



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9
GOVERNING BOARD MEETING
Administrative Services Site
3490 East Rio Virgin Road
Beaver Dam, Arizona 86432
Tuesday, July 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
Darlene McCauley, Superintendent/Principal
Kevin Boyer, Business Manager
Lisa Young, Elementary Principal

CEREMONIAL ITEMS

3. Pledge of Allegiance: By invitation of Board President.

AGENDA

4. Consideration of approval of the July 10, 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.)

5. Public Comment.

INFORMATION AND DISCUSSION:

- 6. Mr. Boyer, Business Manager.
 - a. Student Activity Account Balance.
 - b. Food Service Financial.
 - c. Fresh Fruit Grant.
 - d. Other

- 7. Mrs. Young, Elementary Principal
 - a. School Update.
 - b. Other

- 8. Mrs. McCauley, Superintendent/Principal
 - a. Upcoming Dates:
 - i. Open Enrollment/Pre-enrollment July 30th through August 2nd.
 - ii. Beginning of school – PD days Thursday – Tuesday Aug. 9th to August 14th.
 - iii. First Day of School – Wednesday, August 15th
 - b. Other

- 9. Board Reports.
 - a. Other

- 10. 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.

- 11. Consideration of approval of the June 12, 2018 Regular Meeting Minutes.

- 12. Consideration of approval of Vouchers:
 - a. LUSD9 Payroll Vouchers: 26/1828, 27-28/1829, and 01/1801.
 - b. LUSD9 Vouchers: 1028, 1029, and 1030.

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

- 13. Consideration of approval of FY 2018/2019 Certified Substitutes and Classified Substitutes Ratification as per the attached list, including the following:

Name	Position	Effective Date
Ault, Kami	Certified & Classified Substitute	08/15/2018
Bowman, Meredith	Certified Substitute	08/15/2018

Feick, Steve	Certified Substitute	08/15/2018
Fourman, Edward	Classified Substitute	8/15/2018
Fukumae, Monica	Certified Substitute	08/15/2018
Hunt, Allison	Certified Substitute	08/15/2018
Johnstone, Marianne	Classified Substitute	08/15/2018
Martinez, Julieta	Classified Substitute	08/15/2018
Massaro, Virginia	Certified Substitute	08/15/2018
McDonnell, Charyn	Classified Substitute	08/15/2018
Northington, Courtney	Classified Substitute	08/15/2018
Orme, Pamela	Certified Substitute	08/15/2018
Peterson, Mel	Certified Substitute	08/15/2018
Ponce, Edward	Certified & Classified Substitute	08/15/2018
Rayl, Thomas	Certified & Classified Substitute	08/15/2018
Webster, Mary	Classified Substitute	08/15/2018

ACTION ITEMS AND/OR DISCUSSION

14. Discussion and possible action regarding an addendum to Mr. Boyer's contract to increase the pay for performance pay from \$2,500 to \$5,000 for FY 2018/2019.
15. Consideration of approval of the sole source vendor list.
16. Consideration of approval of using Galileo as testing for the 2018/2019 school year.
17. Consideration of approval of using Acellus as the Credit Retrieval Program and curriculum for FY 2019.
18. Consideration of approval of FY 2019 LUSD Annual Expenditure Budget:
 - a. Public Hearing.
 - b. Consideration of adoption of FY 2019 LUSD Annual Expenditure Budget.
19. Consideration of approval of the following bank accounts and signers:
 - a. Revolving Bank Account with America First Credit Union (impress of \$5000).
 - b. Elementary School Food Service Bank Account with America First Credit Union.
 - c. Jr./Sr. High School Food Service Bank Account with America First Credit Union.
 - d. Auxiliary Bank Account with America First Credit Union.
 - e. Student Activities Bank Account with America First Credit Union.
 - f. Depository Bank Account with America First Credit Union.



- g. Authorized Signers List: Kevin Boyer, Darlene McCauley, Lisa Young, and Sheree Goessman on all accounts with America First Credit Union.
- 20. Consideration of Resolution certifying the June 30, 2018 projected ending cash balance pursuant to ARS 15-991, adjusting for encumbrances and payables, and delegating the authority to certify the projected ending cash balance to the District Business Manager.
 - a. Consideration of approval of Advice of encumbrances Form – ARS 15-906.
 - b. Consideration of approval of Projected Ending Cash Balance Form. – ARS 15-991.
 - c. Consideration of approval of Estimate of Monies Required by School Districts Form. - ARS 15-991.
- 21. Consideration of approval of contract between Littlefield Unified School District and Yavapai County School Superintendent for E-Rate services.
- 22. Consideration of approving a committee to review proposals submitted for the RFP Audit Proposal and authority for said committee to award RFP.
- 23. Agenda items for the August Meeting.

INFORMATION ITEMS

- 24. News articles about the schools.
- 25. Upcoming Governing Board Conferences:
 - a. September 5-7, 2018 – 42nd Annual Law Conference - JW Marriott Camelback Inn, Scottsdale
 - b. September 8, 2018 (8:30 am-11:00 am) - 2018 Delegate Assembly - JW Marriott Camelback Inn, Scottsdale
 - c. October 23, 2018 (4:00 pm-7:30 pm) – ASBA Mohave County Meeting – Kingman
 - d. December 12-14, 2018 – ASBA-ASA 61st Annual Conference - Arizona Biltmore, Phoenix.

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