

**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 at Blackwater Community School in Building #300 Building (School Library)** open to the public pursuant to 38-431.01, on **October 1, 2019 at 5:30 pm.** 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: 11:22 AM **Posting Date:** 9/30/2019

by (Signature) 

BOARD MEETING AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes-9/10/2019, 9/27/2019

Consent Agenda-attached (See Page #3)

1. Reports:

- A. School Financial Report: Joel Brice (Consilium), Wendall Joe (School Finance Manager)
- B. School Construction Project Report: Larry Hudak (Project Manager)
- C. School Principal's Report-Jack Sharma

2. Old Business

- A. None

3. New Business:

- A. MOA: between Gila River Indian Community TED office and BWCS reference: GRIC NYCP Grant SY 2019-20 (October 1st, 2019-September 30,2020).
- B. Independent Contractor's Agreement: Blackwater Community School and Mr. Marvin Thomas (Ref: O'Otham Language Immersion BIE Grant SY 2019-20)
- C. Independent Contractor's Agreement: Blackwater Community School and Ms. Sandra Ann Nish (Ref: O'Otham Language Immersion BIE Grant SY 2019-20)
- D. Letter of Understanding: Between BWCS and Mercedes Esalio for BIE O'Otham Language Immersion Grant SY 2019-20.
- E. Letter of Understanding: Between BWCS and Gwendolyn Paul for BIE O'Otham Language Immersion Grant SY 2019-20.
- F. Letter of Understanding: Between BWCS and Matilda Pratt for BIE O'Otham Language Immersion Grant SY 2019-20.
- G. Independent Contractor's Agreement: Blackwater Community School and First one Hundred Institute for BWCS-NYCP Grant SY 2019-20.
- H. MOA: Between BWCS and Sacaton Elementary School for BWCS NYCP-Grant SY 2019-20).

- I. MOA: Between BWCS and Gila Crossing Community School for BWCS NYCP-Grant SY 2019-20).
- J. MOA: Between BWCS and Casa Blanca Community School for BWCS NYCP-Grant SY 2019-20).
- K. Independent Contractor's Agreement: Blackwater Community School and ASU-SIRC for BWCS-NYCP Grant SY 2019-20.
- L. Employee Salary Step Increase request for Acquiring Master's Degree-Discussion and possibly approval requested.
- M. Letter of Understanding: Venessa Molina for working in the Fall Intersession as a parapro.

4. Announcements: School Fall Break (September 30th thru October 11th, 2019), School Board of Trustees Elections November 6th, 2019 (2 openings at District One and One opening at District 2).

5. Adjournment:

Consent Agenda
BWCS Regular Board Meeting
October 1, 2019 (5:30pm)
Location: BWCS School Building #300- (School Library)

1. Expanse Vouchers Approval: 7, 8, 1518, 1519, 1020, 1021, 1058, 1059, 1064, 1065, 1066, 1067, 1068, 1069, 1070, 1071, 1072, 1073, 1074, 1075, 1076, 1077, 1078, 1079, 1080, 1081, 1082, 1083, 1084, 1085, 1086, 1087, 1088, 1089, 1090, 1091, 1092

