



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9
GOVERNING BOARD MEETING
Administrative Services Site
3490 East Rio Virgin Road
Thursday, March 9, 2023
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
John Reyes, Board Secretary
Susan Burch, Board Member
Patricia Schoppmann, Board Member
Michael Fagnan, 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 March 9, 2023 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. 2022 AZ Auditor General School Spending Report.
 - e. Tax Credit Report
 - f. Elementary School Fire Suppression System.
 - g. Verkada Door Intercom System.
 - h. T-Mobile Cellphones.
 - i. Other

8. Mr. Clarke, Elementary Principal
 - a. School Update
 - b. Upcoming School Activities
 - i. March 3, 2023 – Read-a-thon
 - ii. March 9, 2023 – Beaver Dam’s Got Talent @ 12:45 p.m.
 - iii. March 13-17, 2023 – Spring Break
 - iv. March 21, 2023 – Dixie Power Dinner 3:00 p.m.-9:00 p.m.
 - v. March 28, 2023 – Parent/Teacher Conferences (Early Out)
 - vi. March 29, 2023 – Parent Teacher Conferences (Early Out)
 - c. Other

9. Mrs. McCauley, Superintendent/Principal
 - a. School Update.
 - b. Upcoming School Activities
 - i. March 2, 2023 – 8:00 a.m.-9:00 a.m. - AZ Leader Site Visit
 - ii. March 9, 2023 – 3rd Quarter Grading Period
 - iii. March 13-17, 2023 – Spring Break
 - iv. March 22, 2023 – Great Grades Celebration @ 2:00 p.m.
 - v. March 22, 2023 – JR High Sports Banquet @5:30 p.m.
 - vi. March 23, 2023 – Talent Show @ 1:30 p.m.
 - vii. March 28, 2023 – Testing Assembly and Testing Strategies Presentation.
 - viii. March 29, 2023 – AZ Science Testing for grades 8 and 11.
 - ix. April 1, 2023 – Prom.
 - c. 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 9, 2023 Regular Governing Board Meeting Minutes.
- 12. Consideration of approval of Vouchers and Stipends:
 - a. LUSD9 Payroll Vouchers: 18/2318 and 19/2319.
 - b. LUSD9 Vouchers: 1014 and 1015.
 - c. Stipends

(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
Deaver, James	Bus Driver/Mechanic	02/24/2023
Gutierrez, Stephanie	Elementary Office Mgr.	02/13/2023

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

Name	Position	Effective Date
Dinnel, Alexandra	Elementary Teacher	05/24/2023
Feick, Steve	Athletic Director	05/24/2023
Griffiths, Allie	Elementary School Aide	03/09/2023
Northington, Courtney	Elementary Teacher	05/24/2023
Reynolds, Jami	Volleyball Coach	05/24/2023
Ruth, Chandler	Accounting Specialist	03/17/2023
Sandhu, Rupinder	BDHS Teacher/Asst. Football Coach/Boys Basketball Coach/Asst. Athletic Director	05/24/2023

- 15. Consideration of approval of donations received by the District per Policy KCD.
 - a. Trisa Cummings – Meal provided to Varsity Girls Basketball Team
 - b. BDHS High School Staff - \$205 for meals for the Varsity Girls Basketball Team.
 - c. Mesquite Rotary - \$718.48 for meals for the Varsity Girls Basketball Team.
- 16. Consideration of approval of revision to 2022/2023 Stipend List.

ACTION ITEMS AND/OR DISCUSSION



17. Consideration of 2nd reading and approval of Policy JFABDA – Admission of Student in Foster Care.
18. Consideration of approval of sending 2 students to the Rotary Youth Leadership Trip, March 24-26, 2023, at Camp Cedar Crest in Running Springs, California. (No Cost to the District)
19. Consideration of approval of the Worldstrides Trip to Washington, DC, and New York City during Spring Break 2025. All 7th – 12th grade students will be invited to attend.
20. Discussion regarding transportation.
21. Discussion regarding the Aggregate Expenditure Limit.
22. Consideration of approval of stipend payouts under the ESSER III Grant.
23. Consideration of approval of FY 2023/2024 Salary Schedules.
 - a. Certified Salary Schedule.
 - b. Classified Salary Schedule.
 - c. Director
 - d. Administrative Salary Schedule.
24. Discussion and possible approval of the Certified Teacher Contract and Classified Notice of Appointment templates.
25. Discussion and possible approval of the following FY 2023/2024 Health Insurance Items:
 - a. Discussion and approval of Kairos health insurance rates for the 2023/2024 School Year.
 - b. Review and possible approval of the Districts monthly contribution for health insurance.
26. Consideration of approval of the FY 2023/2024 Stipend List.
27. Suggestions for Future Board Meetings.

INFORMATION ITEMS

28. News articles about the schools.
29. Upcoming Governing Board Conferences:
 - a. ASBA Decision Making with an Equity Lens (Virtual) – March 22, 4:00 p.m.-5:00 p.m.
 - b. ASBA Town Hall: Public Education in Rural Arizona (Virtual) – March 30, 4:00 p.m.-6:00 p.m.



- c. ASBA I Don't Understand: Engagement and the Importance of Home Language (Virtual) – April 26, 4:00 p.m.-5:00 p.m.
 - d. ASBA Students Have Rights (Virtual) – May 10, 4:00 p.m. – 5:00 p.m.
- 30. Reminder – Work Session, April 12, 2023, 9:00 a.m.-4:00 p.m.
 - 31. School Calendar 2022/2023
 - 32. Baseball & Softball Schedules
 - 33. ASPAA January Survey

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