



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9  
GOVERNING BOARD MEETING  
Administrative Services Site  
3490 East Rio Virgin Road  
Beaver Dam, Arizona 86432  
Tuesday, May 8, 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 May 8, 2018 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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6. Public Comment.

## **INFORMATION AND DISCUSSION:**

7. Student Council Report
8. Mr. Boyer, Business Manager.
  - a. Student Activity Account Balance.
  - b. Budget Update.
  - c. Food Service Financial.
  - d. Student Membership Update
  - e. Small Schools Transportation Award
  - f. Other
9. Mrs. Young, Elementary Principal
  - a. School Update.
  - b. Other
10. Mrs. Calton, Superintendent/Principal
  - a. Security System – Cameras update
  - b. 18-19 Jr. / Sr. High Schedule
  - c. HS Landscaping
  - d. Drug Dog Demonstration
  - e. Code Green Lock Down Update
  - f. Recognition:
    - i. Gerri Chasko, Director of Eureka Community Initiative Jr. Prom
    - ii. Dave Guimmond – Beautification of High School
    - iii. Jennifer Samborsky – Beaver Dam Read's PJ Day & Movie popcorn
  - g. Other
11. Board Reports.
  - a. Other
12. Update on Old Littlefield School.

## **CONSENT AGENDA**

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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.

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13. Consideration of approval of the April 10, 2018 Regular Meeting Minutes and April 16, 2018 Special Meeting Minutes.
14. Consideration of approval of Vouchers:
  - a. LUSD9 Payroll Vouchers: 21/1822 and 22/1823.
  - b. LUSD9 Vouchers: 1024.

(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 2018/2019 Classified Personnel as per the attached list, including the following:

Name	Position	Effective Date
Avila, Consuelo	Lead Food Service Worker	08/09/2018
Boutchyard, Deb	School Aide	08/09/2018
Carillo-Medina, Florencio	Food Service Worker	08/09/2018
Deges, Greg	Custodian	07/02/2018
Fourman, Christine	School Aide	08/09/2018
Francolini, Leslee	Bus Driver	08/09/2018
Gasparro, Elaine	School Aide	08/09/2018
Goessman, Sheree	District Secretary/HR	07/02/2018
Gonzalez, Jaime	Maintenance Worker	07/02/2018
Guimond, Laura	Accounting Specialist	07/02/2018
Hoggard, Celia	School Aide	07/30/2018
Horton, Rosann	Bus Driver	08/09/2018
Lee, Fabian	Custodian	07/02/2018
Martinez, Salud	Elementary Office Manager	07/16/2018
Northington, Barbara	Jr/Sr High School Office Manager	07/02/2018
Patterson, Maria	Food Service Worker	08/09/2018
Peterson, Mervin	Bus Driver	08/09/2018
Powell, Cindy	Custodian	07/02/2018
Reyes, Jonathan	School Aide	08/09/2018
Samborsky, Kris	Maintenance Worker	07/02/2018
Shields, Joanne	School Aide	08/09/2018
Stathos, Nick	Bus Driver	08/09/2018
Tsinnijinnie, Beverly	Bus Driver/Trainer	08/09/2018
Zarate, Isela	School Aide	08/09/2018

16. Consideration of approval of FY 2018/2019 Administrative Personnel Contracts as per the attached list, including the following:

- a. Lisa Young, Elementary Principal.
- b. Kevin Boyer, Business Manager.

17. Consideration of approval of FY 2018/2019 Director Personnel Contracts as per the attached list, including the following:

- a. David Guimond, Director of Facilities & Maintenance.
- b. Susan Burch, Director of Food Services.

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

18. Consideration of approval of a parent request to enroll her child, who does not meet the entrance age by September 1<sup>st</sup>, in Kindergarten for FY 2018/2019.
19. Presentation and approval of FY 2016/2017 Audited Financial Statements.
20. Consideration of approval of Superintendent/Secondary Principal contract for Darlene McCauley for FY 2018-2019.  
\*The Board may vote to discuss this item in Executive Session pursuant to ARS § 38-431.03 (A)(1).

## **EXECUTIVE SESSION**

- A. Call to Order
- B. Confidentiality Statement: All persons present are hereby reminded that it is unlawful to disclose or otherwise divulge to any person who is not now present, other than a current member of the Board, anything that has transpired or has been discussed during this executive session. To do so is a violation of ARS 38-431.03 unless pursuant to a specific statutory exception.
- C. The Governing Board may recess into executive session pursuant to A.R.S. Section 38-431.03(A)(3) and (A)(4) for the purpose of receiving advice from and providing direction to the attorney for the public body regarding superintendent contract beginning in the 18-19 school year.

## RECONVENE REGULAR MEETING

21. Discussion and possible action regarding District Health Insurance Contribution cap for FY 2018/2019.
22. Consideration of approval of an increase to the paid price for school breakfast and lunch by \$0.10 for school year 2018-2019. Current prices are Breakfast: Student \$1.70 & Adult: \$2.20. Lunch: Student \$2.70 & Adult \$3.70. Proposed prices are Breakfast: Student \$1.80 & Adult: \$2.30. Lunch: Student \$2.80 & Adult \$3.80.
23. Consideration of approval of 2017/2018 Budget Revision per ARS 15-903
24. Consideration of first reading of the Following Policies:
  - a. IKF- Graduation Requirements.
25. Consideration of second reading and approval of the Following Policies:
  - a. DKA- Payroll Procedures/Schedules.
  - b. GCCH – Professional/Support Staff Bereavement Leave.

- c. IKAB – Report Cards/Progress Reports.
  - d. JFAA – Admission of Resident Students.
  - e. JFABD – Admission of Homeless Students.
  - f. JFABDA – Admission of Students in Foster Care.
  - g. JKD – Student Suspension
26. Discussion and possible action regarding submission of proposed issues for the 2018 ASBA Legislative Committee Political Agenda and appointment of delegate.
27. Consideration of approval of the revised Stipend List for FY 2018/2019.
28. Consideration of adopting Cengage Learning by National Geographic as the Elementary Curriculum.
29. Consideration of approval of Occupational Therapy contract for FY 2018/2019.
30. Consideration of approval of Speech Therapy contract for FY 2018/2019.
31. Discussion and possible action regarding upcoming Board Conferences:
- a. ASBA Summer Leadership Institute – June 7-9, 2018 – Flagstaff, AZ.
  - b. ASBA 42<sup>nd</sup> Annual Law Conference – September 5-7, 2018
  - c. ASBA 61<sup>st</sup> Annual Conference – December 12-14, 2018 – Phoenix, AZ.
32. Agenda items for the June Meeting.

## **INFORMATION ITEMS**

33. 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](http://www.lusd9.com)