



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9
GOVERNING BOARD MEETING
Administrative Services Site
3490 East Rio Virgin Road
Beaver Dam, Arizona 86432
Tuesday, August 8, 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
Kevin Boyer, Business Manager
Lisa Young, Elementary Principal

CEREMONIAL ITEMS

Pledge of Allegiance: By invitation of Board President.

AGENDA

1. Consideration of approval of the August 8, 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. Mr. Boyer, Business Manager.
 - a. Student Activity Account Balance.
 - b. Other

4. Mrs. Lisa Young, Elementary Principal
 - a. School Update.
 - b. Comprehensive Needs Assessment.
 - c. Pre-enrollment numbers.
 - d. Other

5. Mrs. Calton, Superintendent/Principal
 - a. Recognition:
 - i. Dave Guimond and the Maintenance / Custodial Crew for the summer maintenance projects: Painting gym, floors, school prep, lockers, etc.
 - b. School Update:
 - i. Gym Update - Signs
 - ii. Open Enrollment
 1. Numbers
 2. Packet Posted on Website
 - c. Beginning of school – PD days Mon/Tues Aug. 14th & 15th
 - d. Board members expected to attend the Monday morning breakfast-Staff Meeting from 7:30 a.m. to 8:30 a.m.
 - e. Mohave County Public Health: Teen Pregnancy Prevention/Abstinence Program (Handouts) & Overdose Prevention, Recognition & Response
 - f. 4 H – Presentation
 - g. Mr. Johnston / Ms. Calton – PD 7th – 12th Grade “Helping Children Succeed”
 - h. First Day of School for Students– Wednesday, August 16th
 - i. 3 Screen Assemblies – Thursday, August 24th : “Action Hero” and “Live Long & Prosper” Times TBA.
 - j. Purchase of new District Vehicle
 - k. College of Southern Nevada – Resident State Tuition
 - l. Ms. Goessman and Ms. Guimond Emergency Substitute Licensure.
 - m. Other

6. Board Reports.
 - a. Other

7. 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.

8. Consideration of approval of the July 11, 2017 Regular Meeting Minutes.
9. Consideration of approval of Vouchers:
- LUSD9 Payroll Vouchers: 2/1802 and 3/1803.
 - LUSD9 Vouchers: 1027, 1028, 1002, and 1003.

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

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

Name	Position	Effective Date
Powell, Cindyl	Part-Time Custodian	07/31/2017

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

Name	Position	Effective Date
Fukumae, Monica	Certified Substitute	08/16/2017
Jackson, Gretel	Classified Substitute	08/16/2017
McDonnell, Charyn	Classified Substitute	08/16/2017
Webster, Mary	Classified Substitute	08/16/2017

12. Consideration of the following staff resignations/terminations:

Name	Position Location	Last Day
Allen, Mike	Part-time Custodian	07/28/2017
Patterson, David	Math Interventionist	05/26/2017

ACTION ITEMS AND/OR DISCUSSION

13. Consideration of approval of the \$608 fee for the Pre-School Program.
14. Discussion and possible action regarding ASBA bylaw amendments to be submitted to ASBA as part of their annual membership governance process.

15. Consideration of approval of language addition to the Classified Salary Schedule.
16. Consideration of approval of disposal of assets list.
17. Discussion and possible action regarding acceptance of donation of a parcel of land located at 941 Ironwood Ave., Beaver Dam.
18. Agenda items for the September Meeting.

INFORMATION ITEMS

19. News articles about the schools.
20. FY 2017/2018 The Trust Coverage Agreements.
21. 2017/2018 Stipend List.
22. JL-RC Regulation: Student Wellness.
23. ADOT Agreement.
24. Upcoming Conferences:
 - a. ASBA Law Conference – September 6-8, 2017 – Phoenix, Arizona.
 - b. ASBA Delegate Assembly – September 9, 2017 – Phoenix, Arizona.
 - c. ASBA Mohave County Meeting – September 21, 2017.
 - d. ASBA New Board Member Orientation – December 13, 2017 – Phoenix, Arizona.
 - e. ASBA – ASA 59th Annual Conference – December 14-15, 2017 – Phoenix, Arizona.

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

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