



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9
GOVERNING BOARD MEETING
Administrative Services Site
3490 East Rio Virgin Road
Beaver Dam, Arizona 86432
Tuesday, July 9, 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
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 July 9, 2019 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.

5. Public Comment.

INFORMATION AND DISCUSSION:

6. Mr. Boyer, Business Manager.
 - a. Student Activity Account Balance.
 - b. Food Service Financial.
 - c. Other

7. Mrs. McCauley, Superintendent/Principal
 - a. Upcoming Dates:
 - i. Open Enrollment/Pre-enrollment July 29th through August 1st.
 - ii. Beginning of school – PD days Thursday – Friday Aug. 8th to August 9th.
 - iii. First Day of School – Monday, August 12th
 - b. Update on Elementary Principal search.
 - c. Other

8. Board Reports.
 - a. Other

9. 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.

10. Consideration of approval of the Jun 4, 2019 Work Session and June 5, 2019 Regular Meeting Minutes.

11. Consideration of approval of Vouchers:
 - a. LUSD9 Payroll Vouchers: 27/1927, 28/1928, 29/1929, 30/1930, and 01/2001.
 - b. LUSD9 Vouchers: 1026, 1027, and 1028.

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

12. Consideration of the following staff resignations/terminations:

Name	Position Location	Last Day
Guimond, David	Facility & Maintenance Director	07/16/2019

13. Consideration of approval of FY 2018/2019 and FY 2019/2020 Director Personnel Contracts for Rigo Cobian.



14. Consideration of approval of FY 2019/2020 Certified and Classified Personnel as per the attached list, including the following:

Name	Position	Effective Date
Avila, Emmanuel	Custodian – 6 hour	07/08/2019
Fitzgerald, Terry	Food Service Worker	08/08/2019
Jones, Melody	Full-Time School Aide	08/08/2019
Lee, Fabian	Full-Time Custodian	07/01/2019
Manson, Ashley	Full-Time School Aide	08/08/2019
Wolfe-Perez, Wendy	School Counselor	08/08/2019

15. Consideration of approval of FY 2019/2020 Certified Substitutes and Classified Substitutes Ratification as per the attached list, including the following:

Name	Position	Effective Date
Adamson, Lauri	Classified Substitute	08/12/2019
Bowman, Meredith	Certified & Classified Substitute	08/12/2019
Carlson, Trudy	Classified Substitute	08/12/2019
Fourman, Edward	Classified Substitute	08/12/2019
Fukumae, Monica	Certified Substitute	08/12/2019
Gates, Delna	Certified & Classified Substitute	08/12/2019
Gravis, Duard	Classified Substitute	08/12/2019
Johnstone, Marianne	Classified Substitute	08/12/2019
McDonnell, Charyn	Classified Substitute	08/12/2019
Notley, Patti	Classified Substitute	08/12/2019
Peterson, Denny	Certified & Classified Substitute	08/12/2019
Ponce, Edward	Certified & Classified Substitute	08/12/2019
Race, Raymond	Certified & Classified Substitute	08/12/2019
Webster, Mary	Classified Substitute	08/12/2019
Wilson, Mary	Classified Substitute	08/12/2019

ACTION ITEMS AND/OR DISCUSSION

16. Consideration of revision to the Elementary Principal Salary Schedule for FY 2019/2020.
17. Consideration of approval of FY 2019/2020 Administrative Personnel Contract for Shawn Bybee, Elementary Principal.
18. Discussion and possible action regarding disposal of buses.
19. Consideration of second reading and approval 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.
20. Consideration of approval of the sole source vendor list.
- a. Reliance Connects
 - b. Dixie Power
 - c. Virgin River Waste Water Improvement District
 - d. Virgin Valley Disposal
21. Consideration of approval of FY 2020 LUSD Annual Expenditure Budget:
- a. Public Hearing.
 - b. Consideration of adoption of FY 2020 LUSD Annual Expenditure Budget.
22. Consideration of Resolution certifying the June 30, 2019 projected ending cash balance pursuant to ARS 15-991, adjusting for encumbrances and payables, and delegating the authority to certify the projected ending cash balance to the District Business Manager.
- a. Consideration of approval of Advice of encumbrances Form – ARS 15-906.
 - b. Consideration of approval of Projected Ending Cash Balance Form. – ARS 15-991.
 - c. Consideration of approval of Estimate of Monies Required by School Districts Form. - ARS 15-991.
23. Consideration of approval of the following bank accounts and signers:
- a. Revolving Bank Account with America First Credit Union (impress of \$5000).
 - b. Elementary School Food Service Bank Account with America First Credit Union.
 - c. Jr./Sr. High School Food Service Bank Account with America First Credit Union.
 - d. Auxiliary Bank Account with America First Credit Union.
 - e. Student Activities Bank Account with America First Credit Union.
 - f. Depository Bank Account with America First Credit Union.
 - g. Authorized Signers List: Kevin Boyer, Darlene McCauley, and Sheree Goessman on all accounts with America First Credit Union.
24. Consideration of approval of using Galileo as testing for the 2019/2020 school year.
25. Consideration of approval of using Acellus as the Credit Retrieval Program and curriculum for FY 2020.
26. Consideration of approval of a new Paraprofessional position at Beaver Dam Elementary School.
27. Discussion and possible action regarding the process to review and update the Strategic plan.

28. Discussion and possible action regarding the communication protocol.
29. Consideration of approval of Qualified Evaluators for the 2019/2020 School Year.
30. Agenda items for the August.

INFORMATION ITEMS

31. News articles about the schools.
32. Exhibit GDL-E: Support Staff Workload.
33. Upcoming Governing Board Conferences:
 - a. ASBA Annual Law Conference – September 4-6, 2019 – Scottsdale, AZ
 - b. ASBA 2019 Mohave County Meeting – September 24, 2019.
 - c. ASBA-ASA Annual Conference – December 17-19, 2019 – Scottsdale, AZ.
34. 2019 Legislative Update.

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