LITTLEFIELD UNIFIED SCHOOL DISTRICT #9
GOVERNING BOARD MEETING
Administrative Services Site
3490 East Rio Virgin Road
Thursday, June 11, 2026
5:00 P.M.
(Doors Open at 4:45 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:

Mark Cobb, Board President
Sean Hogan, Board Secretary
Mike Fagnan, Board Member
Karen Johnson, Board Member
Cathy Wright, Board Member

Troy Heaton, Superintendent/Secondary Principal
Dr. Rob Robertson, Interim Elementary Principal
Edward Dickie, Business Manager
Sheree Goessman, Human Resources Director

CEREMONIAL ITEMS

3. Pledge of Allegiance: By invitation of Board President.

AGENDA

4. Consideration of approval of the June 11, 2026 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. Edward Dickie, Business Manager
   a. Student Activity Balance.
   b. Food Service Financial.
   c. Budget Update
   d. Other

7. Beaver Dam Elementary School
   a. School Update
      i. June 1-25, 2026 – Summer School
      ii. June 1-August 7, 2026 – Summer Food Delivery
   b. Other

8. Troy Heaton, Superintendent/Secondary Principal
   a. School Update.
      i. June 1-25, 2026 – Summer School
      ii. June 1-August 7, 2026 – Summer Food Delivery
   b. Other.

9. 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.

10. Consideration of approval of the May 14, 2026, Governing Board Meeting Minutes.

11. Consideration of approval of Vouchers and Stipends:
   a. LUSD9 Payroll Vouchers: 24/2626 and 25/2627.
   b. LUSD9 Payables Vouchers: 2670 and 2671.
   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.)

12. Consideration of approval of the FY 2026/2027 Certified an Classified Personnel as outlined in the attached list:

NAME	POSITION	EFFECTIVE DATE
Andrus, Sandra	SPED Teacher	08/04/2026
Erwin, Tanya	Elementary Teacher	08/04/2026
Johnson, Halli	SPED Director/ Teacher	08/04/2026
Porter, Alala	School Aide	08/05/2026
Zeyer, Shane	Elementary Teacher	08/04/2026

13. Consideration of approval of the 2026/2027 Stipend List.

14. Consideration of approval of donations received by the District per Policy KCD.
    a. Dixie Tech - $500 Athletic Sponsorship
    b. Rotary Club of Mesquite, NV – (2) $500 student scholarships
    c. Rancho Mesquite (Eureka) - $6,000 for Summer School
    d. Ken Garff Ford - $900 for Food Services

ACTION ITEMS AND/OR DISCUSSION

15. Consideration of second reading and adoption of Policy Advisory 961-1046.

    a. Deleted Policy GA – Personal Goals/Priority Objectives
    b. Policy GB – General Personnel Policies
    c. Policy GBA – Equal Employment Opportunity
    d. Policy GBAC – Indian Preference In Employment
    e. Deleted Policy GBB – Staff Involvement in Decision Making
    f. Policy GBEA – Staff Ethics
    g. Policy GBEAA – Staff Conflict of Interest
    h. Deleted Policy GBEC – Drug-Free Workplace
    i. Deleted Policy GBECA – Nonmedical use or Abuse of Drugs or Alcohol
    j. Deleted Policy GBECB – Alcohol Use by Staff Members
    k. Policy GBED – Smoking by Staff Members.
    l. Policy GBEF – Staff Use of Digital Communication and Electronic Devices
    m. Deleted Policy GBEFA – Staff Use of Digital Wireless Communications or Electronic Devices While Operating a Motor Vehicle.
    n. New Policy GBGA – Heath
    o. Deleted Policy GBGB – Staff Personal Security and Safety
    p. Deleted Policy GBGC – Employee Assistance
    q. Deleted Policy GBGCA – Wellness Programs
    r. Deleted Policy GBGCB – Staff Health and Safety
    s. Policy GBGD – Workers' Compensation
    t. Policy GBI – Staff Participation in Political Activities
    u. Policy GBJ – Personnel Records and Files
    v. Policy GBK – Staff Grievances
    w. Policy GBP – Prohibited Personnel Practices
    x. Deleted Policy GCA – Professional Staff Positions.
    y. Policy GCB – Professional Staff Contracts and Compensation
    z. Policy GCBA – Professional Staff Salary Schedules
    aa. Deleted Policy GCBC – Professional Staff Supplementary Pay Plans
    bb. Deleted Policy GCBD – Professional Staff Fringe Benefits
    cc. Deleted Policy GCC – Professional/support Staff Leaves and Absences
    dd. Policy GCCA – Professional/Support Staff Sick Leave
    ee. Deleted Policy GCCB – Professional/Support Staff Personal/Emergency/Religious Leave
    ff. Deleted Policy GCCC – Professional/Support Staff Leave of Absence without Pay.
    gg. Deleted Policy GCCD – Professional/Support Staff Military/Legal Leave
    hh. Deleted Policy GCCE – Professional/Support Staff Conferences / Visitations / Workshops
    ii. Deleted Policy GCCF – Sabbatical Leave

jj. Deleted GCCG – Professional Staff Voluntary Transfer of Accrued Sick Leave.
kk. Deleted Policy GCCH – Professional/Support Staff Bereavement Leave.
ll. Deleted Policy GCD – Professional Staff Vacations and Holidays
mm. Policy GCF – Professional Staff Hiring
nn. Policy GCFC – Professional Staff Certification and Credentialing Requirements.
oo. Deleted Policy GCFE – Professional/Support Staff
pp. Policy GCG – Time and Substitute Professional Staff Employment
qq. Deleted Policy GCGB – Arrangements for Substitute Staff Members
rr. Policy GCH – Professional/Support Staff Orientation and Training
ss. Deleted Policy GCI – Professional Staff Development
tt. Deleted Policy GCJ – Professional Staff Probationary and Continuing Status
uu. Policy GCK – Professional Staff Assignments and Transfers
vv. Deleted Policy GCL – Professional Staff Schedules and Calendars
ww. Deleted Policy GCMC – Professional Staff Meetings
xx. Policy GCMF – Professional Staff Duties and Responsibilities
yy. Policy GCO – Evaluation of Professional Staff Members
zz. Deleted Policy GCP – Professional Staff Promotions
aaa. Policy GCQA – Professional Staff Reduction in Force.
bbb. Policy GCQC – Resignation of Professional Staff Members
ccc. Deleted Policy GCQE – Retirement of Professional / Support Staff Members
ddd. Policy GCQF – Discipline, Suspension, and Dismissal of Professional Staff Members
eee. Policy GCR – Non-school Employment by Professional Staff Members.
fff. Policy GCRD – Tutoring for Pay.
ggg. Policy GCS – Professional Research and Publishing.
hhh. Deleted Policy GDA – Support Staff Positions.
iii. Deleted Policy GDB – Support Staff Contracts and Compensation.
jjj. Deleted Policy GDBA – Support Staff Salary
kkk. Deleted Policy GDBC – Support Staff Supplementary Pay / Overtime
lll. Deleted Policy GDBD – Support Staff Fringe Benefits
mmm. Deleted Policy GDCG – Support Staff Voluntary Transfer of Accrued Sick Leave
nnn. Deleted Policy GDD – Support Staff Vacations and Holidays
ooo. Deleted Policy GDF – Support Staff Hiring
ppp. Deleted Policy GDFA – Support Staff Qualifications
qqq. Deleted Policy GDG – Part-Time and Substitute Support Staff Employment
rrr. Deleted Policy GDJ – Support Staff Assignments and Transfers
sss. Deleted Policy GDK – Support Staff Schedules and Calendars
ttt. Deleted Policy GDL – Support Staff Workload
uuu. Deleted Policy GDLB – Support Staff Meetings
vvv. Deleted GDN – Supervision of Support Staff Members
www. Deleted GDO – Evaluation of Support Staff Members
xxx. Deleted Policy GDP – Support Staff Promotions and Reclassification
yyy. Deleted Policy GDQA – Support Staff Reduction in Force
zzz. Deleted Policy GDQB – Resignation of Support Staff Members
aaaa. Deleted Policy GDQD – Discipline, Suspension, and Dismissal of Support Staff Members.
bbbb. Deleted Policy GDR – Non-school Employment by Support Staff Members.
cccc. Policy ECAC – Vandalism and Reporting Suspected Crimes

dddd. Policy IHAL – Teaching About Religion

16. Consideration of approval of an increase to the paid price for school breakfast and lunch by $0.10 for school year 2026/2027. Current prices are Breakfast: Student $2.30 & Adult $2.80. Lunch: Student $3.30 & Adult $4.30. Proposed prices are Breakfast: Student $2.40 & Adult $2.90. Lunch: Student $3.40 & Adult $4.40.

17. Consideration of approval of the proposed budget for the 2026/2027 School Year.

18. Consideration of approval of the renewal of The Trust and The Alliance contracts.

19. Consideration and possible approval of performance pay for Mr. Heaton and Darlene McCauley for Fiscal Year 2025–2026.

20. Suggestions for Future Board Meetings.

INFORMATION ITEMS

21. News articles about the schools.

22. Upcoming Governing Board Conferences:

    a. 2026 Summer Leadership Institute – June 4-6, 2026 at Little America Hotel, Flagstaff, AZ.
    b. Webinar – I'm on the Ballot! Now What? – July 21, 2026 (5:00 p.m.-6:00 p.m.)
    c. 50th ASBA Law Conference – September 9-11, 2026 at JW Marriott Scottsdale Camelback Inn Resort & Spa.
    d. 2026 Delegate Assembly (8:00 a.m. – 1:00 p.m.) – September 9, 2026 at JW Marriott Scottsdale Camelback Inn Resort & Spa in Scottsdale, AZ.
    e. Webinar – I Won My Election! Now What? – November 17, 2026 (5:00 p.m.-6:00 p.m.)
    f. 2026 ASBA/ASA Annual Conference – December 16-18, 2026 at Westin Kierland Resort & Spa in Scottsdale, AZ.

23. School Calendar 2026/2027

24. Next Meeting – July 9, 2026.

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, 3475 E. Rio Virgin Rd., Room 205, Beaver Dam, AZ 86432.*
4. *Beaver Dam Jr./Sr. High School, 3475 E. Rio Virgin Rd., Beaver Dam, AZ 86432.*
5. *All Local Facebook Pages.*

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