



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9
GOVERNING BOARD MEETING
Administrative Services Site
3490 East Rio Virgin Road
Beaver Dam, Arizona 86432
Thursday, February 11, 2016
6:00 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.

CALL TO ORDER:

ROLL CALL:

Rena Moerman, President
Sonny Graham, Member
Jenny Reber, Member
Patricia Schoppmann, Member
Edwina Jauregui, Member

Sheree Goessman, District Secretary
Mark Coleman, Superintendent/Principal
Phyllis Leavitt, BDES Principal
Kevin Boyer, Business Manager

CEREMONIAL ITEMS

Pledge of Allegiance: By invitation of Board President.

Student / Employee Recognition for the month of February 2016.

AGENDA

1. Consideration of approval of the February 11, 2016 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.)

2. Public Comment.

INFORMATION AND DISCUSSION:

3. Mr. Boyer, Business Manager.
 - a. Student Activity Account Balance.
 - b. Budget Update.
 - c. Food Service Financial.
 - d. Elementary Water Heater Bids.
 - e. Prop 123.

4. Mrs. Leavitt, Elementary Principal
 - a. School update.

5. Board Reports.

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.

6. Consideration of approval of the January 6, 2016 Work Session Minutes, the January 14, 2016 Regular Board Meeting Minutes, and the February 3, 2016 Special Board Meeting Minutes.

7. Consideration of approval of Vouchers:
 - a. LUSD9 Payroll Vouchers: 16/1616, 17/1716, 18/1816.
 - b. LUSD9 Vouchers: 1017 & 1018.

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

8. Consideration of approval of FY 2015/2016 Classified Personnel Ratification as per the attached list, including the following:

Name	Position	Effective Date
Ruth Chamberlain	Substitute – Food Services	01/26/2016

9. Consideration of the following staff resignations/terminations:

Name	Position Location	Last Day
Edwina Jauregui	Substitute Aide	01/25/2016

ACTION ITEMS AND/OR DISCUSSION



10. Discussion regarding lights and bleachers for the athletic program.
11. Consideration of approval of agreement with ASBA for the Principal/Superintendent Search.
12. Discussion and possible action regarding possible elimination of Pioneer Road bus route.
13. Consideration of approval of Letter of Recommendation for Superintendent/Principal Coleman.
14. Discussion and possible action regarding Exhibit GCBA – Professional Staff Salary Schedules.
15. Discussion and possible action regarding public concerns and complaints policy.
16. Discussion and possible action regarding ASBA New Board Member Orientation.
17. Discussion and possible action regarding sending a community survey for the Principal/Superintendent Search.
18. Agenda items for March 10, 2016.

INFORMATION ITEMS

19. News articles about the schools.
20. Smith's Community Rewards Program.

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 347-5967 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