



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9
GOVERNING BOARD MEETING
Beaver Dam Jr/ Sr. High School
Media Center
3475 East Rio Virgin Road
Thursday, March 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 March 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. Tax Credit Report.
 - e. Other
8. Jeremy Clarke, Elementary Principal
- a. Upcoming Events:
 - i. March 10, 2021 – Spring Pictures
 - ii. March 11, 2021 – Beaver Dam’s Got Talent
 - iii. March 19, 2021 – End of 3rd Quarter
 - iv. March 19, 2021 – Birthday Lunch Bunch
 - v. March 23, 2021 – Awards Assembly
 - vi. March 24, 2021 – Parent/Teacher Conferences
 - vii. March 25, 2021 – Parent/Teacher Conferences
 - viii. March 26, 2021 – No School
 - ix. March 29 – April 2: Spring Break – No School
 - b. School Update.
 - c. Other
9. Mrs. McCauley, Superintendent/Principal
- a. Upcoming Events:
 - i. March 16, 2021 – Extracurricular Friday – No School
 - ii. March 18, 2021 – ELL Family Night
 - iii. March 29 – April 2: Spring Break – No School
 - iv. April 6, 2021 – ACT Testing (Juniors)
 - v. April 7-8, 2021 – AZ Sci Test
 - vi. April 13, 2021 – AZM2 Writing Test
 - vii. April 17, 2021 – ACT Testing (Seniors)
 - viii. April 20-21, 2021 – AZM2 Math & ELA Test
 - ix. April 30, 2021 – Extracurricular Friday – No School
 - b. School Update.
 - c. Basketball Stipend
 - d. ADOT Project
 - e. Legislative Updates
 - f. 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 February 11, 2021 Governing Board Meeting Minutes.
- 12. Consideration of approval of Vouchers and Stipends:
 - a. LUSD9 Payroll Vouchers: 18/2118 and 19/2119.
 - b. LUSD9 Vouchers: 1016 and 1017.
 - c. Stipends
 - i. Isela Zarate – K-3 ELL - \$400
 - ii. Kim Wright – K-3 ELL - \$400
 - iii. Penny Granecki – K-3 ELL -\$400
 - iv. Hailey Pickett – K-3 ELL - \$400
 - v. Jana Knowlden – K-3 ELL - \$400
 - vi. Kortney Zuk – K-3 ELL - \$400
 - vii. Mike Allen – K3- ELL - \$400

(The teachers must complete 5 trainings to receive this stipend. The last training is on March 10, 2021)

(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
Irania Hernandez	Kindergarten Aide	02/22/2021
Nancy Ramos-Mendoza	Preschool Aide	02/22/2021
Joni Sorensen	Food Service Worker	03/08/2021

- 14. Consideration of the following staff resignations/terminations:

Name	Position Location	Last Day
Leon Durbin	Elementary PE Teacher	05/26/2021
Reanna Lyle	History Teacher	05/26/2021
Kim Mills	Math Teacher	05/26/2021
Nick Stathos	Bus Driver	05/26/2021

ACTION ITEMS AND/OR DISCUSSION



15. Discussion and possible action regarding the Governing Board Virtual Training with ASBA.
16. Discussion and possible action of supporting Mrs. Schoppmann's efforts in making the Old Littlefield School a Historical Site.
17. Discussion and possible action regarding school closure and distance learning due to COVID.
18. Consideration of approval of the 2021/2022 Master Calendar.
19. Consideration of approval of FY 2021/2022 Salary Schedules.
 - a. Certified Salary Schedule.
 - b. Classified Salary Schedule.
 - c. Director
 - d. Administrative Salary Schedule.
20. Discussion and possible approval of the Certified Teacher Contract and Classified Notice of Appointment templates.
21. Consideration of approval of meal delivery during Spring Break (March 29th – April 1st) and Summer meal delivery (Monday-Friday throughout the summer except July 5th).
22. Discussion and possible action on moving the May 13th meeting to May 11th.
23. April Agenda Items.

INFORMATION ITEMS

24. News articles about the schools.
25. Upcoming Governing Board Conferences:
 - a. ASBA New Board Member Virtual Orientation – Part II – March 26, 2021 or June 10, 2021 @ 9:00 a.m. – 4:00 p.m.
 - b. NSBA 2021 Online Experience – April 8-10, 2021
 - c. 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