



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9
GOVERNING BOARD MEETING
Administrative Services Site
3490 East Rio Virgin Road
Beaver Dam, Arizona 86432
Tuesday, June 12, 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. Employee Recognition.

AGENDA

5. Consideration of approval of the June 12, 2018 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. Mr. Boyer, Business Manager.
 - a. Student Activity Account Balance.
 - b. Budget Update.
 - c. Food Service Financial.
 - d. Other
8. Mrs. Young, Elementary Principal
 - a. School Update.
 - b. Other
9. Mrs. Calton, Superintendent/Principal
 - a. Security System – Cameras update
 - b. AZ Merit Update – Galileo Yearly Progress
 - c. Senior Class donation – Canine Officer Devlar Vest
 - d. Crisis Management Manual
 - e. Handbooks 2018-2019
 - f. Professional Development 2018-2019
 - g. Recognition
 - i. Virgin River Casino – Staff Bowling Day
 - ii. City of Mesquite – Lights and poles
 - iii. Dixie Power - Trent Reber – Lights and pole removal
 - h. Other
10. Board Reports.
 - a. Other
11. 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.

12. Consideration of approval of the May 8, 2018 Regular Meeting Minutes.
13. Consideration of approval of Vouchers:
 - a. LUSD9 Payroll Vouchers: 23/1824, 24/1825, 24.1/826, and 25/1827.
 - b. LUSD9 Vouchers: 1025, 1026, and 1027.

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

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

Name	Position	Effective Date
Cowley, Ryan	Elementary Teacher	08/09/2018
Stanfield, Geneane	Elementary Teacher	08/09/2018
Zarate, Isela	Emergency Elementary Teacher	08/09/2018

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

Name	Position	Effective Date
Cobian, Rigo	Maintenance Worker	06/06/2018

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

Name	Position	Effective Date
Cobian, Rigo	Maintenance Worker	07/02/2018

17. Consideration of the following staff resignations/terminations:

Name	Position Location	Last Day
Andrus, Sandy	Elementary Teacher	05/25/2018
Calton, Lael	Superintendent/Secondary Principal	06/30/2018
Coeson, Dale	School Counselor	05/25/2018
Francolini, Leslee	Bus Driver	06/30/2018
Gates, Delna	Elementary Teacher	05/25/2018
Mace, Lisa	Elementary Teacher	05/25/2018
Newby-Carl, Fawn	School Aide	05/25/2018
Patterson, Maria	Food Service Worker	05/25/2018
Samborsky, Kris	Maintenance Worker	05/25/2018

ACTION ITEMS AND/OR DISCUSSION

18. Consideration of second reading and approval of the Following Policy:
- a. IKF- Graduation Requirements.
19. Consideration of adopting Cengage Learning by National Geographic as the Elementary Reading Curriculum.
20. Consideration of adopting Engage NY as the Elementary Math Curriculum.

- 21. Consideration of approval of Lead Food Service Worker Column change on the Salary Schedule for FY 2018/2019 and approval of amended contract.
- 22. Discussion and possible action regarding the Legislation increase.
 - a. Consideration of approval of revised FY 2018/2019 Teacher Salary Schedule.
- 23. Consideration of approval of hiring a new Elementary Teacher for FY 2018/2019.
 - a. Consideration of approval of FY 2018/2019 Certified Personnel as per the attached list, including the following:

Name	Position	Effective Date
Allen, Mike	Elementary Teacher	08/09/2018
Zuk, Kortney	Elementary Teacher	08/09/2018

- 24. Consideration of approval of the FY 2018/2019 Administrative/Director Salary Schedule and approval of amended FY 2018/2019 contract for the Director of Facilities & Maintenance.
- 25. Consideration of approval of changing the Column on the Salary Schedule for HR / District/Board Secretary from XVII to XVIII which will increase the range from \$17.11-\$22.82 to \$17.69 - \$24.15.
- 26. Consideration of approval of proposed FY 2018/2019 Budget.
- 27. Consideration of approval of The Trust Proposal Acceptance Form and Administrative Service Agreement for FY 2018/2019.
- 28. Discussion and possible action regarding performance pay in Mrs. Calton, Mrs. Young, Mr. Boyer, and Mr. Guimond’s contracts for FY 2017/2018.
- 29. Agenda items for the July Meeting.

INFORMATION ITEMS

- 30. News articles about the schools.
- 31. Revised Stipend List for FY 2018/2019.

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