



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9
GOVERNING BOARD MEETING
Administrative Services Site
3490 East Rio Virgin Road
Beaver Dam, Arizona 86432
Tuesday, January 10, 2017
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:

Blanca Beltran, Board Member
Edwina Jauregui, Board Member
Darrin Jones, Board Member
Jenny Reber, President Pro-Tem
Patricia Schoppmann, Board 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.

Election of Governing Board Officers:

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

Student of the Month/ Athlete of the Month / Employee Recognition.

AGENDA

1. Consideration of approval of the January 10, 2017 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. Other
5. Mrs. Leavitt, Elementary Principal
 - a. School Update
 - b. Other
6. Mrs. Calton, Superintendent/Principal
 - a. Recognition – Thank you - Greenhouse
 - b. Prop 206 – Sick Leave Policy.
 - c. Student enrollment for 2017/2018 school year and impact on budget.
 - d. Tentative Master Calendar for 2017/2018 school year.
 - e. Update on funding for returning Senior Students.
 - f. Other
7. 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.

8. Consideration of approval of the December 12, 2016 Regular Meeting Minutes.
9. Consideration of approval of Vouchers:
 - a. LUSD9 Payroll Vouchers: 13/1713 and 14/1714.
 - b. LUSD9 Vouchers: 1011 and 1012.

(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 2016/2017 Certified Substitutes and Classified Substitutes Ratification as per the attached list, including the following:

Name	Position	Effective Date
Sharon Leavitt	Substitute Aide	01/03/2017

ACTION ITEMS AND/OR DISCUSSION

11. Consideration of approval of Governing Board Meeting Date and Times for the 2017 Calendar Year.
12. Consideration of first reading of Policy BE-School Board Meetings.
13. Consideration of approval of district travel for up to 4 High School Students to attend RYLA at Camp Cedar Crest, Crestline, California on April 28-30, 2017. (No District Cost).
14. Consideration of approval of 2017 Water User Contract Reminders for payment.
 - a. Beaver Dam/Littlefield Fire District – \$500.
 - b. ADOT – \$1,000.
 - c. Canyonlands - \$750.
15. Consideration of approval of Washington DC Trip for 7th and 8th graders from 05/31/2017-06/04/2017.
16. Consideration of approval of Administrative Substitute Pay.
17. Discussion and possible action regarding the 2017 ASBA Bolts Conference.
 - a. Omni Tucson National Resort - Tucson – January 20, 2017.
 - b. Desert Willow Conference Center - Phoenix – January 27, 2017.
 - c. High Country Conference Center - Flagstaff - February 3, 2017.
18. Review and discussion of Operational Responsibility.
19. Agenda items for the February Meeting.

INFORMATION ITEMS

20. News articles about the schools.

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