



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

1. CALL TO ORDER:
2. ROLL CALL:

Blanca Beltran, Board Member
Edwina Jauregui, Board Member
Rena Moerman, 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 November 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.)

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. A – F Letter Grades Report
- ii. School Security update
- iii. School Safety Grant
- iv. Virgin Valley High School Donations
- v. Letter from Gary Watson, Mohave County Board of Supervisors
- vi. Certified Teachers – Opening Pool.
- vii. Recognition:
 1. Gerri Chasko – Eureka Community Initiative

b. Other

11. Board Reports.

- a. Other

12. 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.

13. Consideration of approval of the October 10, 2017 Regular Meeting Minutes.

14. Consideration of approval of Vouchers:
 - a. LUSD9 Payroll Vouchers: 10/1811.
 - b. LUSD9 Vouchers: 1009, 1010, and 1011.

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

Name	Position	Effective Date
Consuelo Avila	Lead Food Service Worker	10/02/2017

16. 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
Feick, Steve	Certified Substitute	01/08/2017
Myers, Jill-Anna	Classified & Certified Substitute	10/31/2017
Northington, Courtney	Classified & Certified Substitute	10/31/2017
Sepulveda, Joshua	Certified Substitute	11/02/2017
Vacarro, Richard	Classified & Certified Substitute	11/08/2017

ACTION ITEMS AND/OR DISCUSSION

17. Consideration of approval of 2018 Senior Trip to California from May 17-20, 2018.
18. Discussion and possible action regarding Governing Board Self Evaluation Scores
19. Consideration of approval of Pay for Performance (301 Classroom Site Funds).
20. Discussion and possible action regarding the proposed ASBA Bylaw Amendments.
21. Discussion and possible action regarding Superintendent Evaluation.
22. Discussion and possible action regarding reimbursement for Governing Board Training.
23. Discussion and possible action regarding a Sports Participation Fee.

24. Agenda items for the December Meeting.

INFORMATION ITEMS

25. News articles about the schools.
26. ASBA 60th Annual Conference in Phoenix, Arizona – December 13-15, 2017.

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