



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9  
GOVERNING BOARD MEETING  
Administrative Services Site  
3490 East Rio Virgin Road  
Thursday, July 8, 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 July 8, 2021 LUSD9 Board Meeting agenda.

**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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5. Public Comment.

## **INFORMATION AND DISCUSSION:**

6. Mr. Boyer, Business Manager.
  - a. Student Activity Balance.
  - b. Budget Update.
  - c. Food Service Financial.
  - d. Classroom Site Fund Distribution
  - e. Fresh Fruit Grant
  - f. NSLP/SFSP
  - g. Maintenance Report
  - h. Other
  
7. Mrs. McCauley, Superintendent/Principal
  - a. School Update.
  - b. Upcoming Dates
    - i. July 26-29, 2021 – Jr/Sr High School Registration
    - ii. August 2-4, 2021 – Jr/Sr High School Registration
    - iii. August 5-6, 2021 – Staff Professional Development
    - iv. August 9, 2021 – 1<sup>st</sup> day of School
  - c. Work Calendar Comparisons
  - c. Other.
  
8. 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.

9. Consideration of approval of the June 9, 2021 Budget Work Session Minutes and the June 10, 2021 Governing Board Meeting Minutes.
  
10. Consideration of approval of Vouchers and Stipends:
  - a. LUSD9 Payroll Vouchers: 27/2127, 25/2128, and 01/2201.
  - b. LUSD9 Vouchers: 1023, 1024, and 1025.
  - c. Stipends
    - i. Kim Wright (Summer School Substitute Teacher - ES)
    - ii. Maria Ortega (Summer Food Service Substitute)
    - iii. Sheree Goessman (additional duties)
    - iv. Penny Granecki (SEI Class)
    - v. Wende Wolfe-Perez (SEI Class)
    - vi. Brandon Abbott (SEI Class)
    - vii. David Leavitt (SEI Class)
    - viii. Beverly Tsinnijinnie (Training(40 hours) + Reimbursement)

ix. Brad Francis (additional duties)

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

11. 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
Kevin Didriksen	Custodian	06/14/2021
Maura Rodriguez	Custodian	06/14/2021

12. Consideration of approval of FY 2021/2022 Certified and Classified Personnel, Substitute Personnel, and Coaches per the attached list, including the following:

Name	Position	Effective Date
Aya Delong	Paraprofessional	08/05/2021
Kevin Didriksen	Custodian	07/01/2021
Gary Lindberg	Custodian	07/01/2021
Maria Sillas Ortega	Food Service Worker	08/05/2021
Maura Rodriguez	Custodian	07/01/2021

13. Consideration of approval of FY 2020/2021 Certified Substitutes and Classified Substitutes Ratification as per the attached list, including the following:

Name	Position	Effective Date
Bowman, Meredith	Classified & Certified Substitute	08/09/2021
Grant, Jolene	Classified Substitute	08/09/2021
Hunt, Allison	Certified Substitute	08/09/2021
Johnston, Greg	Certified Substitute	08/09/2021
Lewis, Martin	Certified Substitute	08/09/2021
Notley, Patricia	Classified Substitute	08/09/2021
Poppke, Adella	Certified Substitute	08/09/2021
Powell, Larry	Custodian Substitute	08/09/2021
Sandoval, Sara	Classified Substitute	08/09/2021
Snow, Gail	Certified Substitute	08/09/2021
Tait, David	Certified Substitute	08/09/2021
Webster, Mary	Classified Substitute	08/09/2021
Zaldana, Sonia	Food Service Substitute	08/09/2021

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

14. Consideration of approval of donations received by the District per Policy KCD.

- a. Mesquite Rotary - \$5,000 Scholarships
  - b. Primex - \$500 Scholarship
15. Consideration of approval of FY 2022 LUSD Annual Expenditure Budget:
    - a. Public Hearing.
    - b. Consideration of adoption of FY 2022 LUSD Annual Expenditure Budget.
  16. Consideration of scheduling ASBA Board Self Evaluation Part II Training.
  17. Consideration of approval of Advice of encumbrances Form – ARS 15-906.
  18. Consideration of approval of Preschool fee of \$608 for full-time students or \$304 for part-time students. Also, allow the Superintendent to waive the fees as deemed fit.
  19. Consideration of approval of the following bank accounts and signers:
    - a. Revolving Bank Account with America First Credit Union (impress of \$5000).
    - b. Elementary School Food Service Bank Account with America First Credit Union.
    - c. Jr./Sr. High School Food Service Bank Account with America First Credit Union.
    - d. Auxiliary Bank Account with America First Credit Union.
    - e. Student Activities Bank Account with America First Credit Union.
    - f. 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.
  20. Consideration of approval of the following curriculum for the 2021/2022 School Year:
    - a. Acellus – Credit Recovery - Jr/Sr High School
    - b. Edgenuity – Credit Recovery/AP Classes/Elective – Jr/Sr High School
    - c. Lexia – Reading Curriculum – Both Schools
    - d. Moby Max – Reading Curriculum – Elementary School
    - e. Cengage – Reading Curriculum – Elementary School
    - f. InvestiGator Club – Preschool Curriculum
    - g. McGraw Hill Glencoe Biology – Jr/Sr High School
    - h. Power Assessment – Replaces Galileo.
    - i. Pearson My Perspective – ELA Curriculum – Jr/Sr High School
    - j. McGraw Hill Health Curriculum – Jr/Sr High School
    - k. McGraw Hill Math Curriculum – Jr/Sr High School
  21. Consideration of approval of Qualified Evaluators for the 2021/2022 School Year.
  22. Consideration of approval of the sole source vendor list.
    - a. Reliance Connects
    - b. Dixie Power
    - c. Virgin River Waste Water Improvement District



- d. Virgin Valley Disposal
- 23. Discussion regarding performance pay for Dean of Students, Food Service Director, and Maintenance Director.
- 24. Consideration of hiring Kelsea Beig as our Physical Therapist for the 2021/2022 School Year.
- 25. August Agenda Items.

## **INFORMATION ITEMS**

- 26. News articles about the schools.
- 27. Upcoming Governing Board Conferences:
  - a. ASBA 45<sup>th</sup> Annual Law Conference – September 8-10, 2021 – Scottsdale.
  - b. 2021 Delegate Assembly, September 11, 2021 - Scottsdale, AZ.
  - c. ASBA Mohave County Meeting, September 29, 2021 - Kingman, AZ.
- 28. ASBA Calendar of Events: 2021-2022.

## **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)