



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9
GOVERNING BOARD MEETING
Administrative Services Site
3490 East Rio Virgin Road
Beaver Dam, Arizona 86432
Tuesday, March 14, 2017
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:

Blanca Beltran, Board Member
Edwina Jauregui, Board Member
Darrin Jones, Board Member
Jenny Reber, Board President
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.

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

AGENDA

1. Consideration of approval of the March 14, 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. Tax Credit Report.
 - e. Other
5. Mrs. Leavitt, Elementary Principal
 - a. Preschool Update
 - b. Other
6. Mrs. Calton, Superintendent/Principal
 - a. Recognition – Thank you
 - i. Garlick Family
 - ii. Star Nursery
 - iii. David Guimond & Kris Samborsky
 - b. Early Graduates attending the Senior Trip.
 - c. Salary Comparison
 - d. Mohave Community College Pilot Program
 - e. Auditor General School District Spending Report.
 - f. Athletic Banners for Women’s Basketball and Wrestling.
 - g. Long Range Maintenance Projects.
 - h. FY 2017-2018 7th to 12th grade schedule.
 - i. 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 February 14, 2017 Regular Meeting Minutes.
9. Consideration of approval of Vouchers:
 - a. LUSD9 Payroll Vouchers: 18/1718.
 - b. LUSD9 Vouchers: 1016 and 1017.

(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 the following staff resignations/terminations:

Name	Position Location	Last Day
Sandra Ceja-Sanchez	Food Service Worker	03/10/2017

ACTION ITEMS AND/OR DISCUSSION

11. Discussion and possible approval of changing the April Governing Board Meeting date.
12. Consideration of offering a new Superintendent/HS Principal contract to Ms. Lael Calton for the 2017-2018 school year.
13. Consideration of suspending the hiring of a 7th – 12th grade Principal at Beaver Dam High School.
14. Consideration of approval of FY 2017/2018 Salary Schedules.
 - a. Certified Salary Schedule.
 - b. Classified Salary Schedule.
15. Consideration of approval of FY 2017/2018 School Calendar.
16. Discussion and possible approval of the Certified Teacher Contract and Classified Notice of Appointment templates.
17. Consideration of approval of a contract between Littlefield Unified School District and The Learning Center for Families.
18. Consideration of approval of using Cummins of North Las Vegas and Cashman Equipment to do major engine repairs on the buses.
19. Agenda items for the April Meeting.

INFORMATION ITEMS

20. News articles about the schools.
21. Regulation KJA-R: Relations with Booster Organizations.
22. Operational Responsibility Final copy.

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