



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9
GOVERNING BOARD MEETING
Administrative Services Site
3490 East Rio Virgin Road
Thursday, May 11, 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 May 11, 2023 LUSD9 Board Meeting agenda.

SPECIAL ACTION ITEMS

6. Consideration of approval of a request by Dinia Rich to enroll her child in Kindergarten prior to her 5th birthday for the 2023/2024 School Year.

(The Littlefield Unified School District Governing Board may enter into executive session to discuss or consider records exempt from public inspection (A.R.S. § 38-431.03(A)(2)). The executive session documents will not be available to the public.)

7. Presentation by Rob Robertson and approval of renewing the Professional Development Agreement with Saga Educational Consulting (Preferred Vendor) for



continuity of services that aligns with the Integrated Action Plan.

8. Presentation by Hafen Buckner and approval of the FY 2021/2022 Audited Financial Statements.

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.

9. Public Comment.

INFORMATION AND DISCUSSION:

10. Mr. Boyer, Business Manager.
 - a. Budget Update
 - b. Student Activity Balance.
 - c. Food Service Financial.
 - d. Transportation Update
 - e. Student Membership Update.
 - f. Summer Food Delivery
 - g. Fines and Collections
 - h. Other

11. Mr. Clarke, Elementary Principal
 - a. School Update
 - b. Upcoming School Activities
 - i. May 5, 2023 – Kindergarten Roundup
 - ii. May 18, 2023 – Student Bowling at Virgin River
 - iii. May 22, 2023 – Field Day
 - iv. May 23, 2023 – Kindergarten Graduation
 - v. May 24, 2023 – Last Day of School
 - vi. May 31, 2023 – Book Mobile
 - c. Other

12. Mrs. McCauley, Superintendent/Principal
 - a. School Update.
 - b. Upcoming School Activities.
 - i. May 4, 2023 @3:30 p.m. – EL Family Night
 - ii. May 9, 2023 – Diamondback Day
 - iii. May 10, 2023 @5:30 p.m. – Spring Awards Banquet
 - iv. May 11, 2023 – Beaver Dam Day
 - v. May 16, 2023 @5:30 p.m. – Senior Dinner



- vi. May 16, 2023 – Class Meetings & Voting
- vii. May 18, 2023 – Awards Assembly
- viii. May 19, 2023 – Final Exams begin.
- ix. May 19-22 – Senior Trip to California
- x. May 22-23, 2023 – Final Exams
- xi. May 24, 2023 – Last Day of School
- c. Report on Teacher Mentoring Program
- d. Wellness Fair
- e. Graduation
- f. Other.

- 13. 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.

- 14. Consideration of approval of the April 12, 2023 Governing Board Work Session Meeting Minutes, April 13, 2023 Regular Governing Board Meeting Minutes, and April 25, 2023 Special Meeting Minutes.
- 15. Consideration of approval of Vouchers and Stipends:
 - a. LUSD9 Payroll Vouchers: 24/2324 and 25/2325.
 - b. LUSD9 Vouchers: 1018 and 1019.
 - c. Stipends
 - i. Summer School - 1 High School Teacher at \$35 per hour.

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

- 16. Consideration of approval of FY2022/2023 Certified Personnel, Classified Personnel, Substitute Personnel, and Coaches per the attached list, including the following.

Name	Position	Effective Date
Hayzlett, Skipper	Custodian	04/24/2023

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

Name	Position	Effective Date
Cowley, Ryan	Jr/Sr High School Teacher	05/24/2023
Deaver, James	Bus Driver/Mechanic	04/10/2023
Hershberger, Kacy	Custodian (Grant funded)	05/10/2023
Lindberg, Christy	Dean of Students	05/24/2023



18. Consideration of approval of FY 2023/2024 Certified Personnel as per the attached list, including the following:

Na me	Position	Effective Date
Reynolds, Jami	Jr/Sr High School Teacher (Revised)	08/02/2023

19. Consideration of approval of FY 2023/2024 Classified Personnel as per the attached list, including the following:

Name	Position	Effective Date
Barber, Wendy	Bus Driver	08/03/2023
Broadhead, Val	Bus Driver	08/03/2023
Call, Patricia	School Aide	08/03/2023
Carlson, Laura	Food Service Lead	08/01/2023
Colburn, Eli	Custodian	07/01/2023
DeLong, Aya	School Aide	08/03/2023
Fourman, Christine	School Aide	08/03/2023
Garcia, Vicente	Maintenance	07/01/2023
Gasparro, Elaine	School Aide	08/03/2023
Goessman, Sheree	Human Resources & District Secretary	07/01/2023
Gutierrez, Stephanie	Accounting Specialist	07/01/2023
Hayzlett, Skipper	Custodian	07/01/2023
Hermosillo, Janet	Preschool Aide	08/03/2023
Hoggard, Celia	Attendance Clerk	08/03/2023
Jenkins, Sandy	Custodian	07/01/2023
Johnson, Donna	School Aide	08/03/2023
Jorgenson, D'Ann	School Aide	08/03/2023
King, Beth	Jr/Sr High School Office Manager	07/10/2023
Lindberg, Gary	Custodian	07/01/2023
Martinez, Maria Salud	Elementary Office Manager	07/10/2023
Ortega, Maria	Food Service Worker	08/03/2023
Peacock, Linda	School Aide	08/03/2023
Rauterkus, Jeane	School Aide	08/03/2023
Reyes, Vasquez, Isabel	School Aide	08/03/2023
Rosales, Emily	Food Service Worker	08/03/2023
Ruiz, Alvaro	Maintenance	07/01/2023
Tsinnijinnie, Beverly	Bus Driver	08/03/2023

20. Consideration of approval of donations received by the District per Policy KCD.
- Anonymous – 1 Samsung 43-inch Smart TV – Jr/Sr High School Testing Incentives.
 - Dorothea Garlick – (4) \$25 Walmart gift cards – Jr/Sr High School Testing Incentives.
 - Virgin River Bowling Center – Bowling for 50-60 students for testing incentive.
 - Beltran Construction – Baseball dugouts.
 - Rotary/Ann Rice Trust - \$5,000 Scholarships.



- f. Christy Lindberg - \$500 Scholarship.
- g. Keith Reber - \$500 Scholarship.
- h. Soon Hwa Reber - \$500 Scholarship.
- i. Kelly Reber - \$500 Scholarship.
- j. Kroger - \$201.86 Inspiring Donations.
- k. Mike Fagnan - \$1,000 Donation for hat rack and ball rack for baseball dugouts.
- l. Dwayne Lefler - \$200 donation to Senior Trip.

ACTION ITEMS AND/OR DISCUSSION

- 21. Consideration of approval of a list of employees to receive a company cellphone.
- 22. Consideration of approval of revisions to the Board/Superintendent Communication Protocol.
- 23. Discussion and possible action regarding Governing Board Room Improvements.
- 24. Discussion and possible action regarding a bond override.
- 25. Discussion and possible revision to Policy GDJ Support Staff Assignments and Transfers.
- 26. Discussion and possible action on scheduling a budget work session for June 8, 2023 at 2:00 p.m.
- 27. Consideration of approval of revision to the Safe Return to Learning document.
- 28. Consideration of submission of proposed issues for consideration for the 2024 ASBA Political Agenda and appointment of Delegate.
- 29. Consideration of approval of 2022/2023 Budget Revision per ARS 15-903.
- 30. Consideration of approval of the Gifted Scope and Sequence.
- 31. Discussion and possible direction regarding electric buses, which may include forming a committee.
- 32. Consideration of approval of a recruiting stipend for positions of high need.
- 33. Consideration of approval of a School Mental Health Counselor for the Jr/Sr High School and approval of the job description. This position will be paid out of the School Safety Grant which is for 3 years.
- 34. Suggestions for Future Board Meetings.

INFORMATION ITEMS

- 35. News articles about the schools.
- 36. Upcoming Governing Board Conferences:
 - a. ASBA Students Have Rights (Virtual) – May 10, 4:00 p.m. – 5:00 p.m.
 - b. ASBA Trauma Sensitive Schools Symposium (Virtual) – June 6, 8:00 a.m.-3:00



- p.m.
c. ASBA Summer Leadership Institute – June 8-10, 2023 – Little America, Flagstaff.

37. School Calendar 2022/2023

EXECUTIVE SESSION

The Board may move to discuss items in an Executive Session pursuant to ARS §38-431.03(A)(2)), which authorizes discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

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