



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9
GOVERNING BOARD MEETING
Administrative Services Site
3490 East Rio Virgin Road
Beaver Dam, Arizona 86432
Thursday, December 10, 2015
5:30 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 December 2015.

AGENDA

1. Consideration of approval of the December 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. Authority Tax Receivables Report.
 - d. Food Service Profit & Loss.
 - e. Update on Elementary Water Heater.
4. 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.

5. Consideration of approval of the November 12, 2015 Regular Board Meeting Minutes.
6. Consideration of approval of Vouchers:
 - a. LUSD9 Payroll Vouchers: 11/1116 & 12/1216.
 - b. LUSD9 Vouchers: 1012 & 1013.

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

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

Name	Position	Effective Date
Mike Allen	Custodian (change in hours)	07/01/2015
Jeannie Billman	Food Service Worker	11/09/2015
Hiram Rivera	Custodian	11/18/2015

8. Consideration of the following staff resignations/terminations:

Name	Position Location	Last Day
Jeannie Billman	Food Service Worker	12/01/2015

ACTION ITEMS AND/OR DISCUSSION



9. 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.
10. Consideration of approval of Governing Board Self Evaluation Scores.
11. Consideration of approval of Superintendent Evaluation Scores.
12. Discussion regarding lights and bleachers for the athletic program.
13. Discussion regarding Policy GCB-Professional Staff Contracts & Compensation.
14. Discussion and possible action regarding Governing Board Compensation for attending conferences and trainings.
15. Consideration of approval of Mohave County Polling Location Contract for Election Years 2016-2017.
16. Discussion and possible action regarding the administrative structure of LUSD #9.
17. Agenda items for January 14, 2016.

INFORMATION ITEMS

18. News articles about the schools.

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