



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9
GOVERNING BOARD MEETING
Administrative Services Site
3490 East Rio Virgin Road
Beaver Dam, Arizona 86432
Tuesday, December 12, 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 December 12, 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. Fall Teacher's Evaluations
 - ii. Teen Pregnancy Prevention Program
 - iii. School Security update (2 companies)
 1. School Safety Grant
 2. Moving Forward with Phase I plan (Infrastructure and Cameras)
 - iv. Pre-School Grant
 - v. Sunland Asphalt
 - vi. Restraint Training
 - vii. Student Activity Fee
 - viii. My Personal Supt/District Survey Results
 - ix. Recognition: Walker Cross Charitable Foundation \$7500
 - x. 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 November 14, 2017 Regular Meeting Minutes and the November 17, 2017 Special Meeting Minutes.
- 14. Consideration of approval of Vouchers:
 - a. LUSD9 Payroll Vouchers: 11/1812 and 12/1813.
 - b. LUSD9 Vouchers: 1012 and 1013.

(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
Gasparro, Elaine	Reading Intervention Aide	11/17/2017

- 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
Massaro, Virginia	Certified Substitute	11/27/2017
Morrow, Gary	Certified Substitute (HS only)	01/08/2017

ACTION ITEMS AND/OR DISCUSSION

- 17. Consideration of approval of Superintendent Evaluation Scores by Governing Board and review of contract.
*The Board may vote to discuss this item in Executive Session pursuant to ARS § 38-431.03 (A)(1).
- 18. Consideration of approval of resignation of Jr/Sr High School Principal/Superintendent effective June 30, 2018.
- 19. Discussion and possible action regarding Superintendent/Principal search.
- 20. Review and possible approval of Regulation BIBA-R: Board Conferences, Conventions, and Workshops.
- 21. Discussion and possible action regarding Sports Participation Fee.
 - a. Cost Analysis of each sport per student.
 - b. Possible survey to parents (show parents the cost of athletics and ask them for ways to help with the cost).
 - c. Kids for Sports Foundation (<http://kidsforsportsfoundation.org>)

22. Consideration of approval of renewal of water lease agreements with the following agencies:
 - a. Canyonlands Clinic
 - b. Beaver Dam Fire
23. Consideration of approval of the FY 2016/2017 Preventive Maintenance Program.
24. Agenda items for the January Meeting.

INFORMATION ITEMS

25. News articles about the schools.
26. Updated Stipend List

EXECUTIVE SESSION

The Board may move to discuss items in an Executive Session pursuant to ARS §38-431.01 (A)(1), (3) and (4), which authorizes discussion and consideration of employment, assignment, appointment, promotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of the District.

1. Motion to adjourn to executive session.
2. Motion to return to open meeting to vote on items discussed in Executive Session, as needed.

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