



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9
GOVERNING BOARD MEETING
VIRTUAL MEETING
Thursday, April 9, 2020
5:00 P.M.**

Notice of Regular Public Meeting (Virtual)

The Littlefield Unified School District Governing Board will hold its first virtual Governing Board Meeting, Thursday, April 9, 2020 at 5:00 p.m. The meeting – which will operate in the same manner as regular Board meetings, including motions, Board comments and votes – is being conducted remotely due to the COVID-19 pandemic. There will be no Call to the Public on the agenda for this virtual meeting.

Instructions for Accessing the Governing Board Meeting

Using Gotomeeting - The meeting can be accessed via this link:

<https://www.gotomeet.me/BoardMeeting040920>

Gotomeeting Access Code: 119-153-525

Dial In: [tel:+1\(571\) 317-3112](tel:+1(571)317-3112),119153525#

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 April 9, 2020 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 - EFFECTIVE IMMEDIATELY AND UNTIL FURTHER NOTICE, THE LITTLEFIELD UNIFIED SCHOOL DISTRICT WILL BE ENFORCING THE CENTER FOR DISEASE CONTROL (CDC)'s GUIDANCE TO LIMIT ALL PUBLIC GATHERINGS TO TEN PEOPLE. AS SUCH, THE MEETING WILL BE HELD TELEPHONICALLY/VIRTUAL WITH NO PUBLIC IN-PERSON ATTENDANCE. THERE WILL BE NO CALL TO THE PUBLIC. Reference: Arizona Attorney General's Opinion dated March 13, 2020, re: Concerns Related to Arizona's Open Meeting Law and COVID-19.

INFORMATION AND DISCUSSION:

7. Mr. Boyer, Business Manager.
 - a. Student Activity Account Balance.
 - b. Budget Update
 - c. Food Service Financial.
 - d. Auditor General School Spending Report.
 - e. Student Membership Update.
 - f. Other
8. Mr. Bybee, Elementary Principal.
 - a. School Update
 - b. Other
9. Mrs. McCauley, Superintendent/Principal
 - a. School Update
 - b. School Closure Report.
 - c. Donations
 - a. Charyn McDonell - \$270 – Volleyball Camp
 - 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 March 12, 2020 Regular Meeting Minutes.

13. Consideration of approval of Vouchers:
- a. LUSD9 Payroll Vouchers: 20/2020 and 21/2021.
 - b. LUSD9 Vouchers: 1018 and 1019.
 - c. Stipends Paid
 - i. Shawn Bybee – \$200 - Non-contracted day 3/20/20

(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:

Name	Position	Effective Date
Adamson, Lauri	School Aide	02/18/2020

15. Consideration of the following staff resignations/terminations:

Name	Position Location	Last Day
West, Ashley	Food Service Worker	03/23/20

16. Consideration of approval of FY 2020/2021 Certified Personnel as per the attached list, including the following:

Name	Position	Effective Date
Allen, Mike	Elementary Teacher	08/06/2020
Beig, Kimberly	SPED Director / Elementary Teacher	08/06/2020
Cowley, Ryan	Jr/Sr High School Teacher	08/06/2020
Durbin, Leon	Elementary Teacher	08/08/2020
Edwards, Cheryl	Jr/Sr High Teacher	08/06/2020
Feick, Steve	Jr/Sr High School Teacher	08/06/2020
Gonzales, Savanna	Elementary Teacher	08/06/2020
Granecki, Penny	Elementary Teacher	08/06/2020
Hatfield, Clark	Jr/Sr High Teacher	08/06/2020
Hoyt, Rex	Elementary Teacher	08/06/2020
Knowlden, Jana	Elementary Teacher	08/06/2020

Leany, Kevin	Jr/Sr High Teacher	08/06/2020
Lindberg, Christy	Jr/Sr High Teacher	08/06/2020
Lyle, Reanna	Jr/Sr High School Teacher	08/06/2020
McMillan, Gareth	Elementary Teacher	08/06/2020
Mills, Kim	Jr/Sr High Teacher	08/06/2020
Northington, Courtney	Elementary Teacher	08/06/2020
Snyder, Tonya	Jr/Sr High Teacher	08/06/2020
Stanfield, Geneane	Elementary Teacher	08/06/2020
Wolfe-Perez, Wende	Counselor	08/06/2020
Wright, Kimberly	Elementary Teacher	08/06/2020
Zielaskowski, Mike	Jr/Sr High School	08/06/2020
Zuk, Kortney	Elementary Teacher	08/06/2020

17. Consideration of approval of FY 2020/2021 Classified Personnel as per the attached list, including the following:

Name	Position	Effective Date
Adamson, Lauri	School Aide	08/06/2020
Avila, Consuelo	Lead Food Service Worker	08/05/2020
Barber, Wendy	Bus Driver	08/06/2020
Boutchyard, Deb	School Aide	08/06/2020
Christensen, Ryan	Custodian/Maintenance	07/01/2020
Fourman, Christine	School Aide	08/06/2020
Gasparro, Elaine	School Aide	08/06/2020
Goessman, Sheree	District Secretary/HR	07/01/2020
Gonzalez, Jaime	Maintenance Worker	07/01/2020
Hermosillo, Elizabeth	School Aide	08/06/2020
Hoggard, Celia	School Aide	08/06/2020
Horton, Rosann	Bus Driver	08/06/2020
Jones, Melody	School Aide	08/06/2020
Lee, Fabian	Custodian	07/01/2020
Manson, Ashley	School Aide	08/06/2020
Martinez, Salud	Elementary Office Manager	07/13/2020
Peterson, Mervin	Bus Driver	08/06/2020
Quezada, Alma	Food Service Worker	08/06/2020
Reyes-Vasquez, Isabel	School Aide	08/06/2020
Ruth, Chandler	Accounting Specialist	07/01/2020
Sandoval, Maria	Jr/Sr High Office Manager	07/13/2020
Stathos, Nick	Bus Driver	08/06/2020
Torres, Irving	Custodian	08/06/2020
Tsinnijinnie, Beverly	Bus Driver/Trainer	08/06/2020
Zaldana, Sonia	Food Service Worker	08/06/2020



18. Consideration of approval of FY 2020/2021 Administrative & Director Personnel Contracts as per the attached list, including the following:
 - a. Shawn Bybee, Elementary Principal.
 - b. Kevin Boyer, Business Manager.
 - c. Darlene McCauley, Superintendent/Secondary Principal
 - d. Rigo Cobian, Director of Facilities and Maintenance.

ACTION ITEMS AND/OR DISCUSSION

19. Discussion and clarification on Social/Retreat.
20. Consideration of approval of the 2020/2021 Master Calendar.
21. Discussion and possible approval of the following FY 2020/2021 Health Insurance Items:
 - a. Discussion and action in adopting the new health insurance for 2020/2021 School Year.
 - b. Review and possible approval of an increase to the District health insurance monthly contribution cap.
22. Discussion and possible action of elimination of the July Governing Board meeting.
23. Discussion regarding structuring of LUSD Administration.
24. Consideration of approval of Student Activity Fees for the 2020/2021 School Year:
 - a. Beaver Dam Jr./Sr. High School in the amount \$25 during Early Registration and \$35 after Early Registration. Also, authorization to allow the School Principal to waive the fees as deemed fit.
 - b. Beaver Dam Elementary School in the amount of \$15 and authorization to allow the School Principal to waive the fees as deemed fit.
25. Consideration of approval of increasing the Pay to Play Fee from \$20 to \$25 for the 2020/2021 School Year.
26. Consideration of approval of Jr/Sr High School PE Uniform Fee of \$15.00 for the 2020/2021 School Year.
27. Discussion regarding new curriculum for the Jr.Sr High School Health Class for the 2020/2021 School Year.
28. Consideration of approval of a contract between Littlefield Unified School District and Root For Kids for FY 2020/2021.



29. Consideration of approval of renewal of lease agreement with Virgin River Domestic Waste Water Improvement District for FY 2020/2021.
30. Consideration of scheduling a budget work session for June 11, 2020, at 3:00 p.m.
31. May Agenda Items.

INFORMATION ITEMS

32. News articles about the schools.
33. Upcoming Governing Board Conferences:
 - a. ASBA School Board Service Webinar – November 10th - I was elected, What Now? – 6:00 p.m. – 7:00 p.m.
 - b. ASBA Summer Leadership Institute – June 4-6: TBD

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