



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9
GOVERNING BOARD MEETING
Administrative Services Site
3490 East Rio Virgin Road
Thursday, July 14, 2022
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
Susan Burch, Board Secretary
Patricia Schoppmann, 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 14, 2022 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. Food Service Financial.
 - c. NSLP/SFSP
 - d. Maintenance Report
 - e. Other

7. Mrs. McCauley, Superintendent/Principal
 - a. School Update.
 - b. Upcoming Dates
 - i. July 18 – 29, 2022 – School Registration
 - ii. August 4-5, 2022 – Staff Professional Development
 - iii. August 8, 2022 – 1st day of school
 - iv. August 19, 2022 – Extracurricular Friday – No School
 - 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 23, 2022 Work Session and June 23, 2022 Regular Governing Board Meeting Minutes.

 10. Consideration of approval of Vouchers and Stipends:
 - a. LUSD9 Payroll Vouchers: 29/2229, 01/2301, and 02/2302.
 - b. LUSD9 Vouchers: 1024 & 1001
 - c. Stipends
 - i. Summer Meal Delivery Stipends
 - a) 1 Director, 1 Lead, 1 Worker \$14.00-\$20.00 an hour.
 - ii. Cheryl Edwards – 3 days of training at \$200 each day
- (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 2022/2023 Certified and Classified Personnel, Substitute Personnel, and Coaches per the attached list, including the following:

Name	Position	Effective Date
Cheney, Pam	Elementary Office Manager	07/11/2022

Davis, Rachel	Elementary Library Para	08/04/2022
Passero, Renee	ELA Teacher	08/04/2022

12. Consideration of approval of the following staff resignations/terminations:

Name	Position	Effective Date
Justin Leavitt	ELA Teacher/ELL Director	07/05/2022

ACTION ITEMS AND/OR DISCUSSION

13. Consideration of approval of donations received by the District per Policy KCD.
a. Eureka Casino - \$5,000 to Summer Program
14. Consideration of approval of FY 2023 LUSD Annual Expenditure Budget:
a. Public Hearing.
b. Consideration of adoption of FY 2023 LUSD Annual Expenditure Budget.
15. Consideration of approval of Advice of encumbrances Form – ARS 15-906.
16. 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.
17. 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.
18. Consideration of approval of the following curriculum for the 2022/2023 School Year:
a. Edgenuity – Credit Recovery/AP Classes/Elective – Jr/Sr High School
b. Lexia – Reading Curriculum – Both Schools
c. Moby Max – Reading Curriculum – Elementary School
d. Cengage – Reading Curriculum – Elementary School
e. InvestiGator Club – Preschool Curriculum
f. McGraw Hill Glencoe Biology – Jr/Sr High School
g. Power Assessment – Replaces Galileo.
h. Pearson My Perspective – ELA Curriculum – Jr/Sr High School
i. McGraw Hill Health Curriculum – Jr/Sr High School

- j. McGraw Hill Math Curriculum – Jr/Sr High School
- 19. Consideration of approval of Qualified Evaluators for the 2022/2023 School Year.
- 20. 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
- 21. Consideration of approval of Administrator Authorization Approval Forms designating who has authorization to sign vouchers and pick up warrants from the Mohave County School Superintendent's Office.
- 22. August Agenda Items.

INFORMATION ITEMS

- 23. News articles about the schools.
- 24. Upcoming Governing Board Conferences:
 - a. ASBA 46th Annual Law Conference – September 7-9, 2022, JW Marriott Camelback inn, Scottsdale, AZ.
 - b. ASBA 2022 Delegate Assembly, September 10, 2022, 8:00 a.m.-5:00 p.m.
 - c. Mohave County Meeting, September 29, 2022.
 - d. I was Elected...Now What? – ASBA Webinar – November 17, 2022 @ 5:00 p.m.
 - e. ASBA-ASA Annual Conference and New Board Orientation, December 14-16, 2022, JW Marriott Desert Ridge.

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 General Store, 2960 Scenic Blvd., Suite A, Littlefield, AZ 86432

The agenda is also available on the Internet at www.lusd9.com