



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9
GOVERNING BOARD MEETING
Administrative Services Site
3490 East Rio Virgin Road
Thursday, January 12, 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
Susan Burch, Board Secretary
Patricia Schoppmann, Board Member
Michael Fagnan, Board Member
John Reyes, 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 January 12, 2023 LUSD9 Board Meeting agenda.
6. Election of Governing Board Officers:
 - a. Governing Board President.
 - b. Governing Board Secretary.

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.



7. Public Comment.

INFORMATION AND DISCUSSION:

8. Mr. Boyer, Business Manager.
 - a. Budget Update
 - b. Student Activity Balance.
 - c. Food Service Financial.
 - d. Quarterly Maintenance Report.
 - e. Student Count Projections
 - f. Transportation Update.
 - g. Other

9. Mr. Clarke, Elementary Principal
 - a. School Update
 - b. Upcoming School Activities
 - i. January 11, 2023 – Awards Assembly
 - ii. January 12, 2023 – Awards Activity
 - iii. January 25, 2023 – Spelling Bee
 - c. Other

10. Mrs. McCauley, Superintendent/Principal
 - a. School Update.
 - b. Upcoming School Activities
 - i. January 19, 2023 – AZ Leader Virtual Visit.
 - ii. January 10-12, 2023 – Dr. Robertson Visit.
 - iii. January 31, 2023 – Dr. Robertson Visit.
 - iv. February 2-3, 2023 – Dr. Robertson Visit.
 - c. Azella Updates
 - d. Spring Assessment Update.
 - e. Other.

11. 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.

12. Consideration of approval of the December 8, 2022 Work Session and December 8, 2022 Regular Governing Board Meeting Minutes.

13. Consideration of approval of Vouchers and Stipends:



- a. LUSD9 Payroll Vouchers: 13/2313, 14/2314, and 15/2315.
- b. LUSD9 Vouchers: 1011 and 1012.
- c. Stipends

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

- 14. 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 |
|------------------------------|-----------------------|----------------|
| Stephannya Castaneda-Acevedo | Custodian | 01/03/2023 |
| Alexandra Dinnel | Elementary Teacher | 01/17/2023 |
| Linda Foster | Classified Substitute | 01/05/2023 |
| Janet Hermosillo | Preschool Aide | 01/03/2023 |

ACTION ITEMS AND/OR DISCUSSION

- 15. Consideration of approval of donations received by the District per Policy KCD.
 - a. Mesquite Opportunities Regional Fund (Mesquite Reads) - \$1,000 to Beaver Dam Elementary for Student Christmas Gifts.
 - b. Lifetouch Fall Pictures - \$269.91
 - c. Mesquite Rotary Club Foundation - \$320 to Beaver Dam Elementary for Student Christmas Gifts.
 - d. Mesquite Sunrise Rotary Club - \$320 to Beaver Dam Elementary for Student Christmas Gifts.
 - e. Jody & Kevin McCarron & the Elks – Christmas Stockings to BDES.
- 16. Consideration of approval of Governing Board Meeting Date and Times for the 2023 Calendar Year.
- 17. Consideration of approval of the FY 2021/2022 Preventive Maintenance Program.
- 18. Consideration of approval of Intergovernmental agreement for the following Water Users:
 - a. ADOT
 - b. Canyonlands
 - c. Beaver Dam/Littlefield Fire District
- 19. Discussion and possible approval of changes to Communication Protocol.
- 20. Discussion and possible direction regarding ESSER III Stipends.
- 21. Discussion regarding a bond override.



22. Discussion regarding Governing Board room improvements.
23. Suggestions for Future Board Meetings.

INFORMATION ITEMS

24. News articles about the schools.
25. Upcoming Governing Board Conferences:
 - a. ASBA New Board Member Orientation Part One (Virtual) – January 18, 8:00 a.m.-4:00 p.m.
 - b. ASBA – Budget Basics for Board Members (Virtual) – January 25, 4:00 p.m.-5:00 p.m.
 - c. ASBA Board Operations & Leadership Training Seminar 2023 – January 27, 2023 (Tucson), February 8, 2023 (Flagstaff), and February 10, 2023 (Phoenix).
 - d. ASBA Understanding Employee Compensation & Benefits (Virtual) – February 22, 4:00 p.m. – 5:00 p.m.
 - e. ASBA Decision Making with an Equity Lens (Virtual) – March 22, 4:00 p.m.-5:00 p.m.
26. Basketball Schedules
27. School Calendar 2022/2023

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