



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9
GOVERNING BOARD MEETING
Administrative Services Site
3490 East Rio Virgin Road
Beaver Dam, Arizona 86432
Thursday, May 12, 2016
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:

Rena Moerman, President
Sonny Graham, Member
Jenny Reber, Member
Patricia Schoppmann, Member
Edwina Jauregui, Member

Sheree Goessman, District Secretary
Mark Coleman, Superintendent/Principal
Phyllis Leavitt, BDES Principal
Kevin Boyer, Business Manager

CEREMONIAL ITEMS

Pledge of Allegiance: By invitation of Board President.

Student / Employee Recognition for the month of May 2016.

AGENDA

1. Consideration of approval of the May 12, 2016 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. Food Service Financial.
 - d. Bus Repairs & Expenses.
 - e. Small School Adjustment Award 2016.

4. Mr. Coleman, Superintendent/Principal
 - a. School Update
 - b. Capacity counts for Elementary and Jr/Sr High School.

5. Board Reports.

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.

6. Consideration of approval of the April 14, 2016 Regular Meeting Minutes.

7. Consideration of approval of Vouchers:
 - a. LUSD9 Payroll Vouchers: 23/2316, 24/2416, 25/2516, and 26/2616.
 - b. LUSD9 Vouchers: 1023, 1024, and 1025.

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

8. Consideration of approval of FY 2015/2016 Classified Personnel Ratification as per the attached list, including the following:

Name	Position	Effective Date
Mary Delaney	Food Service Worker	04/21/2016
Cristobal Hurtado	Food Service Worker	04/18/2016

9. Consideration of approval of FY 2016/2017 Classified Personnel Ratification as per the attached list, including the following:

Name	Position	Effective Date
Mary Delaney	Food Service Worker	08/10/2016
Cristobal Hurtado	Food Service Worker	08/10/2016

10. Consideration of approval of FY 2016/2017 Certified Personnel Ratification as per the attached list, including the following:

Name	Position	Effective Date
Mariana Martinez	Elementary Teacher	08/09/2016
Heidi Peterson	7-12 Grade Math Teacher	08/09/2016

ACTION ITEMS AND/OR DISCUSSION

11. Discussion and possible action regarding defining administrative positions.
12. Discussion and possible action regarding the Food Service Director position:
 - a. Consideration of approval of making the Food Service Director position an Administrative position.
 - b. Consideration of approval of FY 2016-2017 Administrative Personnel Contract for Susan Burch.
13. Discussion and possible action regarding the goals for the new Superintendent/Principal and scheduling the Board/Superintendent Work Session.
14. Discussion and possible action regarding submission of proposed issues for the 2017 ASBA Legislative Committee Political Agenda and appointment of delegate and alternate delegate.
15. Consideration of approval of 2015/2016 Budget Revision per ARS 15-903.
16. Consideration of approval of renewal of lease agreement with Virgin River Domestic Waste Water Improvement District.
17. Discussion and possible action regarding upcoming Board Conferences:
 - a. ASBA Summer Leadership Institute – June 9-12, 2016 – Tucson, AZ.
 - b. ASBA 40th Annual Law Conference – September 7-9, 2016 – Scottsdale, AZ.
 - c. 2016 Mohave County Meeting – September 27, 2016 – Kingman, AZ.
 - d. ASBA Annual Conference – December 14-16, 2016 – Phoenix, AZ.
18. Review and discussion regarding use of school facilities.
19. Consideration of approval of changing the July 14, 2016 Governing Board Meeting to July 12, 2016.
20. Agenda items for June 9, 2016.

INFORMATION ITEMS



21. 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 347-5967 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