



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9
GOVERNING BOARD MEETING
Administrative Services Site
3490 East Rio Virgin Road
Beaver Dam, Arizona 86432
Tuesday, May 14, 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.

4. Student/Staff Recognition.

AGENDA

5. Consideration of approval of the May 14, 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.

6. Public Comment.

INFORMATION AND DISCUSSION:

7. Student Council Report.
8. Mr. Boyer, Business Manager.
 - a. Student Activity Account Balance.
 - b. Food Service Financial.
 - c. Other
9. Mr. Summerville, Long Term Administrative Substitute
 - a. School Update.
 - b. Other
10. Mrs. McCauley, Superintendent/Principal
 - a. School Update.
 - b. Upcoming Events:
 - i. May 15, 2019
 1. Senior High Awards Ceremony
 2. Senior Dinner – 5:00 p.m.
 - ii. May 16, 2019 to May 19, 2019 – Senior Trip
 - iii. May 23, 2019
 1. Senior Walk of Fame at Elementary School
 2. Graduation Dress Rehearsal
 - iv. May 24, 2019 - Graduation
 - c. Summer School
 - d. Summer SEI
 - 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 April 9, 2019 Regular Meeting Minutes, April 17, 2019 Special Meeting, and the May 2, 2019 Work Session.
14. Consideration of approval of Vouchers:

- a. LUSD9 Payroll Vouchers: 21/1921, 22/1922, and 23/1923.
- b. LUSD9 Vouchers: 1021, 1022, 1023, and 1024.

(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
Summerville, John	Long Term Administrative Substitute	04/23/2019
Wilson, Mary	Classified Substitute	05/08/2019

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

Name	Position	Effective Date
Durbin, Leon	Elementary PE Teacher	08/08/2019
Hyman, Heather	Elementary Teacher	08/08/2019
Knowlden, Jana	Elementary Teacher	08/08/2019
Houston-McMillan, Gareth	Elementary Teacher	08/08/2019

17. Consideration of approval of FY 2018/2019 and 2019/2020 Classified Personnel as per the attached list, including the following:

Name	Position	Effective Date
Grant, Jolene	Food Service Worker	04/23/20419

18. Consideration of the following staff resignations/terminations:

Name	Position Location	Last Day
Ainge, Julie	Food Service Worker	05/03/2019
Boyer, Cody	PE/Health Teacher	05/24/2019
Mace, Janice	School Aide	05/02/2019

19. Consideration of approval of FY 2019/2020 Administrative Personnel Contract for Kevin Boyer, Business Manager.

ACTION ITEMS AND/OR DISCUSSION

- 20. Presentation and approval of FY 2017/2018 Audited Financial Statements.
- 21. Review of the 2019 ASBA Political Agenda and possible submission of proposed issues for consideration for the 2020 ASBA Political Agenda.

22. Consideration of approval of 2018/2019 Budget Revision per ARS 15-903.
23. Consideration of approval of the revised Stipend List for FY 2019/2020.
24. Discussion and possible action regarding upcoming 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.
25. Agenda items for the June Meeting.

INFORMATION ITEMS

26. News articles about the schools.
27. Budget Work Session – June 4, 2019 at 2:00 p.m.
28. June Governing Board Meeting – June 5, 2019 at 5:00 p.m.

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