



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9
GOVERNING BOARD MEETING
Administrative Services Site
3490 East Rio Virgin Road
Beaver Dam, Arizona 86432
Tuesday, September 12, 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.

1. Appointment of President Pro-Tem (if necessary).
2. CALL TO ORDER:
3. ROLL CALL:

Blanca Beltran, Board Member
Edwina Jauregui, 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

4. Pledge of Allegiance: By invitation of Board President.
5. Student / Employee Recognition.

AGENDA

6. Consideration of approval of the September 12, 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.)

7. Public Comment.

INFORMATION AND DISCUSSION:

8. Mr. Boyer, Business Manager.
 - a. Student Activity Account Balance.
 - b. Budget Update.
 - c. Food Service Financial.
 - d. Other

9. Mrs. Lisa Young, Elementary Principal
 - a. School Update.
 - b. Elementary Scheduling.
 - c. Project Get Smart.
 - d. Other

10. Mrs. Calton, Superintendent/Principal
 - a. Recognition:
 - i. Walmart of Mesquite
 - b. School Update:
 - i. Beginning of School Report
 - ii. Homecoming Week Changed: Sept. 25th – 29th
 1. Tuesday, Sept. 26th – Mr. & Mrs. Beaver Dam
 2. Wednesday, Sept. 27 – Parade & Carnival
 3. Friday, Sept. 29th – Assembly & Dance
 - iii. 3 Screen Assemblies – Thursday, August 24th : “Action Hero” and “Live Long & Prosper”
 - iv. Trustee Visitation to School – Dates in October
 - v. HS Open House – Tuesday, September 19th from 5:00 p.m. to 6:30 p.m.
 - vi. Acellus Training
 - vii. F & R lunch count update
 - viii. Mohave Community College – ACE Certification update
 - ix. Enrollment Numbers Update
 - c. Grant Updates:
 - i. Pre School Grant submitted for \$28,880
 - ii. School Safety Grant \$50,000
 - d. Other

11. Board Reports.

- a. Other

- 12. 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.

- 13. Consideration of approval of the August 8, 2017 Regular Meeting Minutes.

- 14. Consideration of approval of Vouchers:
 - a. LUSD9 Payroll Vouchers: 4/1804, 4.1/1805, and 5/1806.
 - b. LUSD9 Vouchers: 1004 and 1005.

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

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

Name	Position	Effective Date
Boutchyard, Deborah	Title I Aide	08/22/2017
Fourman, Christine	SPED Aide	08/24/2017
Lee, Fabian	Part-Time Custodian	08/21/2017
Patterson, Maria	Food Service Worker (Mondays) & Substitute Aide	09/06/2017
Perez, Alma	Food Service Worker	08/21/2017
Salazar, Maria	Part-Time Custodian	08/08/2017

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

Name	Position	Effective Date
Mills, Kim	Secondary Math Teacher (One Year Term)	09/11/2017

- 17. 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
Ponce, Edward	Classified Substitute Aide	08/31/2017

- 18. Consideration of the following staff resignations/terminations:

Name	Position Location	Last Day
Hurtado, Cristobal	Food Service Worker	05/26/2017
Salazar, Maria	Part-Time Custodian	08/14/2017

19. Consideration of approval of FY 2017/2018 Prep Buyout for Certified Personnel as per the attached list, including the following:

Name	Position
Kevin Leany	Math Teacher

ACTION ITEMS AND/OR DISCUSSION

20. Discussion and possible action regarding acceptance of donation of a parcel of land located at 941 Ironwood Ave., Beaver Dam.
21. Consideration of approval of overnight trip for 2 students to attend the Rotary Club Teen Leadership Camp on December 1-3, 2017 at Camp Cedar Crest in Running Springs, California.
22. Consideration of First Reading of the Following Policies:
- a. BBBA – Board Member Qualifications.
 - b. EEAEA – Bus Driver Requirements, Training, and Responsibilities.
 - c. GCQF – Discipline, Suspension, and Dismissal of Professional Staff Members.
 - d. GDFA – Support Staff Qualifications and Requirements (Fingerprinting Requirements)
 - e. IJJ – Textbook/Supplementary Materials Selection and Adoption.
 - f. IJNDB – Use of Technology Resources in Instruction.
 - g. JFAA – Admission of Resident Students.
 - h. JFABC – Admission of Transfer Students (Academic Credit Transfer)
 - i. JFB – Open Enrollment.
 - j. JL – Student Wellness
 - k. KB – Parental Involvement in Education
23. Consideration of acceptance of resignation of Governing Board Member Darrin Jones.
24. Discussion and direction regarding the process of appointment for Governing Board Member.
25. Consideration of approval of establishing a credit card depository account with America First Credit Union.
26. Agenda items for the October Meeting.

INFORMATION ITEMS

27. News articles about the schools.
28. Upcoming Conferences:
 - a. ASBA Mohave County Meeting – September 21, 2017.
 - b. ASBA New Board Member Orientation – December 13, 2017 – Phoenix, Arizona.
 - c. ASBA – ASA 59th Annual Conference – December 14-15, 2017 – Phoenix, Arizona.
29. The Trust 2016/2017 Annual Report
30. IKE-RB (Regulation)– Promotion and Retention of Students
31. IJNDB-E (Exhibit) – Use of Technology Resources in Instruction (Electronic Information Services User Agreement).
32. JLC-R (Regulation) – Student Health Services and Requirements.

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