



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9  
GOVERNING BOARD MEETING  
Administrative Services Site  
3490 East Rio Virgin Road  
Beaver Dam, Arizona 86432  
Thursday, November 12, 2015  
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  
Carmen Plancarte, 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 November 2015.

**AGENDA**

1. Consideration of approval of the November 12, 2015 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. Budget Update.
  - c. Elementary Hot Water Heater.
  - d. AASBO Statement on Inflation Funding Lawsuit Settlement. – Possible Impact to LUSD #9.
  
4. Mr. Coleman, Superintendent/Principal
  - a. School Update.
  
5. Mrs. Phyllis Leavitt, Elementary Principal.
  - a. School Update.
  
6. Board Reports.
  
7. Discussion regarding Governing Board Self Evaluation.

## **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.

8. Consideration of approval of the October 8, 2015 Regular Board Meeting Minutes.
  
9. Consideration of approval of Vouchers:
  - a. LUSD9 Payroll Vouchers: 8/8016, 9/9016, and 10/2016.
  - b. LUSD9 Vouchers: 1009, 1010, and 1011.

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

10. Consideration of approval of FY 2015/2016 Substitute List Ratification as per the attached list, including the following:

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
Meredith Bowman	Substitute Teacher	11/02/2015
Marianne Johnstone	Substitute Aide	10/21/2015

11. Consideration of the following staff resignations/terminations:

<b>Name</b>	<b>Position Location</b>	<b>Last Day</b>
-------------	--------------------------	-----------------

Edwina Jauregui	Food Service Worker	10/23/2015
Randall Parsons	Custodian	11/03/2015

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

12. Consideration of revisions to the 2015-2016 School Calendar.
13. Consideration of approval of purchase of a new school bus and approval of financing terms and conditions.
14. Discussion and possible action regarding the use of the new school bus for the Senior Trip.
15. Discussion and possible action regarding changing the Governing Board Meeting start times.
16. Discussion and action on Annual Financial Report for FY 2016.
17. Consideration of approval of Pay for Performance (301 Funds).
18. Consideration of approval of Water User Agreement with ADOT.
19. Discussion and possible action regarding Superintendent’s Evaluation. (Policy #C-0600)  
\*The Board may vote to discuss this item in Executive Session pursuant to ARS § 38-431.03 (A)(1).
20. Discussion and possible action regarding the administrative structure of LUSD #9.
21. Agenda items for December 10, 2015.

## **INFORMATION ITEMS**

22. News articles about the schools.
23. Budget Report.

## **EXECUTIVE SESSION**

The Board may move to discuss items in an Executive Session pursuant to ARS §38-431.01 (A)(1), (3) and (4), which authorizes discussion and consideration of employment, assignment, appointment, promotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of the District.

1. Motion to adjourn to executive session.



2. Motion to return to open meeting to vote on items discussed in Executive Session, as needed.

## **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](http://www.lusd9.com)