



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9
GOVERNING BOARD MEETING
Administrative Services Site
3490 East Rio Virgin Road
Thursday, November 10, 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.
4. Monthly Employee Shout Out.

AGENDA

5. Consideration of approval of the November 10, 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.

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. Mr. Clarke, Elementary Principal
 - a. School Update
 - b. Upcoming School Activities
 - i. November 9, 2022 – Lifetouch Picture Retakes
 - ii. November 10, 2022 – Progress Reports Sent Home
 - iii. November 11, 2022 – Veterans Day – No School
 - iv. November 14-18, 2022 – Book Fair Week
 - v. November 15, 2022 – Donuts for Dads
 - vi. November 16, 2022 – Muffins for Moms
 - vii. November 17, 2022 – Awards Assembly
 - viii. November 22, 2022 – Pop Run
 - ix. November 23-28, 2022 – Thanksgiving Break
 - c. Other

9. Mrs. McCauley, Superintendent/Principal
 - a. School Update.
 - b. Upcoming School Activities
 - i. November 10, 2022 – Lifetouch Picture Retakes
 - ii. November 11, 2022 – Veterans Day – No School
 - iii. November 22, 2022 @ 12:30 p.m. – Thanksgiving Assembly
 - iv. November 23-28, 2022 – Thanksgiving Break
 - c. Arizona A-F Letter Grade.
 - d. 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 October 13, 2022 Regular Governing Board Meeting Minutes.

12. Consideration of approval of Vouchers and Stipends:



- a. LUSD9 Payroll Vouchers: 09/2309 and 10/2310.
- b. LUSD9 Vouchers: 1007 and 1008.
- c. Stipends - None

(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 2022/2023 Certified and Classified Personnel, Substitute Personnel, and Coaches per the attached list, including the following:

Name	Position	Effective Date
DeSantiago, Luiz	Substitute Custodian	10/17/2022
Jones, Hailey	Classified Substitute	10/13/2022
McCabe, David	Elementary Teacher	11/14/2022
Ruiz, Alvaro	Lead Custodian	10/31/2022

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

Name	Position	Effective Date
DeSantiago, Luiz	Lead Custodian	10/14/2022

ACTION ITEMS AND/OR DISCUSSION

- 15. Consideration of approval of donations received by the District per Policy KCD.
 - a. Kroger Inspiring Donations - \$76.29
- 16. Consideration of second reading and adoption of the following Policies:
 - a. Policy JLCB – Immunizations of Students.
 - b. Policy IKFA – Early Graduation.
- 17. Consideration of first reading of the following Policy, Regulation, and Exhibit.
 - a. Policy JLDAB – Referrals to Other Agencies.
 - b. Regulation JLDAB-R: Referrals to Other Agencies
 - c. Exhibit JLDAB-E: Referrals to Other Agencies.
- 18. Consideration of approval of Annual Financial Report for FY 2022.
- 19. Consideration of approval of Exhibit KF-EC Community Use of School Facilities User Fees.
- 20. Discussion and possible action of creating an account for Board Compassionate Services.
- 21. Consideration of approval of hiring an IT employee.
- 22. Discussion and possible action regarding creating retention bonuses for staff.



23. Discussion and possible action regarding the electric bus grant and bus yard location.
24. Discussion and possible action regarding a possible bond override.
25. Consideration of approval of changing one of the approved bus driver positions to a Bus Driver/Mechanic.
26. Consideration of approval of Superintendent Evaluation Scores by Governing Board and possible contract extension.
*The Board may vote to discuss this item in Executive Session pursuant to ARS § 38-431.03 (A)(1).
27. Discussion and possible action regarding the Governing Board Self Evaluation results per Policy #BAA.
28. Suggestions for Future Board Meetings.

INFORMATION ITEMS

29. News articles about the schools.
30. Upcoming Governing Board Conferences:
 - a. I was Elected...Now What? – ASBA Webinar – November 17, 2022 @ 5:00 p.m.
 - b. ASBA-ASA Annual Conference and New Board Orientation, December 14-16, 2022, JW Marriott Desert Ridge.
31. Policies regarding Bilingual Instruction:
 - a. IHAA: English Instruction
 - b. IHBE: Bilingual Instruction/Native Language Instruction
32. Basketball Schedules

EXECUTIVE SESSION

The Board may move to discuss items in an Executive Session pursuant to ARS §38-431.01 (A)(1), (3) and (4), which authorizes discussion and consideration of employment, assignment, appointment, promotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of the District.

1. Motion to adjourn to executive session.
2. Motion to return to open meeting to vote on items discussed in Executive Session, as needed.

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