



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9
GOVERNING BOARD MEETING
Beaver Dam Jr/ Sr. High School
Media Center
3475 East Rio Virgin Road
Thursday, February 11, 2021
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:

Sonny Graham, 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
Rena Moerman, 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 February 11, 2021 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. Budget Update.
 - b. Student Activity Balance.
 - c. Food Service Financial.
 - d. Other
8. Jeremy Clarke, Elementary Principal
- a. School Update.
 - b. Other
9. Mrs. McCauley, Superintendent/Principal
- a. Upcoming Events:
 - i. February 12, 2021 – Extracurricular Friday – No School
 - ii. February 15, 2021 – Holiday – No School
 - iii. February 26, 2021 – Extracurricular Friday – No School
 - iv. March 5, 2021 – Extracurricular Friday – No School
 - v. March 16, 2021 – Extracurricular Friday – No School
 - vi. March 29 – April 2: Spring Break – No School
 - b. School Update.
 - c. Update on school improvement.
 - 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 January 14, 2021 Governing Board Meeting Minutes.
13. Consideration of approval of Vouchers:
- a. LUSD9 Payroll Vouchers: 16/2116 and 17/2117.
 - b. LUSD9 Vouchers: 1014 and 1015.
 - c. Stipends

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

Name	Position	Effective Date
Zarate, Isela	Elementary Teacher	08/06/2020

15. Consideration of the following staff resignations/terminations:

Name	Position Location	Last Day
Rocio Trujillo	Preschool Aide	02/19/2021
Wilson, Mary	Food Service Worker	03/04/2021

ACTION ITEMS AND/OR DISCUSSION

16. Consideration of approval of donations received by the District per Policy KCD.
- VA Landscaping – Athletic Sponsorship - \$1500
 - Kroger – Inspiring Donations - \$146.38
 - Adonai Landscaping – delivery cost of 5 tons of dirt for the elementary school and high school.
17. Consideration of second reading and adoption of Policy GCCG Professional/Support Staff Voluntary Donation of Sick Leave.
18. Consideration of approval of scheduling the following for the ASBA Virtual Training:
- Approval of dates for ASBA Governing Board Self Evaluation Survey.
 - Approval of the type of report from the survey.
 - Direction to staff on suggested dates and times for the Self Evaluation and Facilitation Part I Training.
19. Consideration of approval of addendum to Intergovernmental agreement for the following Water Users:
- ADOT
 - Canyonlands
 - Beaver Dam Fire District
20. Discussion of fulfilling contract with Superintendent for dissertation purposes (writing activities).
21. Discussion and possible action of supporting Mrs. Schoppmann’s efforts in making the Old Littlefield School a Historical Site.

22. March Agenda Items.

INFORMATION ITEMS

23. News articles about the schools.
24. Upcoming Governing Board Conferences:
- a. ASBA Virtual Board operations and Leadership Training – February 12, 2021.
 - b. ASBA New Board Member Virtual Orientation – Part II – March 26, 2021 or June 10, 2021 @ 9:00 a.m. – 4:00 p.m.
 - c. NSBA 2021 Online Experience – April 8-10, 2021
 - d. ASBA Summer Leadership Institute – June 10-12, 2021 – Little America: Flagstaff, AZ.

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