



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9
GOVERNING BOARD MEETING
VIRTUAL MEETING
Thursday, May 14, 2020
5:00 P.M.**

Notice of Regular Public Meeting (Virtual)

The Littlefield Unified School District Governing Board will hold a virtual Governing Board Meeting, Thursday, May 14, 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.

Instructions for Accessing the Governing Board Meeting

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

<https://www.gotomeet.me/Littlefield9/school-governing-board-meeting>

Gotomeeting Access Code: 936-489-821

Dial In: [tel:+1 \(571\) 317-3122](tel:+1(571)317-3122)

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 May 14, 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 - This month's Call to the Public will be modified to comply with CDC guidelines on social distancing due to COVID-19, the meeting will be live-streamed. An individual wishing to address the Governing Board must email their message to hr@lUSD9.com by 12:00 PM the day of the meeting. A LUSD employee will read the Call to the Public comments.

*Comments will be limited to three minutes, unless the Governing Board President determines that a shorter time is necessary to expedite an orderly conduct of the meeting.

INFORMATION AND DISCUSSION:

7. Mr. Boyer, Business Manager.
 - a. Student Activity Account Balance.
 - b. Food Service Financial.
 - c. Other
8. Mr. Bybee, Elementary Principal.
 - a. School Update
 - b. Other
9. Mrs. McCauley, Superintendent/Principal
 - a. School Update
 - b. Graduation
 - c. Summer School
 - 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 April 9, 2020 Regular Meeting Minutes.
13. Consideration of approval of Vouchers:
 - a. LUSD9 Payroll Vouchers: 22/2022 and 23/2023.
 - b. LUSD9 Vouchers: 1020 and 1021.
 - c. Stipends Paid
 - i. None

(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
Francis, Bradley	Social Worker	05/11/2020

15. Consideration of the following staff resignations/terminations:

Name	Position Location	Last Day
Bybee, Shawn	Elementary Principal	06/04/2020
Hoyt, Rex	Elementary Teacher	05/20/2020
Powell, Cindy	Custodian	06/12/2020
Powell, Larry	Custodian	06/12/2020

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

Name	Position	Effective Date
Francis, Bradley	Social Worker	08/06/2020
Pickett, Haley	Elementary Teacher	08/06/2020
Williams, Tanner	Elementary Teacher	08/06/2020
Wymer, Brandy	Elementary Teacher	08/06/2020

17. Consideration of approval of FY 2020/2021 Administrative Contract for Jeremy Clarke, Elementary Principal.

ACTION ITEMS AND/OR DISCUSSION

18. Presentation and approval of FY 2018/2019 Audited Financial Statements.



19. 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 from \$400 to \$450 to the District health insurance monthly contribution cap.
20. Consideration of adopting changes to the evaluation, performance, and 301 for teachers for the FY 2019/2020 school year.
21. Review of the 2020 ASBA Political Agenda and possible submission of proposed issues for consideration for the 2021 ASBA Political Agenda.
22. Consideration of approval of the Food Service Permanent Service Agreement.
23. Consideration of approval of The Trust and Alliance renewal for FY 2020/2021.
24. Consideration of approval of 2019/2020 Budget Revision per ARS 15-903.
25. Consideration of approval of reducing the square footage of the Littlefield Unified School District Building Inventory for the School Facilities Board.
26. 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
27. Consideration of approval of the following bank accounts and signers:
 - a. Littlefield School Revolving Fund Bank Account with America First Credit Union (impress of \$5000).
 - b. Beaver Dam Elementary Cafeteria Bank Account with America First Credit Union.
 - c. Beaver Dam High School Cafeteria Bank Account with America First Credit Union.
 - d. Littlefield USD Auxiliary Bank Account with America First Credit Union.
 - e. Beaver Dam School Student Activities Bank Account with America First Credit Union.
 - f. Beaver Dam School 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.
28. June Agenda Items.

INFORMATION ITEMS

29. News articles about the schools.
30. Upcoming Governing Board Conferences:
 - a. ASBA Summer Leadership Institute Virtual Conference – June 3rd & 17th
 - b. 44th Annual Law Conference – Sept. 9-11, Scottsdale, AZ.
 - c. 2020 Delegate Assembly – Sept. 12th, Scottsdale, AZ.
 - d. 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