



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9
GOVERNING BOARD MEETING
Administrative Services Site
3490 East Rio Virgin Road
Beaver Dam, Arizona 86432
Tuesday, March 13, 2018
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. CALL TO ORDER:

2. ROLL CALL:

Blanca Beltran, Board Member
Edwina Jauregui, Board Member
Rena Moerman, 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

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

4. Student / Employee Recognition.

AGENDA

5. Consideration of approval of the March 13, 2018 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.)

6. Public Comment.

SPECIAL ITEMS / EXECUTIVE SESSION

(Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Littlefield Unified School District and to the general public that the Littlefield Unified School District Governing Board will hold a meeting open to the public on March 13, 2018 at 5 p.m. As indicated in the agenda, pursuant to A.R.S. § 38-431.03(A)(2), the Littlefield Unified School District Governing Board may vote to go into executive session, which will not be open to the public, to discuss certain matters.)

7. The Littlefield Unified School District Governing Board may enter into executive session to discuss or consider records exempt from public inspection (A.R.S. § 38-431.03(A)(2)) and pursuant to A.R.S. § 15-843 to consider the potential expulsion of Student #A. The executive session documents will not be available to the public.

INFORMATION AND DISCUSSION:

8. Student Council Report
9. Mr. Boyer, Business Manager.
 - a. Student Activity Account Balance.
 - b. Budget Update.
 - c. Food Service Financial.
 - d. Tax Credit Report.
 - e. Other
10. Mrs. Young, Elementary Principal
 - a. School Update.
 - b. Other
11. Mrs. Calton, Superintendent/Principal
 - a. School Security update –
 - i. Phase I – Cameras (Handout)
 - ii. Phase II possibility for 18-19
 - b. Beautification update
 - c. Sunland Asphalt – Spring Break
 - d. Recognition
 - i. Bradley & Mary Shurtleff – Food Service Donation.
 - e. Other
12. Board Reports.
 - a. Other
13. 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.

14. Consideration of approval of the February 13, 2018 Regular Meeting Minutes.
15. Consideration of approval of Vouchers:
 - a. LUSD9 Payroll Vouchers: 18/1819.
 - b. LUSD9 Vouchers: 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.)

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

Name	Position	Effective Date
Julieta Martinez	Food Service Worker	02/28/2018
Gregory Deges	Custodian/Maintenance Helper	03/07/2018
Geneane Stanfield	Intervention Teacher	TBD
Trudy Carlson	SPED Aide	TBD
Donna Hernandez	Pre-School Aide	TBD

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
Pamela Orme	Certified Substitute	02/14/2018

ACTION ITEMS AND/OR DISCUSSION

18. Update regarding Superintendent/Principal Search.
19. Discussion and possible action regarding purchasing a new school bus.
20. Discussion and possible action regarding Student Sports Survey and Sports Participation Fee.
 - a. Possible increase to Activity Fee. High School – If purchase during Early Registration from \$15 to \$25 and after Early Registration from \$25 to \$35. Elementary School from \$10 to \$15.
 - b. Results of E-Survey to parents.

- c. 2018/2019 School Year Extracurricular Activities.
- 21. Consideration of approval of FY 2018/2019 Salary Schedules.
 - a. Certified Salary Schedule.
 - b. Classified Salary Schedule.
 - c. Administrative Salary Schedule.
- 22. Discussion and possible approval of the Certified Teacher Contract and Classified Notice of Appointment templates.
- 23. Agenda items for the April Meeting.

INFORMATION ITEMS

- 24. News articles about the 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 347-5486 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