



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9
GOVERNING BOARD MEETING
Administrative Services Site
3490 East Rio Virgin Road
Beaver Dam, Arizona 86432
Tuesday, September 10, 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 Secretary
Sonny Graham, Board Member
Rena Moerman, Board President
Patricia Schoppmann, Board Member

Darlene McCauley, Superintendent/Principal
Shawn Bybee, Elementary 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 September 10, 2019 LUSD9 Board Meeting agenda.

5. Recognition of Employee of the Month.

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.

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. Mr. Bybee, Elementary Principal.
 - a. School Update
 - b. Other

9. Mrs. McCauley, Superintendent/Principal
 - a. Upcoming Dates:
 - i. Homecoming Week:
 1. Wednesday, Sept. 11th – Homecoming Parade @ 12:30 p.m.
 2. Thursday, September 12th – Carnival @ 3:00 p.m.
 3. Friday, September 13th, Homecoming Assembly @ 11:20 a.m.
 4. Friday, September 13th, Homecoming Games
 - a. Volleyball 4:00 p.m. and 5:00 p.m.
 - b. Football 6:00 p.m.
 5. Saturday, Sept. 14th – Homecoming Dance @ 7:00 p.m.
 - b. Enrollment Numbers
 - c. Free & Reduced Lunch Count
 - d. PE Uniforms
 - e. Strategic Plan
 - f. 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.

12. Consideration of approval of the August 13, 2019 Regular Meeting Minutes.

13. Consideration of approval of Vouchers:
 - a. LUSD9 Payroll Vouchers: 04/2004, 05/2005, and 06/2006.

- b. LUSD9 Vouchers: 1003, 1004, and 1005.

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

Name	Position	Effective Date
Hermosillo, Elizabeth	School Aide	08/08/2019

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

Name	Position	Effective Date
Adamson, Lauri	Emergency Certified Substitute	09/05/2019
Chiodini, Robert	Football Coach & Classified Substitute	08/08/2019
Hunt, Allison	Certified Substitute	08/28/2019
Lindberg, Gary	Emergency Certified & Classified Substitute	08/20/2019
Wells, Larry	Boys Basketball Coach	11/01/2019

ACTION ITEMS AND/OR DISCUSSION

16. Discussion and possible action on the appointment of Governing Board Member:
- Questions of applicants
 - Approval of name to be submitted to Mohave County School Superintendent for appointment to Governing Board.
17. Discussion and possible action regarding Google Email for Governing Board Members.
18. Discussion and possible action regarding drug testing employees.
19. Consideration of second reading and approval of the following policies:
- Policy BEDH-Public Participation at Board Meetings.
 - Policy DJE – Bidding/Purchasing Procedures
 - Policy GBEA – Staff Ethics
 - Policy GBEB – Staff Conduct
 - Policy BGEFA – Staff Use of Digital Wireless Communications or Electronic Devices While Operating a Motor Vehicle.
 - Policy GBI – Staff Participation in Political Activities
 - Policy GCF – Professional Staff Hiring
 - Policy GCFC – Professional Staff Certification and Credentialing Requirements (Fingerprinting Requirements)



- i. Policy GCO – Evaluation of Professional Staff Members
 - j. Policy GDF – Support Staff Hiring
 - k. Policy GDFA – Support Staff Qualifications and
 - l. Policy IHA – Basic Instructional Program
 - m. Policy IHAMD – Instruction and Training in Suicide Prevention.
 - n. Policy IKF – Graduation Requirements.
 - o. Policy JICA – Student Dress
 - p. Policy JIH – Student Interrogations, searches and arrests.
 - q. Policy JLCD – Medicines/Administering Medicines to Students.
 - r. Policy JLDAC – Screening/Testing of Students (Vision Screening for Children)
 - s. Policy JLF – Reporting Child Abuse/Child Protection
20. Discussion and possible action regarding the communication protocol.
21. Consideration of approval of the LUSD/Beaver Dam Title I Parent and Family Engagement Policy.
22. Consideration of approval of the LEA Family and Engagement Policy.
23. Agenda items for the October.

INFORMATION ITEMS

24. News articles about the schools.
25. Upcoming Governing Board Conferences:
 - a. ASBA 2019 Mohave County Meeting – September 24, 2019.
 - b. ASBA-ASA Annual Conference – December 17-19, 2019 – Scottsdale, AZ.
26. Sports Schedules
 - a. Football
 - b. Volleyball

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