



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9
GOVERNING BOARD MEETING
Administrative Services Site
3490 East Rio Virgin Road
Beaver Dam, Arizona 86432
Thursday, January 9, 2020
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 Secretary
Michael Fagnan, Board Member
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.

4. Recognition of Employee of the Month.

AGENDA

5. Consideration of approval of the January 9, 2020 LUSD9 Board Meeting agenda.

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

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.

7. Public Comment.

INFORMATION AND DISCUSSION:

8. Mr. Boyer, Business Manager.
- a. Student Activity Account Balance.
 - b. Budget Update
 - c. Food Service Financial.
 - d. Other
9. Mr. Bybee, Elementary Principal.
- a. School Update
 - b. Upcoming Dates:
 - i. January 10th @ 1:30 p.m. – Awards Assembly
 - ii. January 17th – No School (Athletic Friday)
 - iii. January 20th – No School (Human Right's Day)
 - iv. January 30th – Spelling Bee
 - v. January 31st - Birthday Lunch Bunch
 - vi. February 6th – Walking Taco Night
 - vii. February 7th – Staff Development – No School
 - viii. February 13th – Awards Assembly
 - ix. February 14th – No School (Athletic Friday)
 - x. February 17th – No School (Presidents Day)
 - xi. February 26th – Parent Teacher Conferences
 - xii. February 27th – Parent Teacher Conferences
 - xiii. February 28th – Birthday Lunch Bunch
 - c. Other
10. Mrs. McCauley, Superintendent/Principal
- a. Upcoming Dates:
 - i. January 10th @ 6:00 p.m. – Paint Night Volleyball Fundraiser
 - ii. January 16th @ 7:00 p.m. – Winter Formal
 - iii. January 17th – No School (Athletic Friday)
 - iv. January 20th – No School (Human Rights Day)
 - v. February 7th – Staff Development – No School
 - vi. February 10th – Bookfair Fundraiser
 - vii. February 13th @ 6:00 p.m. – Valentine's Dance
 - viii. February 14th – No School (Athletic Friday)
 - ix. February 17th – No School (Presidents Day)



- b. Recognition
 - i. Friends of Gold Butte – Poster Contest
 - ii. VFW – Essay Contest
 - c. Letter Grade
 - d. 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 December 10, 2019 Regular Meeting Minutes.
14. Consideration of approval of Vouchers:
- a. LUSD9 Payroll Vouchers: 13/2013 and 14/2014.
 - b. LUSD9 Vouchers: 1011 and 1012.
 - c. Stipends Paid - None
- (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 2019/2020 Certified and Classified Personnel per the attached list, including the following:

Name	Position	Effective Date
Granecki, Penny	Elementary Teacher	12/20/2019
Northington, Courtney	Elementary Teacher	12/17/2019

16. Consideration of approval of a Cell-phone Stipend in the amount of \$300 to Sheree Goessman.

ACTION ITEMS AND/OR DISCUSSION

17. Discussion and possible action regarding paying the Lead Food Service Worker a stipend for additional duties.
- *The Employee may request this item be discussed in Executive Session pursuant to ARS § 38-431.03 (A)(1).



18. Consideration of approval of a request by Brescia Quinn to waive the liquidated damages fee of \$2500 per the Certified Teacher Contract.
*The Employee may request this item be discussed in Executive Session pursuant to ARS § 38-431.03 (A)(1).
19. Consideration of approval of Intergovernmental agreement for the following Water Users:
 - a. ADOT
 - b. Canyonlands
 - c. Beaver Dam Fire
20. Discussion and possible action regarding structuring of LUSD Administration.
21. Consideration of hiring a Social Worker contingent upon state approval from the grant and approval of job description.
22. Consideration of approval of a Stipend for Summer School Staff:
 - a. Coordinator
 - b. 3 Teachers
 - c. 3 Aides
 - d. 2 bus Drivers
23. Consideration of approval of paying a teacher and 2 aides for the Kinder Camp Program.
24. Consideration of approval of Governing Board Meeting Date and Times for the 2020 Calendar Year.
25. Consideration of approval of district travel for High School Students to attend RYLA at Camp Cedar Crest, Running Springs, California on March 20-22, 2020. (No District Cost).
26. February Agenda Items.

INFORMATION ITEMS

27. News articles about the schools.
28. Upcoming Governing Board Conferences:
 - a. ABSA Board Operations And Leadership Training Seminar:
 - i. Friday, January 24th – Tucson
 - ii. Wednesday, January 29th – Phoenix
 - iii. Friday, February 7th - Flagstaff

b. ASBA-ASA Annual Conference – December 17-19, 2019 – Scottsdale, AZ.

EXECUTIVE SESSION

The Board may move to discuss items in an Executive Session pursuant to ARS §38-431.01 (A)(1), (3) and (4), which authorizes discussion and consideration of employment, assignment, appointment, promotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of the District.

1. Motion to adjourn to executive session.
2. Motion to return to open meeting to vote on items discussed in Executive Session, as needed.

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