



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9
GOVERNING BOARD MEETING
Administrative Services Site
3490 East Rio Virgin Road
Beaver Dam, Arizona 86432
Monday, December 12, 2016
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
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.

Governing Board Member Recognition

AGENDA

1. Consideration of approval of the December 12, 2016 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. Student Council Report.
4. Mr. Boyer, Business Manager.
 - a. Student Activity Account Balance.
 - b. Budget Update.
 - c. Food Service Financial.
 - d. Other
5. Mrs. Leavitt, Elementary Principal
 - a. School Update
 - b. Other
6. Mrs. Calton, Superintendent/Principal
 - a. Volleyball Playoff Banner 2016-2017
 - b. Supt. Survey Results (my personal one)
 - c. Photography Classes Art Work – Selling Prints / 2017 Calendars
 - d. Fall Teacher Evaluations have been completed
 - e. Wrestling Club update
 - f. 7-12 Building Facility & Grounds Update.
 - g. Other
7. Board Reports.
 - a. Other

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 November 7, 2016 Regular Meeting Minutes.
9. Consideration of approval of Vouchers:
 - a. LUSD9 Payroll Vouchers: 10/1710, 11/1711, and 12/1712.
 - b. LUSD9 Vouchers: 1009 and 1010.

(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
Cindy Powell	Substitute Aide	11/07/2016

ACTION ITEMS AND/OR DISCUSSION

11. Consideration of approval of Superintendent Evaluation Scores.
*The Board may vote to discuss this item in Executive Session pursuant to ARS § 38-431.03 (A)(1).
12. Consideration of Election of the President Pro-Tem for the January Governing Board Meeting.
13. Discussion and possible action regarding the Facility Maintenance Director's employment contract due to Department of Labor Final Rule on overtime.
14. Consideration of approval of the FY 2015/2016 Preventive Maintenance Program.
15. Review and discussion of Operational Responsibility.
16. Agenda items for the January Meeting.

INFORMATION ITEMS

17. News articles about the schools.
18. Change of Board Meeting Dates:
 - a. January 10, 2017 at 5:30 p.m.
19. ASRS Contribution Rates for FY 2017/2018.

EXECUTIVE SESSION

The Board may move to discuss items in an Executive Session pursuant to ARS §38-431.01 (A)(1), (3) and (4), which authorizes discussion and consideration of employment, assignment, appointment, promotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of the District.

1. Motion to adjourn to executive session.
2. Motion to return to open meeting to vote on items discussed in Executive Session, as needed.

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