



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

AGENDA

1. Consideration of approval of the June 9, 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. Capacity counts for Elementary and Jr/Sr High School.
 - d. Quote to paint school buses.
 - e. High School Beautification Project in partnership with the Rotary Club of Mesquite, Nevada.
 - f. Fresh Fruit Grant.
4. 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.

5. Consideration of approval of the May 12, 2016 Regular Meeting Minutes.
6. Consideration of approval of Vouchers:
 - a. LUSD9 Payroll Vouchers: 27/2716 and 28/2816.
 - b. LUSD9 Vouchers: 1026, 1027, and 1028.

(Members of the public may view the content of the vouchers 24 hours prior to the board meeting in the district office.)
7. Consideration of approval of FY 2016/2017 Classified Personnel Ratification as per the attached list, including the following:

Name	Position	Effective Date
Celia Hoggard	School Aide	08/11/2016
Isela Zarate	School Aide	08/11/2016

8. Consideration of the following staff resignations/terminations:

Name	Position Location	Last Day
Ken Atwood	Science Teacher	05/27/2016
Amber Campbell	Elementary Teacher	05/27/2016
Mark Coleman	Superintendent/Principal	06/30/2016
Wendy Dotson	Elementary Teacher	05/27/2016
Doris Finlinson	Elementary Teacher	05/27/2016
Kevin Leany	Math Teacher	05/27/2016
Kerry Noble	English Teacher	05/27/2016
Dayna Peterson	Elementary Teacher	05/27/2016
Jennifer Reber	Math Teacher	05/27/2016
Tina Ward	Elementary Teacher	05/27/2016

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

Name	Position	Effective Date
Allison Hayes	Elementary Teacher	08/09/2016
Lisa Mace	Elementary Teacher	08/09/2016

ACTION ITEMS AND/OR DISCUSSION

10. Discussion regarding Department of Labor law changes with regards to overtime exemption.
11. Consideration of approval of monthly \$50 stipend for cellphone for the Food Services Director.
12. Consideration of approval of a \$6,000 stipend for the 2016-2017 School Year for Savanna Gonzales to be the Director of the Early Childhood Program.
13. Consideration of approval of 2015/2016 Budget Revision per ARS 15-903.
14. Consideration of approval of proposed FY 2016/2017 Budget.
15. Discussion and possible action regarding employee compensation for the 2016/2017 School Year.
16. Consideration of approval of The Trust Proposal Acceptance Form and Administrative Service Agreement for FY 2016/2017.
17. Discussion and possible action regarding an allowance for structural changes in the lease agreement with Old Littlefield School Association.
18. Discussion of the outcome of Prop 123 and legislative results including average daily membership.
19. Consideration of approval of Letter of Declaration with Wells Fargo to issue a line of credit as directed by the Mohave County Treasurer's Office.
20. Consideration of first reading 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
21. Consideration of approval of the ADE Food Program Permanent Service Agreement.
22. Discussion and possible action regarding performance pay in Mrs. Leavitt and Mr. Boyer’s contracts for FY 2015/2016.
23. Agenda items for July 12, 2016.

INFORMATION ITEMS

24. News articles about the schools.
25. Notification of the following Regulations & Exhibits:
- a. GBEB-R (Regulation) – Staff Conduct
 - b. GCCC-ED (Exhibit) – Professional/Support Staff Leaves of Absence Without Pay.
 - c. IKE-RB (Regulation) – Promotion and Retention of Students.
 - d. IKF-RB (Regulation) – Graduation Requirements.
 - e. IKF-EA (Exhibit) – Graduation Requirements.
 - f. IKF-EB (Exhibit) – Graduation Requirements.
 - g. JK-RB (Regulation) – Student Discipline.
 - h. JLDB-EA (Exhibit) – Restraint and Seclusion
 - i. JLDB-EB (Exhibit) – Restraint and Seclusion
 - j. JLDB-EC (Exhibit) – Restraint and Seclusion
 - k. JLDB-ED (Exhibit) – Restraint and Seclusion
 - l. JLF-EB (Exhibit) – Reporting Child Abuse/Child Protection
 - m. JLF-EC (Exhibit) – Reporting Child Abuse/Child Protection
 - n. JLF-ED (Exhibit) – Reporting Child Abuse/Child Protection
 - o. JLIA (Exhibit) – Supervision of Students
 - p. JQ-R (Regulation) – Student Fees, Fines, and Charges
 - q. JQ-EB (Exhibit) – Student Fees, Fines, and Charges
 - r. JRCA-R (Regulation) – Request for Transfer of Records

- s. KDB-R (Regulation) – Public’s Right to Know – Freedom of Information

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