

Lead Educate Inspire



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9
GOVERNING BOARD MEETING
Administrative Services Site
3490 East Rio Virgin Road
Beaver Dam, Arizona 86432
Tuesday, June 13, 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
Kevin Boyer, Business Manager

CEREMONIAL ITEMS

Pledge of Allegiance: By invitation of Board President.

AGENDA

1. Consideration of approval of the June 13, 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. Mr. Boyer, Business Manager.
 - a. Student Activity Account Balance.
 - b. Budget Update.
 - c. Food Service Financial.
 - d. Other

4. Mrs. Calton, Superintendent/Principal
 - a) Recognition – Thank you
 - i. \$9700 donation from Eureka for Summer School
 - ii. Food Service Department – End Of Year Balance
 - b) School Update:
 - i. 4H Junior Master Gardner
 - ii. Other Grants
 - iii. AZ Merit Results – Overview 2017 & 2016 Comparative (Handout)
 - iv. Galileo Yearly Progress Overview 2017 & 2016 Comparative (Handout)
 - v. Acellus Academy Online Course Catalog (Handout)
 - c) Other

5. Board Reports.
 - a. Other

6. Update on Old Littlefield School.

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.

7. Consideration of approval of the May 9, 2017 Regular Meeting Minutes.

8. Consideration of approval of Vouchers:
 - a. LUSD9 Payroll Vouchers: 25/1725, 26/1726, and 27/1727.
 - b. LUSD9 Vouchers: 1022 and 1023.

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

9. Consideration of approval of FY 2017/2018 Administrative Personnel Ratification as per the attached list, including the following:

Name	Position	Effective
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		Date
Lisa Young	Elementary Principal	07/17/2017

10. Consideration of approval of FY 2017/2018 Classified Personnel Ratification as per the attached list, including the following:

Name	Position	Effective Date
Consuelo Avila	Lead Food Service Worker	08/11/2017

ACTION ITEMS AND/OR DISCUSSION

11. Consideration of second reading and adoption of the following policies:

- a. BGD – Board Review of Regulations.
- b. DIE – Audits/Financial Monitoring.
- c. DJE – Bidding/Purchasing Procedures.
- d. IJ – Instructional Resources and Materials.
- e. IJNDBA – Website Accessibility.
- f. JFABD – Admission of Homeless Students
- g. JFB – Open Enrollment
- h. JFBA – Unsafe School Choice
- i. JLCC – Communicable / Infectious Disease
- j. JR – Student Records
- k. JRR – Student Surveys
- l. LBD – Relations with Charter Schools

12. Consideration of first reading of the following policies:

- a. EEAG – Student Transportation in Private Vehicles
- b. EEB – Business & Personnel Transportation Services.
- c. EFDA – Collection of Money/Food Tickets.
- d. GCC – Professional / Support Staff Leaves and Absences.
- e. GCCA – Professional / Support Staff Sick Leave.
- f. JL – Student Wellness
- g. IKF- Graduation Requirements.

13. Consideration of approval of the 2017/2018 Administrative Salary Schedule.

14. Consideration of approval of adding 3 hours per day to be shared between part-time custodial staff on an as needed basis to be determined by District Administration.

15. Consideration of approval of proposed FY 2017/2018 Budget.

16. Consideration of approval of The Trust Proposal Acceptance Form and Administrative Service Agreement for FY 2017/2018.
17. Consideration of approval of the ADE Food Program Permanent Service Agreement.
18. Consideration of approval of a contract between Littlefield Unified School District and The Learning Center for Families for FY 2017/2018.
19. Discussion and possible action regarding performance pay in Mrs. Calton, Mrs. Leavitt, Mr. Boyer, and Mr. Guimond's contracts for FY 2016/2017.
20. Agenda items for the July Meeting.

INFORMATION ITEMS

21. News articles about the schools.
22. EEAG – R: Student Transportation in Private Vehicles.
23. JLIE-E: Student Automobile Use and Parking.

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 347-5486 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