



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9  
GOVERNING BOARD MEETING  
Administrative Services Site  
3490 East Rio Virgin Road  
Beaver Dam, Arizona 86432  
Thursday, March 12, 2020  
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  
Michael Fagnan, Board Member  
Sonny Graham, Board Member  
Rena Moerman, Board President  
Patricia Schoppmann, Board Secretary

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 March 12, 2020 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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6. Public Comment.

## **INFORMATION AND DISCUSSION:**

7. Mr. Boyer, Business Manager.
- a. Student Activity Account Balance.
  - b. Budget Update
  - c. Food Service Financial.
  - d. Tax Credit Report.
  - e. Other
8. Mr. Bybee, Elementary Principal.
- a. School Update
  - b. Upcoming Dates:
    - i. March 13<sup>th</sup> – No School
    - ii. March 16-20 – Spring Break
    - iii. March 23<sup>rd</sup> – April 17<sup>th</sup> – 4<sup>th</sup> Grade Aims Testing
    - iv. March 27<sup>th</sup> – Beaver Dams Got Talent
    - v. March 30<sup>th</sup> – April 20<sup>th</sup> – AZ Merit Testing
    - vi. March 31<sup>st</sup> – Birthday Lunch Bunch
    - vii. April 1<sup>st</sup> – Dixie Power Community Dinner
    - viii. April 3<sup>rd</sup> – Awards Assembly
    - ix. April 9<sup>th</sup> – Kindergarten Fieldtrip to County Fair
    - x. April 10<sup>th</sup> – No School
    - xi. April 17<sup>th</sup> – 1<sup>st</sup> and 2<sup>nd</sup> Grade Fieldtrip to Children’s Museum
    - xii. April 20<sup>th</sup>-24<sup>th</sup> – Book Fair
    - xiii. April 30<sup>th</sup> – Birthday Lunch Bunch
  - c. Other
9. Mrs. McCauley, Superintendent/Principal
- a. Upcoming Dates:
    - i. March 11<sup>th</sup> @ 12:30 p.m. – Talent Show
    - ii. March 16-20 – Spring Break
    - iii. March 24<sup>th</sup> – ACT Testing – 11<sup>th</sup> Grade
    - iv. March 31<sup>st</sup> – AIMS Science Test – 8<sup>th</sup> & 10<sup>th</sup> Grade
    - v. April 1<sup>st</sup> – AZM2 Writing Test – 10<sup>th</sup> Grade
    - vi. April 8<sup>th</sup> – AZM2 Reading Test – 7<sup>th</sup>, 8<sup>th</sup> & 10<sup>th</sup> Grade
    - vii. April 9<sup>th</sup> – AZM2 Math Test – 7<sup>th</sup>, 8<sup>th</sup> & 10<sup>th</sup> Grade
    - viii. April 9<sup>th</sup> @ 12:40 p.m. – Jr. High Olympics
    - ix. April 11<sup>th</sup> @ 9:00 a.m. – Alumni Games
    - x. April 15<sup>th</sup> – AZM2 Reading (Part 2) – 7<sup>th</sup>, 8<sup>th</sup> & 10<sup>th</sup> Grade
    - xi. April 29<sup>th</sup> @ 12:30 p.m. – JR High Wax Museum
  - b. Recognition.

- i. Eureka – Geri Chasko – Spaghetti for Winter Sports Banquet.
    - ii. Kroger Inspiring Donations - \$57.63
    - iii. Desert Rose Charities - \$500 – Senior Scholarship
  - c. Winter Sport Banquet
  - d. 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 February 13, 2020 Regular Meeting Minutes.
- 13. Consideration of approval of Vouchers:
  - a. LUSD9 Payroll Vouchers: 18/2018 and 19/2019.
  - b. LUSD9 Vouchers:1015, 1016, and 1017.
  - 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.)
- 14. Consideration of approval of FY 2019/2020 Certified and Classified Personnel, Substitute Personnel, and Coaches per the attached list, including the following:

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
Avila, Jose	Asst. Baseball Coach	03/02/2020
Barber, Wendy	Bus Driver	03/02/2020
Burch, Susan	Substitute Food Services	03/03/2020
Lewis, Martin	Substitute Teacher	03/02/2020
Torres, Irving	Custodian	02/18/2020
West, Ashley	Food Service Worker	02/19/2020

- 15. Consideration of the following staff resignations/terminations:

<b>Name</b>	<b>Position Location</b>	<b>Last Day</b>
Burch, Susan	Food Services Director	02/21/2020

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

16. Discussion and possible action regarding structuring of LUSD Administration.
17. Discussion regarding turnover in the Food Service Department and discussion regarding solutions.
18. Consideration of adoption of the preschool curriculum.
19. Consideration of approval of signatures for approving purchase orders.
20. Consideration of approval of FY 2020/2021 Salary Schedules.
  - a. Certified Salary Schedule.
  - b. Classified Salary Schedule.
  - c. Director
  - d. Administrative Salary Schedule.
21. Discussion and possible approval of the Certified Teacher Contract and Classified Notice of Appointment templates.
22. Discussion and possible action regarding the type of Social/Retreat the Governing Board would like to have with District Administration.
23. April Agenda Items.

## **INFORMATION ITEMS**

24. News articles about the schools.
25. Updated Stipend list.
26. Baseball & Softball Schedule
27. Upcoming Governing Board Conferences:
  - a. ASBA School Board Service Webinar – March 25<sup>th</sup> - Getting on the ballot, fundraising and campaigning – 6:00 p.m.-7:00 p.m.
  - b. ASBA School Board Service Webinar – November 10<sup>th</sup> - I was elected, What Now? – 6:00 p.m. – 7:00 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](http://www.lusd9.com)