



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

Student / Employee Recognition for the month of August 2016 (Jr/SR High School) and September 2016 (Elementary).

Encompass Presentation

AGENDA

1. Consideration of approval of the September 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. Student Council Report.
4. Mr. Coreson – Accelus Presentation
5. Mr. Boyer, Business Manager.
 - a. Student Activity Account Balance.
 - b. Budget Update.
 - c. Food Service Financial.
 - d. FY2015 Littlefield Unified School District Preliminary Management Decision Letter
 - e. ADOT and Bus Repairs
 - f. Rotary Ribbon Cutting – Beautification Dedication - Thursday, Sept. 15th 1:25 p.m.
 - g. Other
6. Mrs. Leavitt, Elementary Principal
 - a. School update.
 - b. Professional Development.
 - c. Other.
7. Mrs. Calton, Superintendent/Principal
 - a. Classroom Site Fund – Supt. Advisory Committee Meeting
 - b. 7th – 12th Grades Open House – Tuesday, September 13th - 5:30 p.m. to 7:00 p.m. (Students whom come with family earn a tardy coupon)
 - c. Arizona Attorney General Community Outreach Presentations.
 - d. Professional Development.
 - e. Other
8. Board Reports.
 - a. Community Art Presentation
 - b. ASBA Law Conference Report.
 - c. Old Pioneer Road approval.

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.

9. Consideration of approval of the August 9, 2016 Regular Meeting Minutes.

10. Consideration of approval of Vouchers:
 - a. LUSD9 Payroll Vouchers: 4/1704, 5/1705, and 6/1706.
 - b. LUSD9 Vouchers: 1003 and 1004.

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

11. 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
Morrow, Gary	Certified Substitute	08/11/2016
Peterson, Melvin	Certified Substitute	08/11/2016
Hansen, Jan	Classified Substitute	08/11/2016

12. Consideration of approval of FY 2016/2017 Prep Buyout for Certified Personnel as per the attached list, including the following:

Name	Position
Dale Coreson	Counselor/Teacher

ACTION ITEMS AND/OR DISCUSSION

13. Consideration of approval of cash advance from the State of Arizona.
14. Consideration of approval of a fundraiser with the Rotary Club to help fund scholarships for high school students and to expand the landscaping at the JR/SR High School.
15. Consideration of approval of possible line of credit with Bank of Nevada.
16. Consideration of approval of transferring the following bank accounts to Bank of Nevada and approval of signers contingent upon receiving the line of credit:
 - a. Revolving Bank Account (impress of \$5000).
 - b. Elementary School Food Service Bank Account.
 - c. Jr./Sr. High School Food Service Bank Account.
 - d. Auxiliary Bank Account.
 - e. Student Activities Bank Account.
 - f. Authorized Signers List: Kevin Boyer, Lael Calton, Phyllis Leavitt, and Sheree Goessman on all accounts.
17. Consideration of approval of overnight trip for 2 students to attend the Rotary Club Teen Leadership Camp on December 2-4, 2016 at Camp Cedar Crest in Running Springs, California.

18. Consideration of approval of charging a \$20 fee for physical education uniforms at the JR/SR High School.
19. Consideration of changing the day of the Governing Board Meetings.
20. Consideration of first reading of the following policies:
 - a. BE- School Board Meetings.
 - b. IKF – Graduation Requirements.
 - c. JFB – Open enrollment.
 - d. JJJ – Extracurricular activity eligibility.
21. Consideration of second reading and adoption of the following policies:
 - a. EBAA – Reporting of Hazards/Warning Systems
 - b. IHAMC – Instruction and Training in Cardiopulmonary Resuscitation.
 - c. JC – School Attendance areas.
 - d. JFABD – Admission of Homeless Student.
 - e. JICI – Weapons in School.
 - f. JLCD – Medicines/administering medicines to students.
 - g. JRR – Student surveys.
 - h. KB – Parental Involvement in Education.
 - i. KFAA – Smoking on School premises and public functions.
 - j. LC – Relations with Education Research Agencies.
22. Review and discussion of Operational Responsibility.
23. Agenda items for the October Meeting.

INFORMATION ITEMS

24. News articles about the schools.
25. ASBA Mohave County Meeting – September 27, 2016.
 - a. ABC's Of Board Service Training.
 - b. Recognition of Board Member Reber – 1st Cluster - 2016 Academy of Board Development Awards.
26. ASBA New Board Member Orientation – December 14, 2016 – Phoenix, Arizona.
27. ASBA – ASA 59th Annual Conference – December 15-16, 2016 – Phoenix, Arizona.
28. ASBA Annual Awards Program.

29. ASPAA Results regarding teacher shortage.
30. Homecoming Week Activities.

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