



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9
GOVERNING BOARD MEETING
Administrative Services Site
3490 East Rio Virgin Road
Beaver Dam, Arizona 86432
Wednesday, April 19, 2017
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.

CALL TO ORDER:

ROLL CALL:

Blanca Beltran, Board Member
Edwina Jauregui, Board Member
Darrin Jones, Board Member
Jenny Reber, Board President
Patricia Schoppmann, Board Member

Sheree Goessman, District Secretary
Lael Calton, Superintendent/Principal
Phyllis Leavitt, BDES Principal
Kevin Boyer, Business Manager

CEREMONIAL ITEMS

Pledge of Allegiance: By invitation of Board President.

Student of the Month/ Athlete of the Month / Employee Recognition.

AGENDA

1. Consideration of approval of the April 19, 2017 LUSD9 Board Meeting agenda.

PUBLIC COMMENT

This is the time for the public to comment. Members of the Board may not discuss items that are not specifically **identified on the agenda**. Therefore, pursuant to A.R.S. § 38-431.01(H), **action taken as a result of public comment** will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. (Limited to 3 minutes per person.)

2. Public Comment.

INFORMATION AND DISCUSSION:

3. Student Council Report.
4. Mr. Boyer, Business Manager.
 - a. Student Activity Account Balance.
 - b. Budget Update.
 - c. Food Service Financial.
 - d. ESS FY15 Preliminary Determination Letter
 - e. Paver fundraising Program
 - f. Student Count Update.
 - g. Other
5. Mrs. Leavitt, Elementary Principal
 - a. Elementary School Update
 - b. Other
6. Mrs. Calton, Superintendent/Principal
 - a. Recognition – Thank you
 - i. Anonymous donor – Outstanding balances for food service accounts.
 - b. 2017/2018 Budget Powerpoint Presentation.
 - c. Tentative Jr/Sr High School Schedule
 - d. AZ Merit Testing.
 - e. Upcoming Important Dates.
 - f. Other
7. Board Reports.
 - a. Other
8. Update on Old Littlefield School.

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.

9. Consideration of approval of the March 14, 2017 Regular Meeting Minutes.
10. Consideration of approval of Vouchers:
 - a. LUSD9 Payroll Vouchers: 19/1719, 20/1720, and 21/1721.
 - b. LUSD9 Vouchers: 1018, 1019, and 1020.

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

11. Consideration of approval of FY 2017/2018 Classified Personnel Ratification as per the attached list, including the following:

Name	Position	Effective Date
Allen, Michael	Custodian	07/03/2017
Budd, John	School Aide	08/14/2017
Carillo-Medina, Florencio	Food Service Worker	08/14/2017
Cobian, Rigo	Custodian	07/01/2017
Daniels, Sherrie	Food Service Lead Worker II	07/14/2017
Fish, Doug	Custodian	07/01/2017
Francolini, Leslee	Bus Driver	8/14/2017
Goessman, Sheree	District Secretary	07/01/2017
Gonzalez, Jaime	Lead Custodian	07/01/2017
Guimond, Laura	Accounting Specialist	07/01/2017
Hoggard, Celia	School Aide	08/14/2017
Horton, Rosann	Bus Driver	08/14/2017
Hurtado, Cristobal	Food Services	08/14/2017
Martinez, Salud	Elementary Office Manager	07/17/2017
Newby-Carl, Fawn	School Aide	08/14/2017
Northington, Barbara	Jr/Sr High Office Manager	07/01/2017
Peterson, Mervin	Bus Driver	08/14/2017
Reyes, John	School Aide	08/14/2017
Samborsky, Kris	Lead Custodian	07/01/2017
Shields, Joanne	School Aide	08/14/2017
Stathos, Nick	Bus Driver	08/14/2017
Tsinnijinnie, Beverly	Bus Driver	08/14/2017

12. Consideration of approval of FY 2017/2018 Certified Personnel Ratification as per the attached list, including the following:

Name	Position	Effective Date
Andrus, Sandra	Elementary Teacher	08/14/2017
Bascom, Sylvia Sue	SPED Teacher	08/14/2017
Beig, Kimberly	SPED Director / Elementary Teacher	08/14/2017
Delaney, Travis	PE Teacher	08/14/2017
Edwards, Cheryl	Elementary Teacher	08/14/2017
Gates, Delna	Elementary Teacher	08/14/2017
Gonzales, Savanna	Elementary Teacher	08/14/2017
Hatfield, Clark	Jr/Sr High Teacher	08/14/2017
Hoyt, Rex	Elementary Teacher	08/14/2017
Hurley, Rory	Jr/Sr High Teacher	08/14/2017
Johnston, Gregory	Jr/Sr High Teacher	08/14/2017

Mace, Lisa	Elementary Teacher	08/14/2017
Mace, Paul	Elementary Teacher	08/14/2017
Martinez, Mariana	Elementary Teacher	08/14/2017
Patterson, David	Elementary Teacher	08/14/2017
Rawlins, Sherri	Elementary Teacher	08/14/2017
Reyes, Erika	Elementary Teacher	08/14/2017
Snyder, Tonya	Jr/Sr High Teacher	08/14/2017
Stevens, Cynthia	Elementary Teacher	08/14/2017
Trenholm, Kathleen	Elementary Teacher	08/14/2017
Wright, Kimberly	Elementary Teacher	08/14/2017
Zielaskowski, Mike	Jr/Sr High School	08/14/2017

ACTION ITEMS AND/OR DISCUSSION

13. Consideration of approval of FY 2017/2018 Salary Schedules.
 - a. Certified Salary Schedule.
 - b. Classified Salary Schedule.

14. Consideration of approval of FY 2017-2018 Administrative Personnel Contracts:
 - a. Phyllis Leavitt.
 - b. Kevin Boyer.

15. Consideration of approval of FY 2017-2018 Director Contracts:
 - a. Susan Burch
 - b. David Guimond

16. Discussion and possible approval of the following FY 2017/2018 Health Insurance Items:
 - a. Discussion and action in adopting the new health insurance rates from ASBAIT.
 - b. Review and approval of health insurance contribution cap at \$400 per month.
 - c. Discussion and approval of the Teledoc Program trial for FY 2017/2018.

17. Consideration of approval of an increase to the paid price for school breakfast and lunch by \$0.10 for school year 2017-2018. Current prices are Breakfast: Student \$1.60 & Adult: \$2.10. Lunch: Student \$2.60 & Adult \$3.60. Proposed prices are Breakfast: Student \$1.70 & Adult: \$2.20. Lunch: Student \$2.70 & Adult \$3.70.

18. Consideration of approval of a contract between Littlefield Unified School District and The Learning Center for Families for FY 2017/2018.
19. Consideration of approval of renewal of lease agreement with Virgin River Domestic Waste Water Improvement District for FY 2017/2018.
20. Discussion regarding small businesses in the area being athletic sponsors and other revenue sources.
21. Agenda items for the May Meeting.

INFORMATION ITEMS

22. News articles about the schools.
23. ASBA E-Learning Courses and Webinars.

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 347-5967 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 Community Bulletin Board, Scenic Blvd. and Rain Tree, Scenic, AZ 86432*

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