

**PUBLIC NOTICE**  
**NOTICE OF REGULAR MEETING & WORK SESSION**  
**BLACKWATER COMMUNITY SCHOOL**  
**BOARD OF TRUSTEES**

Pursuant to A.R.S. 38-421.02, notice is hereby given to the members of the Blackwater Community School Board of Trustees and to the general public that the Board will hold a **Regular Board Meeting** starting at 5:30 pm open to the public pursuant to 38-431.01, on **August 1st, 2017 at 5:30 p.m.** in **District Two Building in Meeting Room**. As indicated in the Agenda, the Board may vote to go into Executive Session with regard to any matter listed on the Agenda pursuant to A.R. S. 38-431-03. A.1, regarding personnel matters, pursuant to 38-421.03. A.2, regarding confidential records, and pursuant to 38-431.03 A.3 and/or A.4 for legal advice or with regard to pending or contemplated litigation. *No legal action involving a final vote or decision shall be taken in Executive Session.* Legal advice may be obtained by telephone. Board Work Session will start at 2:30PM at **District One Building in Meeting Room**.

**Posted at: Public Notice Board (School Entry Door) and on School's website:** <http://www.bwcs.k12.az.us>

**Posting Time:** 9:27AM **Posting Date:** 7/31/2017

**by (Signature)** 

**Board Work Session Agenda**

- (i) *Revision/Draft of Annual Goals for District One-Board & School administration*
- (ii) *Presentation on Board Resolution pertaining to New School Construction Shared cost between GRIC and BIA/BIE....by Erin Byrnes and School Administration*
- (iii) *Akimel O'Otham Pee Posh Charter-Updates and discussion*

**BOARD MEETING AGENDA**

**Call to Order**

**Roll Call**

**Call to the Public**

**Approval of Minutes- 07.11.2017, 07.17.2017, 07.28.2017**

**Consent Agenda –attached**

**1. Reports:**

- A. School Financial Report-Joel Brice/Doug McCarthy-Consilium Financials
- B. Principal's Report

**2. Old Business**

- A. None

**3. New Business:**

- A. Dr. Greg Lewis' Contract for School Principal's Annual Performance Evaluation for SY 2017-18: Approval Requested.
- B. Employee Resignation: Shari Singer (2<sup>nd</sup> Gr. Teacher)
- C. New Employee Contract: Atilano Gallegos (Bus Driver) SY 2017-18-Approval requested
- D. Letters of Understanding for Financial Compensations SY 2017-18:
  - (i) Grade Level Lead-Preschool: Gwendolyn Paul

- (ii) Grade Level Lead-Kinder: Heather Romm
- (iii) Grade Level Lead-1<sup>st</sup> Grade: Sonia Turner
- (iv) Grade Level Lead-2<sup>nd</sup> Grade: Natalie Tate
- (v) Grade Level Lead-3<sup>rd</sup> Grade: Vanessa Murphy
- (vi) Grade Level Lead-4<sup>th</sup> Grade: Jenny Miller
- (vii) Grade Level Lead-5<sup>th</sup> Grade: Stephen Murphy
- (viii) Lesa Nuccio: Librarian on Record
- (ix) FACE Program Coordinator: John Fullen
- (x) Long-Term Sub-PreK: Baely Lofink

E. Revised Job Description for Financial Supervisor SY 2017-18 -approval requested

F. Revised Salary Schedule including Financial Supervisor SY 2017-18

G. Board Resolution: New School Construction Project-Cost Sharing with BIE and GRIC: Discussion and possibly approval

**4. Announcements:**

**5. Adjournment:**

**CONSENT AGENDA**  
**BWCS Regular Board Meeting**  
**August 1st, 2017 (5:30pm)**  
**Location: GRIC District One (Meeting Room)**

1. **Expense Vouchers SY 2016-17:** 47 ,48, 49, 50, 51, 52, 53, 54, 1305, 1306, 1307, 1308, 1309, 1310, 1311, 1312, 1313, 1314, 1315 ,1316, 1317, 1318, 1319, 1320, 1321, 1322, 1323, 1324, 1325, 1326, 1327, 1328, 1329, 1330, 1331, 1332, 1333, 1334, 1335, 1336, 1337, 1338, 1339, 1340, 1341, 1342, 1343, 1344
2. **Expense Vouchers SY 2017-18:** 1, 3, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012
3. **NIEA Annual Conference/Convention:** Orlando, Florida-October 4<sup>th</sup> thru October 7<sup>th</sup>, 2017: Board members requesting to attend: Joyce McAfee, Jeanne Gomez, Anne Garcia, Suzanne Acuna.
4. **New School Construction Project Meeting in Albuquerque NM:** Planning Phase Close-Out and submittal of Reports and other Documentation. Tentative Travel Date (One Day Travel): August 21<sup>st</sup> thru August 24<sup>th</sup>, 2017: Henry Pino, Joyce McAfee, Jeanne Gomez, Anne Garcia, Jagdish Sharma, Suzanne Acuna are requesting to attend.