

Lead Educate Inspire



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9  
GOVERNING BOARD MEETING  
Administrative Services Site  
3490 East Rio Virgin Road  
Beaver Dam, Arizona 86432  
Tuesday, July 11, 2017  
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:**

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  
Kevin Boyer, Business Manager  
Lisa Young, Elementary Principal

**CEREMONIAL ITEMS**

Pledge of Allegiance: By invitation of Board President.

**AGENDA**

1. Consideration of approval of the July 11, 2017 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. Food Service Financial.
  - c. Fresh Fruit Grant
  - d. Other
  
4. Mrs. Calton, Superintendent/Principal
  - a) Recognition:
    - i. Ms. Rena Moerman - \$50 gift card to Barnes and Noble for Back to School for teachers
  - b) School Update:
    - i. Gym Update
  - c) Upcoming Dates:
    - i. Open Enrollment/Pre-enrollment July 31<sup>st</sup> through Thursday, August 3<sup>rd</sup>
    - ii. Beginning of school – PD days Mon/Tues Aug. 14<sup>th</sup> & 15<sup>th</sup>
    - iii. First Day of School – Wednesday, August 16<sup>th</sup>
  - d) Other.
  
5. Board Reports.
  - a. Other
  
6. Update on Old Littlefield School.

**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.

7. Consideration of approval of the June 13, 2017 Regular Meeting Minutes.
  
8. Consideration of approval of Vouchers:
  - a. LUSD9 Payroll Vouchers: 26/1728, 27/1729, 28/1730, and 1/1801.
  - b. LUSD9 Vouchers: 1024, 1025, 1026, and 1001.

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

9. Consideration of approval of FY 2017/2018 Classified Personnel Ratification as per the attached list, including the following:

Name	Position	Effective Date
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Isela Zarate	School Aide	08/14/2017
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10. Consideration of approval of FY 2017/2018 Certified Substitutes and Classified Substitutes Ratification as per the attached list, including the following:

Name	Position	Effective Date
Allen, Mike	Certified Substitute	08/16/2017
Atwood, Ken	Certified Substitute	08/16/2017
Balderas, Gloria	Certified Substitute	08/16/2017
Boren, Dennis	Classified Substitute	06/20/2017
Boutchyard, Deb	Classified Substitute	08/16/2017
Hansen, Jan	Classified Substitute	08/16/2017
Hunt, Allison	Certified Substitute	08/16/2017
Johnstone, Marianne	Classified Substitute	08/16/2017
Powell, Cindy	Classified Substitute	08/16/2017
Thomas, Michael	Classified Substitute	07/07/2017

11. Consideration of the following staff resignations/terminations:

Name	Position Location	Last Day
Fish, Doug	Custodian	06/22/2017

12. Discussion and possible action regarding using David Guimond's backhoe.
13. Consideration of approval of an agreement with Dynamic Therapy Associates, Inc. to provide Speech-Pathologist services.
14. Consideration of approval of the sole source vendor list.
15. Consideration of approval of using Galileo as testing for the 2017/2018 school year.
16. Consideration of approval of using Acellus as the Credit Retrieval Program and curriculum in the amount of \$5,500 for FY 2018.
17. Consideration of approval of intergovernmental agreement and curriculum with Vail Unified School District for the Beyond Textbooks Program from July 1, 2017 to June 30, 2018 in the amount of \$10,500.
18. Consideration of approval of Stipend list for FY 2018.

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

19. Consideration of second reading and adoption of the following policies:
  - a. EEAG – Student Transportation in Private Vehicles
  - b. EEB – Business & Personnel Transportation Services.
  - c. EFDA – Collection of Money/Food Tickets.
  - d. GCC – Professional / Support Staff Leaves and Absences.
  - e. GCCA – Professional / Support Staff Sick Leave.
  - f. JL – Student Wellness
  - g. IKF- Graduation Requirements.
  
20. Consideration of approval of FY 2018 LUSD Annual Expenditure Budget:
  - a. Public Hearing.
  - b. Consideration of approval of a 1.06% salary increase for teachers pursuant to Laws 2017, Ch. 305, §33.
  - c. Consideration of adoption of FY 2018 LUSD Annual Expenditure Budget.
  
21. Consideration of approval of the following bank accounts and signers:
  - a. Revolving Bank Account with America First Credit Union (impress of \$5000).
  - b. Elementary School Food Service Bank Account with America First Credit Union.
  - c. Jr./Sr. High School Food Service Bank Account with America First Credit Union.
  - d. Auxiliary Bank Account with America First Credit Union.
  - e. Student Activities Bank Account with America First Credit Union.
  - f. Authorized Signers List: Kevin Boyer, Lael Calton, Lisa Young, and Sheree Goessman on all accounts with America First Credit Union.
  
22. Consideration of Resolution certifying the June 30, 2017 projected ending cash balance pursuant to ARS 15-991, adjusting for encumbrances and payables, and delegating the authority to certify the projected ending cash balance to the District Business Manager.
  - a. Consideration of approval of Advice of encumbrances Form – ARS 15-906.
  - b. Consideration of approval of Projected Ending Cash Balance Form. – ARS 15-991.
  - c. Consideration of approval of Estimate of Monies Required by School Districts Form. - ARS 15-991.
  
23. Agenda items for the August Meeting.

## **INFORMATION ITEMS**

24. News articles about the schools.

25. ASBA Law Conference – September 6-8, 2017 – Phoenix, Arizona.
26. ASBA Delegate Assembly – September 9, 2017 – Phoenix, Arizona.
27. ASBA Mohave County Meeting – September 21, 2017.
28. ASBA New Board Member Orientation – December 13, 2017 – Phoenix, Arizona.
29. ASBA – ASA 59<sup>th</sup> Annual Conference – December 14-15, 2017 – Phoenix, Arizona.
30. 2017 Comprehensive Legislative Wrap Up Brief.
31. Smiths Inspiring Donations.

## **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 347-5486 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)