



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

5. Public Comment.

INFORMATION AND DISCUSSION:

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

7. Jeremy Clarke, Elementary Principal
 - a. Introduction

8. Mrs. McCauley, Superintendent/Principal
 - a. School Update
 - i. Discussion regarding Governor Ducey's Executive Order.
 - b. Recognition.
 - i. Eureka Donation – Summer School
 - c. Other.

9. Board Reports.
 - a. Other

10. 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.

11. Consideration of approval of the June 11, 2020 Work Session and the June 11, 2020 Regular Meeting Minutes.

12. Consideration of approval of Vouchers:
 - a. LUSD9 Payroll Vouchers: 27/2027, 28/2028, 29/2029, 30/2030, and 01/2101.
 - b. LUSD9 Vouchers: 1023 and 1024.
 - c. Stipends
 - i. Jeremy Clarke – July 6-10 – Additional Duties

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

13. 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
Carlin, Melody	Custodian	06/24/2020

Sheehan, Michael	Custodian	06/15/2020
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14. 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
Avila, Consuelo	Food Services Director	07/01/2020
Carlin, Melody	Custodian (6 Hour)	07/01/2020
Wilson, Tia	School Aide (6 Hour)	08/06/2020

15. Consideration of the following staff resignations/terminations:

Name	Position Location	Last Day
Sheehan, Michael	Custodian (6 Hour)	06/16/2020
Torres, Irving	Custodian (4 Hour)	06/25/2020

16. Consideration of approval of FY 2020/2021 Certified Substitutes and Classified Substitutes Ratification as per the attached list, including the following:

Name	Position	Effective Date
Bowman, Meredith	Classified & Certified Substitute	08/10/2020
Chiodini, Robert	Certified Substitute	08/10/2020
Fukumae, Monica	Certified Substitute	08/10/2020
Hoyt, Rex	Certified Substitute	08/10/2020
Hunt, Allison	Certified Substitute	08/10/2020
Johnston, Greg	Certified Substitute	08/10/2020
Lewis, Martin	Certified Substitute	08/10/2020
Notley, Patricia	Classified Substitute	08/10/2020
Ponce, Edward	Classified & Certified Substitute	08/10/2020
Poppke, Adella	Certified Substitute	08/10/2020
Powell, Cindy	Classified Substitute	08/10/2020
Powell, Larry	Classified Substitute	08/10/2020
Snow, Gail	Certified Substitute	08/10/2020
Tait, David	Certified Substitute	08/10/2020
Webster, Mary	Classified Substitute	08/10/2020
Wilson, Mary	Classified Substitute	08/10/2020

17. Consideration of approval of Cooperative Purchasing Agreement with Education Technology Consortium from February 29, 2020 through February 28, 2025.

ACTION ITEMS AND/OR DISCUSSION

18. Consideration of second reading and approval 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
19. Consideration of approval of FY 2021 LUSD Annual Expenditure Budget:
- a. Public Hearing.
 - b. Consideration of adoption of FY 2021 LUSD Annual Expenditure Budget.
20. Consideration of Resolution certifying the June 30, 2020 projected ending cash balance pursuant to ARS 15-991, adjusting for encumbrances and payables, and delegating the authority to certify the projected ending cash balance to the District Business Manager.
- a. Consideration of approval of Advice of encumbrances Form – ARS 15-906.
 - b. Consideration of approval of Estimate of Monies Required by School Districts Form. - ARS 15-991.
21. Consideration of approval of the following bank accounts and signers:
- a. Revolving Bank Account with America First Credit Union (impress of \$5000).
 - b. Elementary School Food Service Bank Account with America First Credit Union.
 - c. Jr./Sr. High School Food Service Bank Account with America First Credit Union.
 - d. Auxiliary Bank Account with America First Credit Union.
 - e. Student Activities Bank Account with America First Credit Union.
 - f. Depository Bank Account with America First Credit Union.
 - g. Authorized Signers List: Kevin Boyer, Darlene McCauley, and Sheree Goessman on all accounts with America First Credit Union.
22. Consideration of approval of the following curriculum for the 2020/2021 School Year:
- a. Acellus – Credit Recovery - Jr/Sr High School
 - b. Lexia – Reading Curriculum – Both Schools
 - c. Moby Max – Reading Curriculum – Elementary School
 - d. Cengage – Reading Curriculum – Elementary School
 - e. InvestiGator Club – Preschool Curriculum
 - f. Pearson Math – Jr/Sr High School
 - g. McGraw Hill Glencoe Biology – Jr/Sr High School
 - h. Power Assessment – Replaces Galileo.
23. Consideration of approval of Qualified Evaluators for the 2020/2021 School Year.
24. Consideration of approval of the sole source vendor list.
- a. Reliance Connects
 - b. Dixie Power
 - c. Virgin River Waste Water Improvement District

- d. Virgin Valley Disposal
- 25. Consideration of approval of disposal of fixed asset list.
- 26. August Agenda Items.

INFORMATION ITEMS

- 27. News articles about the schools.
- 28. Upcoming Governing Board Conferences:
 - a. 44th Annual Law Conference – Sept. 9-11, Virtual.
 - 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