



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9
GOVERNING BOARD MEETING
Administrative Services Site
3490 East Rio Virgin Road
Thursday, June 10, 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
Patricia Schoppmann, Board Secretary
Susan Burch, Board Member
Michael Fagnan, Board Member
Rena Moerman, Board Member

Darlene McCauley, Superintendent/Principal
Jeremy Clarke, Elementary Principal
Kevin Boyer, Business Manager
Sheree Goessman, District Secretary

CEREMONIAL ITEMS

3. Pledge of Allegiance: By invitation of Board President.

AGENDA

4. Consideration of approval of the June 10, 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.

5. Public Comment.

INFORMATION AND DISCUSSION:

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

7. Jeremy Clarke
 - a. School Update

8. Mrs. McCauley, Superintendent/Principal
 - a. School Update.
 - b. Other.

9. 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.

10. Consideration of approval of the May 11, 2021 Work Session Minutes and May 11, 2021 Governing Board Meeting Minutes.

11. Consideration of approval of Vouchers and Stipends:
 - a. LUSD9 Payroll Vouchers: 24/2124, 25/2125, and 26/2126.
 - b. LUSD9 Vouchers: 1021 and 1022.
 - c. Stipends
 - i. Genie Stanfield (Summer School Teacher - ES)
 - ii. Courtney Zuk (Summer School Teacher - ES)
 - iii. Mike Allen (Summer School Teacher - ES)
 - iv. Isela Zarate (Summer School Teacher - ES)
 - v. Kortney Oster (Summer School Aide)
 - vi. Tonya Snyder (Summer School Teacher – HS)
 - vii. Christy Lindberg (Summer School Teacher – HS)
 - viii. Ryan Cowley (Summer School Teacher – HS)
 - ix. Beverly Tsinnijinnie (Summer School Bus Driver)
 - x. Rosann Horton (Summer School Bus Driver)
 - xi. Mervin Peterson (Substitute - Summer School Bus Driver)
 - xii. Consuelo Avila (Summer School Food Services)
 - xiii. Angie Snell (Summer School Food Services)

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

12. Consideration of the following staff resignations/terminations:

Name	Position Location	Last Day
Fabian Lee	Custodian	05/28/2021

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
Brandon Abbott	CTE Teacher	08/05/2021
Aya Delong	SPED School Aide	05/17/2021
David Leavitt	History Teacher	08/05/2021
Gary Lindberg	Custodian	05/17/2021
Maria Sillas-Ortega	Food Services	05/13/2021
Hannah Roberts	PE Teacher	08/05/2021

ACTION ITEMS AND/OR DISCUSSION

14. Consideration of approval of donations received by the District per Policy KCD.
- Do it Best – Hand Sanitizer and Wipes
 - Christy Lindberg - \$850 Scholarship
 - Janice Reber - \$450 Scholarship
 - Soon Hwa Reber - \$200 Scholarship
 - Eureka Casino - \$5,000 for Summer School
15. Consideration of Modification to the FY 2021/2022 Classified Salary Schedule for Food Service Lead and revision to employment agreement.
16. Consideration of revision to Social Worker Employment Agreement for FY 2020/2021 and 2021/2022.
17. Consideration of approval of proposed budget for the 2021/2022 School Year.
18. Discussion and possible action regarding performance pay to Mrs. McCauley, Mr. Clarke, and Mr. Boyer for FY 2020/2021.
19. Consideration of approval of the FY 2021/2022 Stipend List.
20. Consideration of scheduling ASBA Board Self Evaluation Part II Training.
21. Discussion and possible action on ways to get the senior population involved with the schools.

22. Consideration of approval of Math Curriculum for Beaver Dam Jr/Sr High School and allow a waiver from the requirement of a 60 day review period and instead change it to a 30 day review period.
23. Discussion regarding maintenance of school buses.
24. August Agenda Items.

INFORMATION ITEMS

25. News articles about the schools.
26. Upcoming Governing Board Conferences:
 - a. ASBA Summer Leadership Institute – June 10-12, 2021 – Virtual.
27. Board Self Evaluation Training – Part I
 - a. PowerPoint
 - b. Summary from training.

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