



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9
GOVERNING BOARD MEETING
Administrative Services Site
3490 East Rio Virgin Road
Beaver Dam, Arizona 86432
Tuesday, July 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
Lael Calton, Superintendent/Principal
Phyllis Leavitt, BDES Principal
Kevin Boyer, Business Manager

CEREMONIAL ITEMS

Pledge of Allegiance: By invitation of Board President.

AGENDA

1. Consideration of approval of the July 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.
 - c. Discussion regarding the line of credit with Wells Fargo Bank.
 - d. Food Service Procurement FY 2016-2017.

4. Mrs. Lael, Superintendent/Principal
 - a. School/Staffing Update.
 - b. Staff budgets.
 - c. Purchase order process.
 - d. Student supplies.
 - e. In School/Out of School Suspension for 2016/2017 School Year.
 - f. Certificated Staff Contract liquidated damages provision in the amount of \$2500.

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 June 9, 2016 Regular Meeting Minutes.

7. Consideration of approval of Vouchers:
 - a. LUSD9 Payroll Vouchers: 29/2916, 30/3016, and 1/1701.
 - b. LUSD9 Vouchers: 1029, 1030, and 1031.

(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 2016/2017 Certified Substitutes and Classified Substitutes Ratification as per the attached list, including the following:

Name	Position	Effective Date
Avila, Consuelo	Classified Substitute	08/11/2016
Smith, Carrie	Classified Substitute	08/11/2016
Meidlinger, Cheri	Classified Substitute	08/11/2016
Stoddard, Nikki	Classified Substitute	08/11/2016
Allen, Mike	Certified Substitute	08/11/2016
Balderas, Gloria	Certified Substitute	08/11/2016
Normoyle, Dennis	Certified Substitute	08/11/2016
Atwood, Ken	Certified Substitute	08/11/2016
Leany, Kevin	Certified Substitute	08/11/2016
Rutherford, Rod	Certified Substitute	08/11/2016
Hunt, Allison	Certified Substitute	08/11/2016

9. Consideration of the following staff resignations/terminations:

Name	Position Location	Last Day
Darwin Rawlins	Elementary Teacher	05/27/2016
David Stevens	7-12 English Teacher	05/27/2016

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

Name	Position	Effective Date
Mike Zielaskowski	Science Teacher	08/09/2016
Tonya Snyder	English Teacher	08/09/2016

11. Consideration of approval of the Service Partnership Agreement with ADOT Equipment Services.

ACTION ITEMS AND/OR DISCUSSION

12. Discussion and possible action regarding employee compensation for the 2016/2017 School Year.
13. Consideration of approval of proposed FY 2017 LUSD Annual Expenditure Budget:
- Public Hearing.
 - Consideration of adoption of proposed FY 2017 LUSD Annual Expenditure Budget.
14. Consideration of approval of the sole source vendor list.
15. Discussion and possible action regarding using David Guimond's backhoe.
16. Consideration of approval of using Acellus as the Credit Retrieval Program and curriculum in the amount of \$10,522 for FY 2017.
17. Consideration of approval of Student Activity Fees at Beaver Dam Elementary School in the amount of \$10 and Beaver Dam Jr./Sr. High School in the amount of \$15 and authorization to allow the School Principals to waive the fees as deemed fit.
18. Consideration of approval of an agreement between Littlefield Unified School District and The Learning Center for Families from July 1, 2016 to June 30, 2017.



19. Consideration of approval of an agreement with Dynamic Therapy Associates, Inc. to provide Speech-Pathologist services.
20. Discussion and possible action regarding a thank you letter from the Governing Board to Kokopelli Landscaping, Starr Nursery, and Mesquite Rotary for their contributions to the Beautification Project and the possibility of placing banners to recognize the contributions of said businesses.
21. Consideration of approval of the following bank accounts and signers:
 - a. Revolving Bank Account with America First Credit Union (impress of \$5000).
 - b. Elementary School Food Service Bank Account with America First Credit Union.
 - c. Jr./Sr. High School Food Service Bank Account with America First Credit Union.
 - d. Auxiliary Bank Account with America First Credit Union.
 - e. Student Activities Bank Account with America First Credit Union.
 - f. Authorized Signers List: Kevin Boyer, Lael Calton, Phyllis Leavitt, and Sheree Goessman on all accounts with America First Credit Union.
22. Consideration of approval of the proposed 2017 Political Agenda recommended by the ASBA Legislative Committee.
23. Consideration of approval of intergovernmental agreement and curriculum with Vail Unified School District for the Beyond Textbooks Program from July 1, 2016 to June 30, 2017 in the amount of \$11,412.
24. Consideration of Resolution certifying the June 30, 2016 projected ending cash balance pursuant to ARS 15-991, adjusting for encumbrances and payables, and delegating the authority to certify the projected ending cash balance to the District Business Manager.
 - a. Consideration of approval of Advice of encumbrances Form – ARS 15-906.
 - b. Consideration of approval of Projected Ending Cash Balance Form. – ARS 15-991.
 - c. Consideration of approval of Estimate of Monies Required by School Districts Form. - ARS 15-991.
25. Consideration of second reading and adoption of the following policies:
 - a. BDF – Advisory Committees
 - b. BEC – Executive Sessions/Open Meetings
 - c. BEDA – Notification of Board Meetings
 - d. BEDH – Public Participation at Board Meetings.
 - e. FCB – Retirement of Facilities

- f. GBI – Staff Participation in Political Activities
 - g. GCQF – Discipline, Suspension and Dismissal of Professional Staff Member.
 - h. GDQA – Support Staff Reduction in Force.
 - i. IKE – Promotion and Retention of Students
 - j. IKF – Graduation Requirements.
 - k. JFAB - Tuition/Admission of Nonresident Student.
 - l. JFABC - Admission of Transfer Students
 - m. JK – Student Discipline
 - n. JLDB - Restraint and Seclusion
 - o. KF - Community Use of School Facilities
26. Consideration of changing the date of the August Governing Board meeting to August 9th.
27. Consideration of changing the date of the September Governing Board Meeting to September 12th.
28. Agenda items for August Meeting.

INFORMATION ITEMS

29. News articles about the schools.
30. ASBA Law Conference – September 7-9, 2016 – Scottsdale, Arizona.
31. ASBA Delegate Assembly – September 10, 2016 – Scottsdale, Arizona.
32. ASBA Mohave County Meeting – September 27, 2016.
33. ASBA New Board Member Orientation – December 14, 2016 – Phoenix, Arizona.
34. ASBA – ASA 59th Annual Conference – December 15-16, 2016 – Phoenix, Arizona.
35. Mohave County Superintendent Meeting – August 31, 2016 – Kingman, 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 347-5967 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