



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9  
GOVERNING BOARD MEETING  
Administrative Services Site  
3490 East Rio Virgin Road  
Beaver Dam, Arizona 86432  
Thursday, October 8, 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 October 2015.

**AGENDA**

1. Consideration of approval of the October 8, 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. Elementary Hot Water Heater.
  
4. Mr. Coleman, Superintendent/Principal
  - a. Update on Water Users.
  - b. Bus Purchase Update.
  - c. School Update
  - d. Grade Change Update/Changes.
  
5. Mrs. Phyllis Leavitt, Elementary Principal.
  - a. School Update
  
6. Board Reports.
  
7. Discussion regarding Governing Board Self Evaluation.

## **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.

8. Consideration of approval of the September 10, 2015 Regular Board Meeting Minutes.
  
9. Consideration of approval of Vouchers:
  - a. LUSD9 Payroll Vouchers: 6/6016 and 7/7016.
  - b. LUSD9 Vouchers: 1007 and 1008.

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

10. 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>
David Guimond	Facilities & Maintenance Director	09/21/2015
Claudia Peterson	21 <sup>st</sup> Century Instructor	09/28/2015
Janene Nostaja	Fresh Fruit Worker	10/05/2015

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

Name	Position	Effective Date
Neil Duncan	Certified Substitute Teacher	09/22/2015
Janet Mills	Certified Substitute Teacher	09/01/2015
Tabetha Noble	Certified Substitute Teacher	09/01/2015

12. Consideration of the following staff resignations/terminations:

Name	Position Location	Last Day
Dustin Warren	Facilities and Maintenance Dir.	09/25/2015
Edith Trujillo	School Aide	09/04/2015

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

13. Consideration of approval of the Scope and Sequence Criteria for Beaver Dam Elementary/Beaver Dam Middle School/Beaver Dam High School for the ALEAT Gifted and Talented Program.
14. Discussion and possible action regarding the creation of District or School Facebook Page.
15. Consideration of approval of amendments to the agreement with Virgin River Domestic Waste Water Improvement District.
16. Consideration of revision to the 2015-2016 School Calendar.
17. Agenda items for November 12, 2015.

## **INFORMATION ITEMS**

18. News articles about the schools.
19. ASBA Proposed Bylaw Change Notice.
20. School Messenger Text Messaging.
21. ASBA Classroom dollars vs. Classroom spending.

## **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)