



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9
GOVERNING BOARD MEETING
Beaver Dam Elementary Library
3436 East Rio Virgin Road
Beaver Dam, Arizona 86432
Thursday, November 12, 2020
5:30 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.
4. Recognition of Employee of the Month.

AGENDA

5. Consideration of approval of the November 12, 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.

INFORMATION AND DISCUSSION:

7. Mr. Boyer, Business Manager.
 - a. Student Activity Account Balance.
 - b. Food Service Financial.
 - c. Budget Update
 - d. Other

8. Jeremy Clarke, Elementary Principal
 - a. School Update.
 - b. Parent/Teacher Conferences
 - c. Other

9. Mrs. McCauley, Superintendent/Principal
 - a. Upcoming Dates:
 - i. November 9, 2020 – FAFSA Night @ BDHS – 6:00 p.m.
 - ii. November 11, 2020 – No School (Veterans Day)
 - iii. November 19, 2020 – Thanksgiving Lunch @ Both Schools
 - iv. November 25-27, 2020 – No School (Thanksgiving)
 - v. December 4, 2020 – No School (Athletic Friday)
 - vi. December 11, 2020 – No School (Athletic Friday)
 - vii. December 18, 2020 – Early Out
 - viii. December 21-January 3, 2020 – No School (Winter Break)
 - b. School Update.
 - c. Other.

10. 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.

11. Consideration of approval of the October 8, 2020 Governing Board Meeting Minutes.

12. Consideration of approval of Vouchers:
 - a. LUSD9 Payroll Vouchers: 08/2108, 09/2109, and 10/2110.
 - b. LUSD9 Vouchers: 1006, 1007, and 1008.
 - c. Stipends

(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 2020/2021 Certified and Classified Personnel, Substitute Personnel, and Coaches per the attached list, including the following:

Name	Position	Effective Date
Powell, Cindy	Custodian (6 hour) (Grant Funded 1 Year)	10/14/2020
Quezada, Alma	Food Service Worker (increased hours to 6)	10/13/2020
Trujillo, Rocio	Preschool Aide (6 hour)	10/26/2020
Wilson, Mary	Food Service Worker (6 hour)	10/19/2020

ACTION ITEMS AND/OR DISCUSSION

14. Consideration of approval of donations received by the District per Policy KCD.
- Lindi Corporation – Athletic Sponsor - \$500
 - Reliance Connects – Athletic Sponsor - \$500
 - Walmart – School Supplies
 - Pappas Club (Phoenix, AZ) – Backpacks, Blankets, School Supplies
 - Dixie Power – Athletic Sponsor - \$1,500
 - Eagles Landing – Desert Springs, AZ – Backpacks.
15. Review and direction regarding Professional/Support Staff Donation of Sick Leave.
- Policy GCCG
 - Regulation GCCG-RA
 - Exhibit GCCG-EA
 - Exhibit GCCG-EB
 - Exhibit GCCG-EC
16. Discussion and possible action regarding Governing Board Self Evaluation results per Policy #BAA.
17. Consideration of approval of Exhibit #KF-EC Community Use of School Facilities User Fees.
18. December Agenda Items.

INFORMATION ITEMS

19. News articles about the schools.
20. Upcoming Governing Board Conferences:
- ASBA School Board Service Webinar – I was Elected: What Now? – November 20, 2020 @ 6:00 p.m.
 - ASBA New Board Member Virtual Orientation – Part I – December 2, 2020 or December 11, 2020 @ 8:45 a.m. – 2:30 p.m.



- c. ASBA-ASA 63rd Virtual Annual Conference – December 3-4, 2020
- d. ASBA New Board Member Virtual Orientation – Part II – March 26, 2021 or June 10, 2021 @ 9:00 a.m. – 4:00 p.m.

- 21. 2020/2021 Stipend List.
- 22. Superintendent Annual Evaluation per Policy CBI.

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