



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

Student / Employee Recognition for the month of September 2015.

AGENDA

1. Consideration of approval of the September 10, 2015 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. Truth In Taxation Report.
 - d. New Website.
 - e. Elementary School Roof.

4. Mr. Coleman, Superintendent/Principal
 - a. Update on Water Users.
 - b. Bus Purchase Update.
 - c. School Update

5. Mrs. Phyllis Leavitt, Elementary Principal.
 - a. Beyond Textbooks Presentation.
 - b. 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 August 13, 2015 Regular Board Meeting Minutes.

8. Consideration of approval of Vouchers:
 - a. LUSD9 Payroll Vouchers: 4 and 5/5016.
 - b. LUSD9 Vouchers: 1034, 1004, 1005, and 1006.

(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:

Name	Position	Effective Date
Jaime Gonzalez	Lead Maintenance	08/10/2015

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

Name	Position	Effective Date
Paul Mace	Elementary Teacher	08/25/2015

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

Name	Position	Effective Date
John Dowell	Certified Substitute Teacher	08/24/2015
Maria Stevens	Classified Substitute Aide	08/20/2015
Robyn Hemmah	Classified Substitute Aide	08/27/2015

12. Consideration of approval of FY 2015/2016 Prep Buyout for Certified Personnel as per the attached list, including the following:

Name	Position
Dale Coreson	Counselor/Teacher
Kevin Leany	Teacher
Kerry Noble	Teacher

13. Consideration of the following staff resignations/terminations:

Name	Position Location	Last Day
Lana Hess	Teacher	08/13/2015

14. Consideration of approval of the 2015/2016 Coaches and Stipend List.

ACTION ITEMS AND/OR DISCUSSION

15. Consideration of approval of fixed asset disposal list.

16. Agenda items for October 8, 2015.

INFORMATION ITEMS

17. ASBA Mohave County Meeting – October 13, 2015.

18. News articles about the schools.

19. ASBA September & October Report Card.

20. ASBA Heroes of Public Education (HOPE).

21. ASBA Leadership Matters 2015-2016 Webinar Series.

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