



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9
GOVERNING BOARD MEETING
Administrative Services Site
3490 East Rio Virgin Road
Beaver Dam, Arizona 86432
Tuesday, February 13, 2018
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 February 13, 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. 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. Job Fairs
 - i. Dixie State University – February 21, 2018
 - ii. Southern Utah University – February 22, 2018
 - c. Other
10. Mrs. Calton, Superintendent/Principal
 - a. School Security update
 - b. District Wide Goal Setting update (Prioritization Results / Goal Setting)
 - c. Trustees Classroom Visitation
 - d. Chrome Book Grant Update
 - e. Recognition:
 - i. Coyote Willows donation to Food Services
 - ii. Mr. Johnston & Mr. Zielaskowski for Chromebook Grant.
 - f. 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 January 9, 2018 Regular Meeting Minutes and February 1, 2018 Special Meeting Minutes.
14. Consideration of approval of Vouchers:
 - a. LUSD9 Payroll Vouchers: 15/1816, 16/1817, and 17/1817.

- b. LUSD9 Vouchers: 1016, 1017, and 1018.

(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
Courtney Zuk	Elementary Intervention Aide	02/08/2018

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
Chris Holub	Certified Substitute	2/5/2018
Fjeld, Shannon	Classified & Certified Substitute	11/22/2017
Fourman, Edward	Classified & Certified Substitute	12/18/2017
Morrow, Gary	Classified Substitute	02/07/2018
Powell, Larry	Substitute Custodian Only	10/27/2017

ACTION ITEMS AND/OR DISCUSSION

17. Update regarding Superintendent/Principal Search.
18. Discussion and possible action regarding Student Sports Survey and 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>)
 - d. Updated 2017/2018 Stipend List. (Approved by Board on 07/11/17)
19. Consideration of approval of the 2018/2019 Master School Calendar.
20. Consideration of approval of a new 5 hour per day Elementary School Aide position for the 2017/2018 School Year.
21. Consideration of approval of a new Kindergarten Teacher position for the 2017/2018 School Year.

22. Agenda items for the March Meeting.

INFORMATION ITEMS

23. News articles about the schools.

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