. Lunch: Student \$2.85 & Adult \$3.85.
20. Consideration of first reading of the following policies:
- a. Policy DIE — Audits/Financial Monitoring
  - b. Policy JFAA — Admission of Resident Students
  - c. Policy JFAB — Admission of Nonresident Students
  - d. Policy GCO – Evaluation of Professional Staff Members.
21. Discussion and possible action on the communication protocol.
22. Discussion and possible action regarding performance pay to Mrs. McCauley and Mr. Boyer for FY 2018/2019.
23. Agenda items for the July.

## **INFORMATION ITEMS**

24. News articles about the schools.
25. Notification of the following regulations and exhibits:



- a. Regulation IHAMB-R — Family Life Education
- b. Exhibits JFAA-EA, JFAA-EB – Admission of Resident Students.
- c. Exhibits JFAB-EA, JFAB-EB – Admission of Nonresident Students.
- d. Regulation KDB-R – Public Right to Know/Freedom of Information

## **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)