



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9  
GOVERNING BOARD MEETING  
Administrative Services Site  
3490 East Rio Virgin Road  
Beaver Dam, Arizona 86432  
Thursday, July 9, 2015  
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  
Carmen Plancarte, 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.

**AGENDA**

1. Consideration of approval of the July 9, 2015 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. Advice of encumbrances Form – ARS 15-906.
  - d. Projected Ending Cash Balance Form. – ARS 15-991
  - e. Estimate of Monies Required by School Districts Form. - ARS 15-991
4. Mr. Coleman, Superintendent/Principal
  - a. Update on Water Users.
  - b. Bus Purchase 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 June 2, 2015 Work Session Minutes and the June 11, 2015 Regular Board Meeting Minutes.
7. Consideration of approval of Vouchers:
  - a. LUSD9 Payroll Vouchers: 28, 29, and 1.
  - 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.)

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>
Cheri Meidlinger	Food Service Worker	08/05/2015
Florencio Carillo	Food Service Worker	08/05/2015
Sandra Ceja	Lead Food Service Worker	07/01/2015
Sherrie Daniels	Lead Food Service Worker II	07/01/2015
Edwina Jauregui	Food Service Worker	08/05/2015

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

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
Sherri Rawlins	Teacher	08/06/15

10. Consideration of the following staff resignations/terminations:

Name	Position Location	Last Day
Richa Biasi	Teacher	06/30/2015

11. 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. New Account: Miscellaneous Deposit Account with America First Credit Union.
  - g. Authorized Signers List: Kevin Boyer, Mark Coleman, Phyllis Leavitt, and Sheree Goessman on all accounts with America First Credit Union.
  
12. Consideration of approval of the Service Partnership Agreement with ADOT Equipment Services.

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

13. Consideration of approval of second reading of the following policy:
  - a. E-2700 Student Transportation in Private Vehicles.
  
14. Consideration of approval of proposed FY 2016 LUSD Annual Expenditure Budget:
  - a. Public Hearing.
  - b. Consideration of adoption of proposed FY 2016 LUSD Annual Expenditure Budget.
  
15. Consideration of approval of revision of Capital Asset List.
  
16. Consideration of revised FY 2015/2016 School Calendar.
  
17. Consideration of approval of Student Activity Fees at Beaver Dam Elementary School in the amount of \$5 and Beaver Dam Jr./Sr. High School in the amount of \$10 and authorization to allow the School Principals to waive the fees as deemed fit.
  
18. Discussion regarding bus maintenance fees for the 2014/2015 School Year.



19. Consideration of approval of a Cooperative Purchasing Agreement with Education Technology Consortium through February 28, 2020.
20. Consideration of approval of Fresh Fruit position in Food Services paid from the Fresh Fruit Grant.
21. Agenda items for August 13, 2015.

## **INFORMATION ITEMS**

22. ASBA Law Conference – September 9-11, 2015 – Scottsdale, Arizona.
23. ASBA Mohave County Meeting – October 13, 2015.
24. News articles about the schools.
25. Busy Beavers Backpack Supply Program.

## **CALENDAR OF EVENTS**

See Attached Calendar.

## **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)