



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9
GOVERNING BOARD MEETING
Beaver Dam Elementary Library
3436 East Rio Virgin Road
Beaver Dam, Arizona 86432
Thursday, June 11, 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.

AGENDA

4. Consideration of approval of the June 11, 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.

5. Public Comment.

INFORMATION AND DISCUSSION:

6. Mr. Boyer, Business Manager.
 - a. Student Activity Account Balance.
 - b. Food Service Financial.
 - c. Other

7. Mrs. McCauley, Superintendent/Principal
 - a. School Update
 - i. ADE & ASBA Guidance for reopening schools.
 - b. Recognition.
 - i. Dessie Reber Victory Scholarship - \$500
 - ii. Rummel & Dessie Reber Scholarship - \$1,000
 - iii. Steve Dudrow Donation – Volleyball - \$30
 - iv. Primex Plastics Scholarship - \$500
 - c. Other.

8. Board Reports.
 - a. Other

9. 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.

10. Consideration of approval of the May 14, 2020 Regular Meeting Minutes.

11. Consideration of approval of Vouchers:
 - a. LUSD9 Payroll Vouchers: 24/2024, 25/2025, and 26/2026.
 - b. LUSD9 Vouchers: 1018, 1019, 1020, 1021, and 1022.
 - c. Stipends
 - i. Jeremy Clarke (Summer School Admin)
 - ii. Genie Stanfield (Summer School Teacher)
 - iii. Courtney Northington (Summer School Teacher)
 - iv. Mike Allen (Summer School Teacher)
 - v. Kim Wright (Summer School Aide)
 - vi. Isabel Reyes-Vasquez (Summer School Aide)
 - vii. Elizabeth Hermosillo (Summer School Aide)
 - viii. Nick Stathos (Summer School Bus Driver)
 - ix. Beverly Tsinnijinnie (Summer School Bus Driver)
 - x. Wendy Barber (Summer School Bus Driver)
 - xi. Mervin Peterson (Summer School Bus Driver)

- xii. Consuelo Avila (Summer School Food Services)
- xiii. Wende Wolfe-Perez (Work on Student Schedules)
- xiv. Christy Lindberg (Work on Student Schedules)

(Members of the public may view the content of the vouchers 24 hours prior to the board meeting in the district office.)

12. Consideration of approval of FY 2020/2021 Certified and Classified Personnel, Substitute Personnel, and Coaches per the attached list, including the following:

Name	Position	Effective Date
Quezada, Alma	4 Hour Summer Custodian	06/08/2020

13. Consideration of approval of Resolution and Agreement for E-Rate Services with Yavapai County School Superintendent for FY 2020/2021.

ACTION ITEMS AND/OR DISCUSSION

- 14. Discussion and possible action regarding ASBA remote custom training for Governing Board Professional Development.
- 15. Consideration of first reading of the following policies:
 - a. GCC – Professional/Support Staff Leaves and Absences
 - b. GCCA – Professional/Support Staff Sick Leave Full-Time
 - c. GCCAA – Professional/Support Staff Sick Leave Part-Time
- 16. Consideration of approval of Budget Revision #3 to the 2019/2020 budget.
- 17. Consideration of approval of proposed budget for the 2020/2021 School Year.
- 18. Consideration of adoption of a new textbook for the Beaver Dam Jr/Sr High School Health class.
- 19. Consideration of approval of an increase to the paid price for school breakfast and lunch by \$0.10 for school year 2020-2021. Current prices are Breakfast: Student \$1.85 & Adult: \$2.35. Lunch: Student \$2.85 & Adult \$3.85. Proposed prices are Breakfast: Student \$1.95 & Adult: \$2.45. Lunch: Student \$2.95 & Adult \$3.95.
- 20. Discussion and possible action regarding performance pay to Mrs. McCauley, Mr. Bybee, and Mr. Boyer for FY 2019/2020.
- 21. Consideration of approval of the FY 2020/2021 Stipend List.
- 22. Consideration of approval of ELA Curriculum for Beaver Dam Jr/Sr High School and allow a waiver from the requirement of a 60 day review period and instead change it to a 2 week review period.

23. July Agenda Items.

INFORMATION ITEMS

24. News articles about the schools.
25. Upcoming Governing Board Conferences:
- a. 44th Annual Law Conference – Sept. 9-11, Scottsdale, AZ.
 - b. 2020 Delegate Assembly – Sept. 12th, Scottsdale, AZ.
 - c. ASBA School Board Service Webinar – November 10th - 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