

Blackwater Community School BOARD OF TRUSTESS

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 Board meeting open to the public on **May 5, 2015 at 5:30 p.m.** in the school's office. 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.

AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes: 04/20/2015, 04/22/2015

Consent Calendar

Oath by Ms. Ann Lucas-Stewart (nominated for Board Member Position from GRIC District 2)

1. Reports:
 - A. Presentation by Patricia Valenzuela(TED Acting Director) and Intro of Consultant Mr. Aaron Allery
 - B. CSI – Financial Advisors
 - C. FACE Application SY 2015-16-Presentation
 - D. Principal's Report
 - E. School Board Coalition

2. Old Business
 - A. Addendum/Letter of Understanding-FACE Employee
 - B. None

3. New Business:
 - A. Personnel -New Hiring
 - (i) Tiffany Weinhold- certified
 - (ii) Richard Moody- certified
 - (iii) Odessa Hurd - certified
 - (iv) Samuel Chattopadhyay-Reid (classified-Parapro)
 - (v) Vanessa Vidal (classified-Payroll)
 - (vi) TBA-(Business Manager- classified)
 - B. Employee Resignation

- C. Job Descriptions: Requesting Approval
 - (i) FACE Adult Education Teacher
 - (ii) FACE Coordinator
 - (iii) Teacher
 - (iv) Paraprofessional
 - (v) HR Manager
- D. Compensation to Attend Board Meetings
- E. Salary Schedule-
 - (i) Business Manager
 - (ii) Facilities/Transportation Supervisor for SY 2015-16

4. Announcements:

5. Adjournment

Consent Calendar
Regular Board Meeting
May 5, 2015

- (a) Approval of Vouchers: 53-57, 1171-1178, 1180-1183, 1185-1200, 1202, 1203, 1205, 1206
- (b) Contract Renewal for SY 2015-16: Randen Pino, Facilities Supervisor
- (c) Contract Renewal for SY 2015-16: Cleophus Glass, Transportation Supervisor
- (d) Training on 'Differentiated Instruction'-Tawnya Shultz and John Fallon requesting to attend.
Location: Las Vegas, NV, July 6-10, 2015