



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9  
GOVERNING BOARD MEETING  
Administrative Services Site  
3490 East Rio Virgin Road  
Beaver Dam, Arizona 86432  
Thursday, January 14, 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

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.

Election of Governing Board Officers:

- a. Governing Board President.
- b. Governing Board Secretary.

Student / Employee Recognition for the month of December 2015 and January 2016.

**AGENDA**

1. Consideration of approval of the January 14, 2016 LUSD9 Board Meeting agenda.

**PUBLIC COMMENT**

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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.)

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2. Public Comment.

## **INFORMATION AND DISCUSSION:**

3. Mr. Boyer, Business Manager.
  - a. Student Activity Account Balance.
  - b. Budget Update.
  - c. Food Service Financial.
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 December 10, 2015 Regular Board Meeting Minutes.
6. Consideration of approval of Vouchers:
  - a. LUSD9 Payroll Vouchers: 13/1316, 14/1416, and 15/1516.
  - b. LUSD9 Vouchers: 1014 and 1015.

(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 2015/2016 Classified Personnel Ratification as per the attached list, including the following:

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
Nancy Leinberger	Food Service Worker	01/11/2016

8. Consideration of the following staff resignations/terminations:

<b>Name</b>	<b>Position Location</b>	<b>Last Day</b>
Jennifer Hiskey	Substitute Aide	12/13/2015
David Hurst	Substitute Bus Driver	07/01/2015

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

9. Consideration of approval of the Scope and Sequence Criteria for Beaver Dam Elementary/Beaver Dam Middle School/Beaver Dam High School for the ALEAT Gifted and Talented Program.



10. Consideration of approval of 2016 Water User Contract Reminders for payment.
  - a. Beaver Dam/Littlefield Fire District – \$500.
  - b. ADOT – \$1,000.
  - c. Canyonlands - \$750.
11. Consideration of approval of terms and conditions for acceptance of monies from the Building Renewal Grant Fund for the Elementary School Water Heater Project.
12. Consideration of approval of Governing Board Meeting Date and Times for the 2016 Calendar Year.
13. Consideration of approval of district travel for up to 4 High School Students to attend RYLA at Thousand Pines Christian Camp & conference Center, Crestline, California on April 15, 16, and 17, 2016. (No District Cost).
14. Discussion and possible action regarding the Superintendent/Principal Search.
15. Discussion and possible action regarding the administrative structure of LUSD #9.
16. Consideration of approval of Municipal Lease-Purchase Agreement with Santander Bank N.A. for the new school bus.
17. Consideration of approving Odysseyware as an approved curriculum for Beaver Dam Jr/Sr High School.
18. Consideration of approval of an Additional Administrative Services Agreement with the Arizona School Risk Retention Trust.
19. Discussion and possible action regarding the 2016 ASBA Bolts Conference.
  - a. Tucson – January 21, 2016.
  - b. Phoenix – January 22, 2016.
  - c. Flagstaff - January 29, 2016.
20. Discussion and possible action regarding Letter of Recommendation for Superintendent/Principal Coleman.
21. Agenda items for February 11, 2016.

## **INFORMATION ITEMS**



22. News articles about the schools.
23. Public Concerns and Complaints Policy.
24. ASBA New Board Member Orientation.

## **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)