



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9  
GOVERNING BOARD MEETING  
Administrative Services Site  
3490 East Rio Virgin Road  
Beaver Dam, Arizona 86432  
Thursday, August 13, 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.

Employee Recognition for the month of August 2015.

**AGENDA**

1. Consideration of approval of the August 13, 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. Fixed Asset List.
  
4. Mr. Coleman, Superintendent/Principal
  - a. Update on Water Users.
  - b. Bus Purchase Update.
  - c. Vail, Arizona Beyond Textbooks Training.
  - d. School Update
  
5. Mrs. Phyllis Leavitt, Elementary Principal.
  - a. School Update.
  
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 9, 2015 Regular Board Meeting Minutes.
  
8. Consideration of approval of Vouchers:
  - a. LUSD9 Payroll Vouchers: 2 and 3.
  - b. LUSD9 Vouchers: 1031, 1032, 1033, 1001, 1002, and 1003.

(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 2015/2016 Classified Personnel Ratification as per the attached list, including the following:

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
Isela Zarate	SPED Aide	08/10/2015
Doug Fish	Custodian	07/16/2015
Sherrie Daniels	Lead Food Service Worker II	07/01/2015
Salud Martinez	Elementary Office Manager	07/01/2015

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

Name	Position	Effective Date
Dayna Peterson	Elementary Teacher	08/05/2015
Travis Delaney	PE Teacher	08/05/2015

11. Consideration of approval of FY 2015/2016 Substitute List Ratification as per the attached list, including the following:

Name	Position	Effective Date
Michael Allen	Certified Substitute Teacher	08/10/2015
Gloria Balderas	Certified Substitute Teacher	08/10/2015
Daniel Cooper	Certified Substitute Teacher	08/10/2015
Dennis Normoyle	Certified Substitute Teacher	08/10/2015
Melvin Peterson	Certified Substitute Teacher	08/10/2015
Rodney Rutherford	Certified Substitute Teacher	08/10/2015
Allison Hays	Certified Substitute Teacher	08/06/2015
Consuelo Avila	Classified Substitute Aide	08/10/2015
Jeannie Billman	Classified Substitute Aide	08/10/2015
Nikki Stoddard	Classified Substitute Aide	08/10/2015
Pamela Williams	Classified Substitute Aide	08/10/2015

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

12. Discussion and possible action regarding changing the date of the September 2015 Governing Board Meeting.
13. Consideration of approval of Intergovernmental Agreement between Littlefield Unified School District and Vail Unified School District for the Beyond Textbooks Program.
14. Consideration of approval of the sole provider list.
15. Agenda items for September 10, 2015.

## **INFORMATION ITEMS**

16. ASBA Law Conference – September 9-11, 2015 – Scottsdale, Arizona.
17. ASBA Mohave County Meeting – October 13, 2015.
18. News articles about the schools.
19. ASBA August Report Card.

20. Barbara Robey Lifetime Achievement Nominations.
21. ADE Food Services Training Book Picture.

## **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)