



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9  
GOVERNING BOARD MEETING  
Administrative Services Site  
3490 East Rio Virgin Road  
Beaver Dam, Arizona 86432  
Tuesday, August 9, 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  
Lael Calton, 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 August 9, 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.
  
4. Mrs. Leavitt, Elementary Principal
  - a. Student Achievement
  
5. Mrs. Calton, Superintendent/Principal
  - a. Opening of School Meetings
  - b. Staffing Update
  - c. Mohave Community College Update
  - d. Revised 7-12 Teaching Schedule
  - e. Additional Hours for Mr. Hurley for computer upgrades to Windows 10
  - f. Recognition
  - g. Other Items
  
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 July 14, 2016 Work Session Minutes and July 14, 2016 Regular Meeting Minutes.
  
8. Consideration of approval of Vouchers:
  - a. LUSD9 Payroll Vouchers: 2/1702 and 3/1703.
  - b. LUSD9 Vouchers: 1032, 1033, 1001, and 1002.

(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 Certified Substitutes and Classified Substitutes Ratification as per the attached list, including the following:

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
Bowman, Meredith	Certified Substitute	08/11/2016

10. Consideration of the following staff resignations/terminations:

<b>Name</b>	<b>Position Location</b>	<b>Last Day</b>
Warren Hall	7-12 Social Studies Teacher	05/27/2016

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

Name	Position	Effective Date
Kim Wright	Elementary Teacher	08/09/2016
Megan Porter	Elementary Teacher	08/09/2016
Isela Zarate	Elementary Teacher	08/09/2016
Jack Ballard	Secondary Social Studies Teacher	08/09/2016

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

12. Consideration of approval of change to the Master School Calendar for the 2016/2017 School Year.
13. Consideration of approval of changing policy pertaining to teacher contracts foregoing liquidated damages in the amount of \$2500 and instead tie Fund 301 monies to Teacher Salaries / Teacher Retention making it retroactive to employees during the 2015-2016 school year.
14. Consideration of first reading of the following policies:
- a. EBAA – Reporting of Hazards/Warning Systems
  - b. IHAMC – Instruction and Training in Cardiopulmonary Resuscitation.
  - c. IKE-RB – Promotion and retention of students.
  - d. IKF – Graduation Requirements.
  - e. JC – School Attendance areas.
  - f. JFABD – Admission of Homeless Student.
  - g. JFB – Open enrollment.
  - h. JICI – Weapons in School.
  - i. JJJ – Extracurricular activity eligibility.
  - j. JLCD – Medicines/administering medicines to students.
  - k. JRR – Student surveys.
  - l. KB – Parental Involvement in Education.
  - m. KFAA – Smoking on School premises and public functions.
  - n. LC – Relations with Education Research Agencies.
15. Consideration of approval of the \$608 fee for the Pre-School Program.
16. Review and direction regarding amendment of Policy Exhibits BAA-E: Governing Board Evaluation Instrument and CBI-E: Superintendent Evaluation Instrument.
17. Consideration of approval of Stipend list for FY 2017.
18. Review and possible action regarding District Goals

19. Review and discussion of Operational Responsibility.
20. Agenda items for September Meeting.

## **INFORMATION ITEMS**

21. News articles about the schools.
22. ASBA Law Conference – September 7-9, 2016 – Scottsdale, Arizona.
23. ASBA Delegate Assembly – September 10, 2016 – Scottsdale, Arizona.
24. ASBA Mohave County Meeting – September 27, 2016.
25. ASBA New Board Member Orientation – December 14, 2016 – Phoenix, Arizona.
26. ASBA – ASA 59<sup>th</sup> Annual Conference – December 15-16, 2016 – Phoenix, Arizona.
27. Mohave County Superintendent Meeting – August 31, 2016 – Kingman, Arizona.
28. Policy Regulation JL-RA – Student Wellness.

## **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)