



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9  
GOVERNING BOARD MEETING  
Administrative Services Site  
3490 East Rio Virgin Road  
Beaver Dam, Arizona 86432  
Tuesday, April 10, 2018  
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  
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 April 10, 2018 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. Student Membership Update
  - e. Baseball & Softball Scoreboards.
  - f. Auditor General School District Spending Report (Handout).
  - g. Other
9. Mrs. Young, Elementary Principal
  - a. School Update.
  - b. Other
10. Mrs. Calton, Superintendent/Principal
  - a. Water pump.
  - b. AZ Merit.
  - c. Security System.
  - d. Sunland Asphalt.
  - e. School Safety March on 03/14/2018.
  - f. 6<sup>th</sup> Grade Classroom Smell issue.
  - g. Recognition:
    - i. Sgt. Nelson & Staff – School Safety March
    - ii. Virgin Valley High School (Principal Cliff Hughes) – Scoreboards
    - iii. Project Get Smart - Chromebooks
  - h. 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 March 13, 2018 Regular Meeting Minutes, the March 15, 2019 Special Meeting Minutes, and the April 3, 2018 Special Meeting Minutes.
14. Consideration of approval of Vouchers:

- a. LUSD9 Payroll Vouchers: 19/1820 and 20/1821.
- b. LUSD9 Vouchers: 1021, 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.)

15. Consideration of approval of FY 2018/2019 Certified Personnel as per the attached list, including the following:

Name	Position	Effective Date
Andrus, Sandra	Elementary Teacher	08/09/2018
Bascom, Sylvia Sue	SPED Teacher	08/09/2018
Beig, Kimberly	SPED Director / Elementary Teacher	08/09/2018
Delaney, Travis	PE Teacher	08/09/2018
Edwards, Cheryl	Jr/Sr High Teacher	08/09/2018
Gonzales, Savanna	Elementary Teacher	08/09/2018
Hatfield, Clark	Jr/Sr High Teacher	08/09/2018
Hoyt, Rex	Elementary Teacher	08/09/2018
Hurley, Rory	Jr/Sr High Teacher	08/09/2018
Johnston, Gregory	Jr/Sr High Teacher	08/09/2018
Leany, Kevin	Jr/Sr High Teacher	08/09/2018
Mace, Lisa	Elementary Teacher	08/09/2018
Martinez, Mariana	Elementary Teacher	08/09/2018
Mills, Kim	Jr/Sr High Teacher	08/09/2018
Rawlins, Sherri	Elementary Teacher	08/09/2018
Reyes, Erika	Elementary Teacher	08/09/2018
Snyder, Tonya	Jr/Sr High Teacher	08/09/2018
Stevens, Cynthia	Elementary Teacher	08/09/2018
Trenholm, Kathleen	Elementary Teacher	08/09/2018
Wright, Kimberly	Elementary Teacher	08/09/2018
Zielaskowski, Mike	Jr/Sr High School	08/09/2018

16. Consideration of approval of FY 2018/2019 New Hire Certified Personnel as per the attached list, including the following:

Name	Position	Effective Date
Rawlins, Darwin	Jr/Sr High School Counselor	08/09/2018

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

- 17. Update regarding Superintendent/Principal Search.
- 18. Discussion and possible approval of the contract for Employee Health Insurance for FY 2018/2019.

19. Review and discussion regarding the 2018/2019 School Year Extracurricular Activities.
20. Consideration of approval of a contract between Littlefield Unified School District and The Learning Center for Families for FY 2018/2019.
21. Consideration of approval of renewal of lease agreement with Virgin River Domestic Waste Water Improvement District for FY 2018/2019.
22. Discussion and possible action regarding FY 2016/2017 Audited Financial Statements.
23. Consideration of First Reading of the Following Policies:
  - a. DKA- Payroll Procedures/Schedules.
  - b. GCCH – Professional/Support Staff Bereavement Leave.
  - c. IKAB – Report Cards/Progress Reports.
  - d. JFAA – Admission of Resident Students.
  - e. JFABD – Admission of Homeless Students.
  - f. JFABDA – Admission of Students in Foster Care.
  - g. JKD – Student Suspension
24. Agenda items for the May Meeting.

## **INFORMATION ITEMS**

25. News articles about the schools.
26. Notification of the following Regulations and Exhibits:
  - a. Exhibit GBEAA-E – Staff Conflict of Interest.
  - b. Exhibit IHA-E – Basic Instructional Program.
  - c. IIB-R – Class Size (Special Education).
  - d. JFABDA-R, JFABD-EA, JFABD-EB – Admission of Students in Foster Care.
  - e. Exhibit JK-EA – Student Discipline.

## **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)