



LITTLEFIELD UNIFIED SCHOOL DISTRICT #9

GOVERNING BOARD MEETING

Beaver Dam Jr/Sr High School

Media Center

**3475 East Rio Virgin Road
Beaver Dam, Arizona 86432**

Monday, November 7, 2016

5:30 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 of the Month/ Athlete of the Month / Employee Recognition.

Presentations: Mr. Johnston's Photography Class – Shelby Draper

AGENDA

1. Consideration of approval of the November 7, 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. Boyer, Business Manager.
 - a. Student Activity Account Balance.
 - b. Budget Update.
 - c. Food Service Financial.
 - d. Free and Reduced Lunch Program
 - e. Updated status on the line of credit and cash balances.
 - f. Bus transportation.
 - g. Street light on Pioneer Road adjacent to Easy Living.
 - h. Other
5. Mrs. Calton, Superintendent/Principal
 - a. Lunch Survey Results 7th-12th grades.
 - b. Letter to the Editor – Scam
 - c. Pre-Thanksgiving Movie & Popcorn / Turkey Bowl Assembly
 - d. ASA Conference update
 - e. Superintendent Evaluation Instrument.
 - f. ASBA New Board Orientation & Annual Conference
 - g. Other.
6. Board Reports.
 - a. Other

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.

7. Consideration of approval of the October 11, 2016 Regular Meeting Minutes.
8. Consideration of approval of Vouchers:
 - a. LUSD9 Payroll Vouchers: 9/1709.
 - b. LUSD9 Vouchers: 1008.

(Members of the public may view the content of the vouchers 24 hours prior to the board meeting in the district office.)
9. 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
Deb Boutchyard	Substitute Aide	10/24/2016

ACTION ITEMS AND/OR DISCUSSION

10. Consideration of approval of 2017 Senior Trip to California from May 4-7, 2017.
11. Discussion and possible action regarding a Community Art Advisory Committee to establish a Community Art Fair.
12. Consideration of approval of Governing Board Self Evaluation Scores.
13. Consideration of approval of Pay for Performance (301 Classroom Site Funds).
14. Discussion and possible action regarding the proposed ASBA Bylaw Amendments.
15. Review and discussion of Operational Responsibility.
16. Agenda items for the December Meeting.

INFORMATION ITEMS

17. News articles about the schools.
18. Change of Board Meeting Dates:
 - a. December 12, 2016 at 5:30 p.m.
 - b. January 10, 2017 at 5:30 p.m.
19. 2016/2017 Organizational Chart.

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