



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9  
GOVERNING BOARD MEETING  
Beaver Dam Jr/ Sr. High School  
Media Center  
3475 East Rio Virgin Road  
Thursday, January 14, 2021  
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:

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

**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 January 14, 2021 LUSD9 Board Meeting agenda.
6. Presentation by Jennifer MacLennan, Gust Rosenfeld P.L.C., regarding open meeting law.
7. Election of Governing Board Officers:
  - a. Governing Board President.
  - b. Governing Board Secretary.

## **PUBLIC COMMENT**

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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.

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8. Public Comment.

## **INFORMATION AND DISCUSSION:**

9. Mr. Boyer, Business Manager.
- a. Budget Update.
  - b. Student Activity Balance.
  - c. Food Service Financial.
  - d. Quarterly Maintenance Report.
  - e. Food Service Procurement Review.
  - f. AZ School District Spending FY2019
  - g. Student Count Projections
  - h. Other
10. Jeremy Clarke, Elementary Principal
- a. School Update.
  - b. Other
11. Mrs. McCauley, Superintendent/Principal
- a. Upcoming Events:
    - i. January 11-14, 2021 – Remote Learning – All Students
    - ii. January 15, 2021 – Extracurricular Friday – No School
    - iii. January 18, 2021 – Holiday – No School
    - iv. January 19, 2021 – In-person & Hybrid students to return on campus.
    - v. February 5, 2021 – Professional Development Day for Teachers
    - vi. February 12, 2021 – Extracurricular Friday – No School
    - vii. February 15, 2021 – Holiday – No School
    - viii. February 26, 2021 – Extracurricular Friday – No School
  - b. School Update.
  - c. Other.
12. Board Reports.
- a. Other
13. 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.

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14. Consideration of approval of the December 10, 2020 Governing Board Meeting Minutes.
15. Consideration of approval of Vouchers:
  - a. LUSD9 Payroll Vouchers: 13/2113, 14/2114, and 15/2115.
  - b. LUSD9 Vouchers: 1011, 1012, and 1013.
  - c. Stipends

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

## **ACTION ITEMS AND/OR DISCUSSION**

16. Consideration of approval of donations received by the District per Policy KCD.
  - a. Lifetouch High School Donation \$76.42
  - b. Jackson Contractors – Athletic Sponsor - \$1500
  - c. Kroger – Inspiring Donations - \$145.71
  - d. Peggy Owen & Jody Roby - \$500 Scholarship
17. Consideration of first reading of Policy GCCG Professional/Support Staff Voluntary Donation of Sick Leave.
18. Consideration of approval of Governing Board Meeting Date and Times for the 2021 Calendar Year and consideration of changing the Board Meeting date in November 2021 due to a holiday.
19. Consideration of scheduling a Virtual ASBA Training Session.
20. Review of Communication Protocol and approval of changes.
21. Consideration of approval of Intergovernmental agreement for the following Water Users:
  - a. ADOT
  - b. Canyonlands
  - c. Beaver Dam Fire District
22. Discussion and possible action regarding Governing Board Self Evaluation results per Policy #BAA.
23. Consideration of approval of Superintendent Evaluation Scores by Governing Board.



\*The Board may vote to discuss this item in Executive Session pursuant to ARS § 38-431.03 (A)(1).

24. February Agenda Items.

## **INFORMATION ITEMS**

25. News articles about the schools.
26. Upcoming Governing Board Conferences:
- a. Virtual Board Operations and Leadership Training Seminar, January 29, 2021 and February 12, 20201.
  - b. ASBA New Board Member Virtual Orientation – Part II – March 26, 2021 or June 10, 2021 @ 9:00 a.m. – 4:00 p.m.
27. Sick Leave Regulations and Exhibits
- a. Regulation GCCG-RA
  - b. Exhibit GCCG-EA
  - c. Exhibit GCCG-EB
  - d. Exhibit GCCG-EC
28. December 2020 ASPAA Survey Results.

## **EXECUTIVE SESSION – (High School Gymnasium Stage)**

The Board may move to discuss items in an Executive Session pursuant to ARS §38-431.01 (A)(1), (3) and (4), which authorizes discussion and consideration of employment, assignment, appointment, promotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of the District.

1. Motion to adjourn to executive session.
2. Motion to return to open meeting to vote on items discussed in Executive Session, as needed.

## **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](http://www.lusd9.com)