

**PUBLIC NOTICE**  
**NOTICE OF REGULAR MEETING**  
**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** open to the public pursuant to 38-431.01, on **September 5<sup>th</sup>, 2017 at 5:30 p.m.** at **Blackwater Community School Building #300 Coaches Corner**. 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. **Posted at: Public Notice Board (School Entry Door) and on School's website:**

<http://www.bwcs.k12.az.us>

**Posting Time:** 5:26 PM **Posting Date:** 9/1/17

**by (Signature)** 

**BOARD MEETING AGENDA**

**Call to Order**

**Roll Call**

**Call to the Public**

**Approval of Minutes- 08/01/2017, 08/23/2017**

**Consent Agenda –Yes (attached)**

**1. Reports:**

- A. School Financial Report-Joel Brice/Doug McCarthy (CFG)
- B. Principal's Monthly report

**2. Old Business**

- A. None

**3. New Business:**

- A. Legal Services to Blackwater Community School-Recommendations for New Contract SY 2017-18
- B. School Construction Project-Design Phase Funding/Design-Build Funding: Discussion and possibly Decision
- C. New Employee Contracts:
  - (i) Jijan Loo – Cafeteria Attendant
  - (ii) Kimberlyn Nez – Attendant
  - (iii) Alicia Manuel – Teacher Aide
  - (iv) Crysta Jackson-Part-time Teacher Aide

**4. Announcements:**

**5. Adjournment:**

**Consent Agenda**  
**BWCS Regular Board Meeting**  
**September 5th, 2017 (5:30pm)**  
**Location: BWCS School Building #300- (Coaches Corner)**

1. Letters of Understanding for 1.06% Increase for Returning Certified Teachers (For SY 17-18) from Previous School Year (SY 2016-17):

<ul style="list-style-type: none"> <li>• BALL, JACK D</li> <li>• CARPENTER, JENNIFER</li> <li>• Dobbins, Melissa</li> <li>• FOX, WILLIAM L.</li> <li>• FULLEN, JOHN T</li> <li>• HARVEY, JENNICE</li> <li>• HARVEY, TADASHI M</li> <li>• HULL, RICHARD</li> <li>• JOHNSON, ANNE</li> <li>• KALMAN, STACEY L</li> <li>• KISTO-JAMES, TAUNA</li> <li>• LASILOO, NOREEN</li> </ul>	<ul style="list-style-type: none"> <li>• MANNING, DORINDA K</li> <li>• MILLER-WESTCOTT, JENNY L</li> <li>• Moody, Richard</li> <li>• MORRIS-LeVAN, LINDA E. (Pro-rated - PT 19.5 hours for 17-18)</li> <li>• MURPHY, STEVEN ELLIOT</li> <li>• MURPHY, VANESSA DAWN</li> <li>• NUCCIO, LESA MAREE</li> <li>• PAUL, GWENDOLYN</li> <li>• POWELL, NATHAN</li> <li>• PRATT, MATILDA</li> </ul>	<ul style="list-style-type: none"> <li>• Reyna, Lance L</li> <li>• ROMM, HEATHER</li> <li>• ROMM, RICHARD</li> <li>• SINGER, SHARI</li> <li>• SULZER, COLLEEN</li> <li>• TATE, NATALIE</li> <li>• TURNER, SONIA R</li> <li>• URQUIJO, ALEXANDER R</li> <li>• WEST, HARRIET</li> <li>• WILLIAMS, ELIZABETH A</li> <li>• YSAGUIRRE, MAYUMI KOJIMA</li> </ul>
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2. Approval of Expense Vouchers: **SY 2016-17:** 1345, 1346, 1347, 1348, 1349

**SY 2017-18:** 4,5, 6, 7, 8, 9, 1013, 1014, 1015, 1016, 1017, 1019, 1020, 1021, 1022, 1023, 1024, 1025, 1026, 1027,1028, 1029, 1030, 1031, 1032, 1033, 1034, 1035, 1036, 1037, 1038, 1039, 1040, 1041, 1042, 1043, 1044, 1045, 1046, 1047, 1048, 1049, 1050, 1051, 1052, 1053, 1054, 1055

3. Safe & Civil Schools State Conference: October 20-22, 2017 San Diego, CA (Mrs. Heather Romm requesting to attend).