



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9
GOVERNING BOARD MEETING
Beaver Dam Elementary Library
3436 East Rio Virgin Road
Beaver Dam, Arizona 86432
Thursday, August 13, 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:

Michael Fagnan, Board Member	Darlene McCauley, Superintendent/Principal
Sonny Graham, Board Member	Jeremy Clarke, Elementary Principal
Rena Moerman, Board President	Kevin Boyer, Business Manager
Patricia Schoppmann, Board Secretary	Sheree Goessman, District Secretary

CEREMONIAL ITEMS

3. Pledge of Allegiance: By invitation of Board President.

AGENDA

4. Consideration of approval of the August 13, 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. Budget Update
 - d. Other

7. Jeremy Clarke, Elementary Principal
 - a. School Update.
 - b. Other

8. Mrs. McCauley, Superintendent/Principal
 - a. School Update.
 - b. Recognition.
 - i. Rotary Club of Mesquite Nevada - Masks
 - c. Other.

9. Board Reports.
 - a. Other

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 July 9, 2020 Governing Board Meeting Minutes and the July 20, 2020 Special Board Meeting Minutes.

11. Consideration of approval of Vouchers:
 - a. LUSD9 Payroll Vouchers: 02/2102, 03/2103, 04/2104.
 - b. LUSD9 Vouchers: 1025, 1026, and 1001.
 - c. Stipends
 - i. Angie Snell: Food Service Training & Student Registration.
 - ii. Beverly Tsinnijinnie: Bus Driver Training.
 - iii. Celia Hoggard: PowerSchool Training & Student Registration.
 - iv. Consuelo Avila: Food Service Training & Student Registration.
 - v. Elizabeth Hermosillo: Student Registration
 - vi. Genie Stanfield: Task Force Distance Learning Plan.
 - vii. Jeanie Duffy: Food Service Training & Student Registration.
 - viii. Mike Allen: Task Force Distance Learning Plan.
 - ix. Savanna Gonzales: Task Force Distance Learning Plan.
 - x. Tonya Snyder: Task Force Distance Learning Plan.
 - xi. Wende Wolfe-Perez: PowerSchool Scheduling/Training, Student Registration, and Task Force Distance Learning Plan.

(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
Duffy, Jeanie	Food Service Lead	07/01/2020
Snell, Angilque	Food Service Secretary/Cook	07/01/2020
Zarate, Isela	Elementary Teacher	08/06/2020

13. Consideration of the following staff resignations/terminations:

Name	Position Location	Last Day
Wilson, Tia	School Aide (6 Hour)	Never Started

ACTION ITEMS AND/OR DISCUSSION

14. Consideration of approval of approving a fee for the Pre-School Program up to \$608 a month.
15. Discussion and direction regarding Professional/Support Staff Donation of Sick Leave.
16. Consideration of approval of Resolution to apply for a line of credit with Wells Fargo.
17. Consideration of first reading of the following policies:
- a. IHA – Basic Instructional Program
 - b. KB- Parent Involvement in Education
18. Discussion and possible action regarding the following COVID Related issues:
- a. Start of in-person learning.
 - b. Waivers and acknowledgements.
 - c. Employee acknowledgement of responsibilities for maintenance of pay (Exempt and Non-Exempt Employees)
 - d. Parent Letter to comply with Executive Order.
 - e. Resolution to comply with Executive Order.
19. Consideration and possible action to appoint a Governing Board Member to represent Littlefield Unified School District #9 as the district delegate to the Arizona School Boards Association delegate assembly on October 17, 2020.
20. Governing Board to discuss and may consider action to approve the Arizona School Boards Association’s (ASBA) draft 2021 Political Agenda, and, direct the District’s delegate to the ASBA delegate assembly to represent the Board’s determined position.

21. September Agenda Items.

INFORMATION ITEMS

22. News articles about the schools.
23. 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.
24. Policy Regulations and Exhibits:
- a. Regulation GBGB-R: Staff Personal Security and Safety
 - b. Regulation JICA-RB: Student Dress
 - c. Regulation KI-RB: Visitors to School

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