



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9
GOVERNING BOARD MEETING
Administrative Services Site
3490 East Rio Virgin Road
Beaver Dam, Arizona 86432
Thursday, April 14, 2016
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.

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 April 2016.

AGENDA

1. Consideration of approval of the April 14, 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.
4. Mrs. Leavitt, Elementary Principal
 - a. School Update
5. Mr. Coleman, Superintendent/Principal
 - a. 2016/2017 Budget
6. 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.

7. Consideration of approval of the March 9, 2016 Special Meeting Minutes, March 10, 2016 Regular Meeting Minutes, and March 15, 2016 Special Meeting Minutes.
8. Consideration of approval of Vouchers:
 - a. LUSD9 Payroll Vouchers: 20/2016, 21/2116, and 22/2216.
 - b. LUSD9 Vouchers: 1021 & 1022.

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

9. Consideration of approval of FY 2016/2017 Classified Personnel Ratification as per the attached list, including the following:

Name	Position	Effective Date
Francolini, Leslee	Bus Driver	8/11/2016
Horton, Rosann	Bus Driver	08/11/2016
Peterson, Mervin	Bus Driver	08/11/2016
Stathos, Nick	Bus Driver	08/11/2016
Tsinnijinnie, Beverly	Bus Driver	08/11/2016
Burch, Susan	Food Services Director	07/05/2016
Carillo-Medina, Florencio	Food Service Worker	08/10/2016
Ceja-Sanchez, Sandra	Food Service Lead Worker	07/26/2016
Daniels, Sherrie	Food Service Lead Worker II	07/26/2016
Nostaja, Janene	Food Service Worker	08/10/2016

Allen, Michael	Custodian	07/01/2016
Cobian, Rigo	Custodian	07/01/2016
Fish, Doug	Custodian	07/01/2016
Gonzalez, Jaime	Lead Custodian	07/01/2016
Guimond, David	Facility & Maintenance Director	07/01/2016
O'Shaughnessy, Allan	Custodian	07/01/2016
Samborsky, Kris	Lead Custodian	07/01/2016
Goessman, Sheree	District Secretary	07/01/2016
Guimond, Laura	Accounting Specialist	07/01/2016
Martinez, Salud	Elementary Office Manager	07/11/2016
Northington, Barbara	Jr/Sr High Office Manager	07/05/2016
Budd, John	School Aide	08/11/2016
Hansen, Jan	School Aide	08/11/2016
Hoggard, Celia	School Aide	08/11/2016
Newby-Carl, Fawn	School Aide	08/11/2016
Reyes, John	School Aide	08/11/2016
Shields, Joanne	School Aide	08/11/2016
Zarate, Isela	School Aide	08/11/2016

10. Consideration of approval of FY 2016/2017 Certified Personnel Ratification as per the attached list, including the following:

Name	Position	Effective Date
Andrus, Sandra	Elementary Teacher	08/09/2016
Beig, Kimberly	SPED Director / Elementary Teacher	08/09/2016
Dotson, Wendy	Elementary Teacher	08/09/2016
Edwards, Cheryl	Elementary Teacher	08/09/2016
Gonzales, Savanna	Elementary Teacher	08/09/2016
Hoyt, Rex	Elementary Teacher	08/09/2016
Mace, Paul	Elementary Teacher	08/09/2016
Patterson, David	Elementary Teacher	08/09/2016
Peterson, Dayna	Elementary Teacher	08/09/2016
Rawlins, Darwin	Elementary Teacher	08/09/2016
Rawlins, Sherri	Elementary Teacher	08/09/2016
Reyes, Erika	Elementary Teacher	08/09/2016
Stevens, Cynthia	Elementary Teacher	08/09/2016
Trenholm, Kathleen	Elementary Teacher	08/09/2016
Truman, Delna	Elementary Teacher	08/09/2016
Ward, Tina	Elementary Teacher	08/09/2016
Bascom, Sylvia Sue	SPED Teacher	08/09/2016
Coreson, Dale	Counselor	08/09/2016
Delaney, Travis	PE Teacher	08/09/2016
Hall, Warren	Jr/Sr High Teacher	08/09/2016
Hatfield, Clark	Jr/Sr High Teacher	08/09/2016

Hurley, Rory	Jr/Sr High Teacher	08/09/2016
Johnston, Gregory	Jr/Sr High Teacher	08/09/2016
Mendoza, Jessica	Jr/Sr High Teacher	08/09/2016
Reber, Jennifer	Jr/Sr High Teacher	08/09/2016
Stevens, David	Jr/Sr High Teacher	08/09/2016

11. Consideration of the following staff resignations/terminations:

Name	Position Location	Last Day
Nancy Leinberger	Food Services	03/30/2016
Cheryl Meidlinger	Food Services	03/31/2016

ACTION ITEMS AND/OR DISCUSSION

12. Consideration of approval of the beautification project as presented by the Rotary Club of Mesquite, Nevada.
13. Consideration of approval of an increase to the paid price for school breakfast and lunch by \$0.10 for school year 2016-2017. Current prices are Breakfast: Student \$1.50 & Adult \$2.00. Lunch: Student \$2.50 & Adult \$3.50. Proposed prices are Breakfast: Student \$1.60 & Adult: \$2.10. Lunch: Student \$2.60 & Adult \$3.60.
14. Consideration of approval of a contract between Littlefield Unified School District and The Learning Center for Families.
15. Discussion regarding lights and bleachers for the athletic program.
16. Consideration of approval of FY 2016/2017 School Calendar.
17. Discussion and possible action regarding FY 2014/2015 Audited Financial Reports.
18. Discussion and possible action regarding defining administrative positions.
19. Consideration of approval of FY 2016-2017 Administrative Personnel Contracts:
- a. Phyllis Leavitt.
 - b. Kevin Boyer.
 - c. David Guimond.
20. Consideration of approval of Superintendent/Principal contract for Lael Calton for FY 2016-2017.
*The Board may vote to discuss this item in Executive Session pursuant to ARS § 38-431.03 (A)(1).

21. Discussion and possible action regarding Superintendent/Principal job description.
22. Discussion and possible action regarding the goals for the new Superintendent/Principal.
23. Discussion and possible action regarding upcoming Governing Board Trainings:
 - a. ASBA School Board Service Webinar – 04/20/2016 – 12:00 pm.
 - b. ASBA Summer Leadership Institute (Tucson) – 06/09/2016-06/11/2016
24. Agenda items for May 12, 2016.

INFORMATION ITEMS

25. News articles about the schools.
26. Upcoming School Fundraisers.
27. Governing Board Health & Supplemental Insurance Plans.

EXECUTIVE SESSION

The Board may move to discuss items in an Executive Session pursuant to ARS §38-431.01 (A)(1), (3) and (4), which authorizes discussion and consideration of employment, assignment, appointment, promotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of the District.

1. Motion to adjourn to executive session.
2. Motion to return to open meeting to vote on items discussed in Executive Session, as needed.

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