



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9  
GOVERNING BOARD MEETING  
Administrative Services Site  
3490 East Rio Virgin Road  
Beaver Dam, Arizona 86432  
Thursday, March 10, 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 March 2016.

**AGENDA**

1. Consideration of approval of the March 10, 2016 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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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 Update.
  - e. Facebook Update.
  - f. Pioneer Road bus route.
  
4. Mrs. Coleman, Superintendent/Principal
  - a. Standardized Testing
  
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 February 11, 2016 Regular Board Meeting Minutes.
  
7. Consideration of approval of Vouchers:
  - a. LUSD9 Payroll Vouchers: 18/1816 & 19/1916.
  - b. LUSD9 Vouchers: 1019 & 1020.

(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:

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
Allan O'Shaughnessy	Custodian	03/03/2016

9. Consideration of the following staff resignations/terminations:

<b>Name</b>	<b>Position Location</b>	<b>Last Day</b>
Hiram Rivera	Custodian	02/29/2016

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

10. Presentation by Rotary Club of Mesquite, Nevada, regarding beautification project.
11. Consideration of approval of out of district travel May 30<sup>th</sup> to June 3, 2016 for the 8<sup>th</sup> Grade Washington, DC trip through WorldStrides.
12. Consideration of approval of out of district travel for High School Interact Students and Mr. Ken Atwood to the Rotary Superbuild in Tecate, Mexico with Mesquite Rotary Club on April 29 to May 1, 2016. Insurance and transportation will be provided by the Rotary Club. (No District Funding)
13. Consideration of approval of a contract between Littlefield Unified School District and The Learning Center for Families.
14. Discussion regarding lights and bleachers for the athletic program.
15. Discussion regarding job descriptions for District Administration.
16. Discussion and action in adopting the FY 2016/2017 health insurance rates from ASBAIT.
17. Consideration of approval of FY 2016/2017 Salary Schedules.
  - a. Certified Salary Schedule.
  - b. Classified Salary Schedule
18. Discussion and possible action regarding ASBA New Board Member Orientation.
19. Discussion and possible action regarding Board Members attending the National Conference in Boston, MA, April 8-11, 2016.
20. Agenda items for April 14, 2016.

## **INFORMATION ITEMS**

21. News articles about the schools.
22. Target Take Charge of Education Program.
23. Auditor General School District Spending Report.
24. Upcoming School Fundraisers.

## **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](http://www.lusd9.com)