



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

1. CALL TO ORDER:
2. ROLL CALL:

Blanca Beltran, Board Member  
Edwina Jauregui, Board Member  
Jenny Reber, Board President  
Patricia Schoppmann, Board Member

Sheree Goessman, District Secretary  
Lael Calton, Superintendent/Principal  
Kevin Boyer, Business Manager  
Lisa Young, Elementary Principal

**CEREMONIAL ITEMS**

3. Pledge of Allegiance: By invitation of Board President.
4. Student / Employee Recognition.

**AGENDA**

5. Consideration of approval of the October 10, 2017 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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6. Public Comment.

## **INFORMATION AND DISCUSSION:**

7. Student Council Report
8. Mr. Boyer, Business Manager.
  - a. Student Activity Account Balance.
  - b. Budget Update.
  - c. Food Service Financial.
  - d. Other
9. Mrs. Young, Elementary Principal
  - a. School Update.
  - b. Other
10. Mrs. Calton, Superintendent/Principal
  - a. School Update:
    - i. Trustee Visitation to School – Dates in October
      1. Tuesday, October 17<sup>th</sup>
      2. Wednesday, October 18<sup>th</sup>
  - b. Acellus Training - update
  - c. A – F Letter Grades Report
  - d. Recognition:
    - i. Chrome Books
    - ii. Boulevard Furniture – bench & microwave
    - iii. Mr. Johnston – Homecoming
    - iv. Mr. & Mrs. Reyes – Acellus Training
    - v. Walmart – Gift Card
    - vi. Mohave County Roads & Rights of Way – Homecoming Parade
  - e. Professional Development – Friday, October 20<sup>th</sup>
  - f. School District Security
  - g. Other
11. Board Reports.
  - a. Other
12. Update on Old Littlefield School.

## **CONSENT AGENDA**

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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.

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- 13. Consideration of approval of the September 12, 2017 Regular Meeting Minutes.
- 14. Consideration of approval of Vouchers:
  - a. LUSD9 Payroll Vouchers: 6/1807, 7/1808, 8/1808, 9/1809.
  - b. LUSD9 Vouchers: 1006, 1007, and 1008.

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

- 15. Consideration of approval of FY 2017/2018 Certified Substitutes and Classified Substitutes Ratification as per the attached list, including the following:

Name	Position	Effective Date
Allen, Mike	Classified & Certified Substitute	09/22/2017
Ault, Kamila	Classified & Certified Substitute	09/25/2017

- 16. Consideration of approval of paying Ms. Snyder 1/8<sup>th</sup> of her salary in order to accommodate her ELL Director duties to two periods per day for the 17-18 school year only.

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

- 17. Discussion and possible action on the appointment of Governing Board Member:
  - a. Questions of applicants
  - b. Approval of name to be submitted to Mohave County School Superintendent for appointment to Governing Board.
- 18. Consideration of Second Reading and adoption of the Following Policies:
  - a. BBBA – Board Member Qualifications.
  - b. EEAEA – Bus Driver Requirements, Training, and Responsibilities.
  - c. GCQF – Discipline, Suspension, and Dismissal of Professional Staff Members.
  - d. GDFA – Support Staff Qualifications and Requirements (Fingerprinting Requirements)
  - e. IJJ – Textbook/Supplementary Materials Selection and Adoption.
  - f. IJNDB – Use of Technology Resources in Instruction.
  - g. JFAA – Admission of Resident Students.
  - h. JFABC – Admission of Transfer Students (Academic Credit Transfer)
  - i. JFB – Open Enrollment.
  - j. JL – Student Wellness

k. KB – Parental Involvement in Education

19. Consideration of approval of a Spirit Club Stipend for Mariana Martinez.
20. Consideration of opening a part-time (24-30 hours per week) Reading Intervention Aide position using Move on With Reading Funds.
21. Discussion and possible action regarding attendance at the upcoming ASBA Annual Conference:
  - a. ASBA New Board Member Orientation – December 13, 2017 – Phoenix, Arizona.
  - b. ASBA – ASA 59<sup>th</sup> Annual Conference – December 14-15, 2017 – Phoenix, Arizona.
22. Discussion and possible action regarding Governing Board Self Evaluation.
23. Discussion and action on Annual Financial Report for FY 2017.
24. Agenda items for the November Meeting.

## **INFORMATION ITEMS**

25. News articles about the schools.
26. Reminder – November Governing Board Meeting starts at 5:30 p.m. Arizona Time.
27. Governing Board Room Use by Mohave County Election Department – March 13, 2018 (Tentative); May 15, 2018; August 28, 2018; November 6, 2018

## **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](http://www.lusd9.com)