



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9  
GOVERNING BOARD MEETING  
Administrative Services Site  
3490 East Rio Virgin Road  
Beaver Dam, Arizona 86432  
Tuesday, October 11, 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.

Student of the Month/ Athlete of the Month / Employee Recognition.

**AGENDA**

1. Consideration of approval of the October 11, 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. Student Council Report.
4. Mr. Boyer, Business Manager.
  - a. Student Activity Account Balance.
  - b. Budget Update.
  - c. Food Service Financial.
  - d. Updated status on the line of credit and cash balances.
  - e. Other
5. Mrs. Leavitt, Elementary Principal
  - a. School Update
  - b. Other
6. Mrs. Calton, Superintendent/Principal
  - a. Recognition – Thank You
    - i. Boulevard Home Furnishings
    - ii. Jack Lengyel
    - iii. Mr. Reyes
    - iv. Anonymous – Homecoming Prizes
    - v. Anonymous – Sound Stereo / PA System
  - b. Pledge of Allegiance and Students.
  - c. Attendance Procedure
  - d. Dixie Applied Technology
  - e. Mesquite Works – Manufacturing Field Trip
  - f. ASPAA results regarding Teacher Shortages
  - g. Other.
7. Board Reports.
  - a. Teacher Retention Strategies – Jenny Reber
  - b. Other

## **CONSENT AGENDA**

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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.

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8. Consideration of approval of the September 12, 2016 Regular Meeting Minutes.
9. Consideration of approval of Vouchers:
  - a. LUSD9 Payroll Vouchers: 7/1707 and 8/1708.
  - b. LUSD9 Vouchers: 1005, 1006, and 1007.

(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 2016/2017 Certified Substitutes and Classified Substitutes Ratification as per the attached list, including the following:

Name	Position	Effective Date
Crystal Chavez	Substitute Aide	09/15/2016
Cynthia Stugelmeyer	Substitute Aide	09/30/2016

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

11. Consideration of changing the day of the Governing Board Meetings for the months of November, December, and January.
12. Discussion and possible action regarding a Community Art Fair.
13. Discussion and possible action regarding the liquidated damages clause in the Teacher Employment Contracts.
14. Discussion and action on Annual Financial Report for FY 2016.
15. Discussion and possible action regarding Governing Board Self Evaluation.
16. Consideration of second reading and adoption of the following policies:
  - a. IKF – Graduation Requirements.
  - b. JFB – Open enrollment.
  - c. JJJ – Extracurricular activity eligibility.
17. Review and discussion of Operational Responsibility.
18. Discussion regarding attendance at the ASBA New Board Orientation (December 14, 2016) and 59<sup>th</sup> Annual ASBA Conference (December 15-16, 2016) in Phoenix, Arizona.
19. Discussion and possible action regarding the proposed ASBA Bylaw Amendments.
20. Agenda items for the November Meeting.

## **INFORMATION ITEMS**

21. News articles about the schools.

22. ASBA Prop 123 Survey Results.

## **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)