

Lead Educate Inspire



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9  
GOVERNING BOARD MEETING  
Administrative Services Site  
3490 East Rio Virgin Road  
Beaver Dam, Arizona 86432  
Tuesday, May 9, 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 May 9, 2017 LUSD9 Board Meeting agenda.

**PUBLIC COMMENT**

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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.)

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2. Public Comment.

## **INFORMATION AND DISCUSSION:**

3. Student Council Report.
4. Mr. Boyer, Business Manager.
  - a. Student Activity Account Balance.
  - b. Food Service Financial.
  - c. Small Schools Transportation Award.
  - d. Other
5. Mrs. Leavitt, Elementary Principal
  - a. Elementary School Update
  - b. Other
6. Mrs. Calton, Superintendent/Principal
  - a. Recognition – Thank you
    - i. Mesquite Ford Dealership – Prom
    - ii. Panaca, NV Elementary School – donated 2 busses (Lincoln County School District)
    - iii. Scholarships Virgin River Communities - \$500 (Peggy Owen)
  - b. Upcoming Dates
    - i. Thursday, May 11<sup>th</sup> – Senior Dinner hosted by Junior Class – Governing Board Invited.
    - ii. Saturday, May 13<sup>th</sup> – Alumni Games 8:00 a.m. to 4:00 p.m.
    - iii. Monday, May 22<sup>nd</sup> – End of Year Academic Award's Assembly at 12:45 p.m. – Board Members will be receiving a certificate – please plan to attend.
    - iv. Friday, May 26<sup>th</sup> – End of Year Luncheon 12:30 p.m. – 1:30 p.m. Governing Board Invited.
    - v. Friday, May 26<sup>th</sup> – Graduation at 5:00 p.m. Board is required to be at the office at 4:00 p.m. An invitation will be in the mail.
  - c. School Update
  - d. 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 April 19, 2017 Regular Meeting Minutes.
10. Consideration of approval of Vouchers:
  - a. LUSD9 Payroll Vouchers: 22/1722 and 23/1723.
  - b. LUSD9 Vouchers: 1021.

(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 non-renewal of Emergency Teaching Licenses for the 2017/2018 School Year.

Name	Position Location	Last Day
Jack Ballard	Emergency Teacher / Junior High School	05/26/2017
Megan Porter	Emergency Teacher / Elementary School	05/26/2017
Isela Zarate	Emergency Teacher / Elementary School	05/26/2017

12. Consideration of the following staff resignations/terminations:

Name	Position Location	Last Day
Dale Coreson	Full-Time 7-12 Grade Guidance Counselor	05/26/2017
Sherrie Daniels	Lead Food Service Worker	05/05/2017
Phyllis Leavitt	Elementary Principal	06/09/2017
Jessica Mendoza	7-8 Grade English & Math	05/26/2017
Heidi Petersen	9-12 Grade Math	05/26/2017

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

Name	Position	Effective Date
Kevin Leany	7-12 Grade Math Teacher	08/14/2017
Dale Coreson	Part-Time 7-12 Grade Guidance Counselor	08/14/2017

## **ACTION ITEMS AND/OR DISCUSSION**

14. Presentation and approval of FY 2015/2016 Audited Financial Reports.
15. Consideration of approval of 2016/2017 Budget Revision per ARS 15-903.
16. Discussion and possible action regarding upcoming Board Conferences:
  - a. ASBA Summer Leadership Institute – June 8-10, 2017 – Flagstaff, AZ.

- b. ASBA 41<sup>st</sup> Annual Law Conference – September 6-8, 2017
  - c. 2017 Mohave County Meeting – September 21, 2017 – Kingman, AZ.
  - d. ASBA Annual Conference – December 13-15, 2017 – Phoenix, AZ.
17. Consideration of approval of Student Activity Fees for the 2017/2018 School Year:
- a. Beaver Dam Jr./Sr. High School in the amount of \$25 unless paid during enrollment week then it is \$15 and authorization to allow the School Principal to waive the fees as deemed fit.
  - b. Beaver Dam Elementary School in the amount of \$10 and authorization to allow the School Principal to waive the fees as deemed fit.
18. Consideration of first reading of the following policies:
- a. BGD – Board Review of Regulations.
  - b. DIE – Audits/Financial Monitoring.
  - c. DJE – Bidding/Purchasing Procedures.
  - d. GCCA – Professional/Support Staff Sick Leave.
  - e. IJ – Instructional Resources and Materials.
  - f. IJNDBA – Website Accessibility.
  - g. JFABD – Admission of Homeless Students
  - h. JFB – Open Enrollment
  - i. JFBA – Unsafe School Choice
  - j. JLCC – Communicable / Infectious Disease
  - k. JR – Student Records
  - l. JRR – Student Surveys
  - m. LBD – Relations with Charter Schools
19. Review, discuss, and possible action of student up for admission, discipline, and/or expulsion. (Executive Session – ARS 15.843. The meeting and any action concerning discipline are not subject to the open meeting law and is not open to the public.)
20. Agenda items for the June Meeting.

## **INFORMATION ITEMS**

21. News articles about the schools.
22. Notification of Regulations & Exhibits:
- a. Exhibit GCF-ED: Professional Staff Hiring
  - b. Exhibit GDF-EE: Support Staff Hiring
  - c. Exhibit DGJ: Support Staff Hiring
  - d. Regulation IHBJ-R: Indian Education
  - e. Exhibit JFABD-EB: Admission of Homeless Students

- f. Regulation JR-R: Student Records
- g. Exhibit LBD-E: Relations with Charter Schools.

## **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](http://www.lusd9.com)