



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9  
GOVERNING BOARD MEETING  
Administrative Services Site  
3490 East Rio Virgin Road  
Beaver Dam, Arizona 86432  
Tuesday, February 14, 2017  
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:**

Blanca Beltran, Board Member  
Edwina Jauregui, Board Member  
Darrin Jones, Board Member  
Jenny Reber, Board President  
Patricia Schoppmann, Board 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 February 14, 2017 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. Recognition – Thank you
    - i. Monica Moya, University of Phoenix
    - ii. Dr. Michael Robison, University of Phoenix
    - iii. Stephanie Clark, Mesquite Local News
  - b. 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 January 9, 2017 Regular Meeting Minutes.
9. Consideration of approval of Vouchers:
  - a. LUSD9 Payroll Vouchers: 15/1715, 16/1716, and 17/1717.
  - b. LUSD9 Vouchers: 1013, 1014, and 1015.

(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 the following staff resignations/terminations:

Name	Position Location	Last Day
Mary Delaney	Food Service Worker	01/19/2017

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

11. Consideration of approval of resignation of Superintendent / 7-12 Principal Lael Calton.
12. Discussion and possible action regarding opening an administrative position for the 2017-2018 school year.
13. Consideration of second reading and adoption of Policy BE-School Board Meetings.
14. Consideration of approval of renewal of lease agreement with Virgin River Domestic Waste Water Improvement District.
15. Review and discussion of Operational Responsibility.
16. Agenda items for the March Meeting.

## **INFORMATION ITEMS**

17. 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](http://www.lusd9.com)