

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 **June 2, 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

Consent Calendar (see page 2)

1. Reports:
 - A. CSI – Financial Advisors
 - B. Principal's Report
 - C. School Board Coalition

2. Old Business
 - A. None
 - B. None

3. New Business:
 - A. Proposal -Equine Spirit Program for BWCS
 - B. Akimel O'Otham Pee Posh Charter School K-2: Approval of the Arizona State Charter School Proposed Budget for Fiscal Year 2016
 - C. **Executive Session:**
 - (i) Employee Resignation and Agreement Terms/Conditions
 - (ii) Letter of Request-Jacquelyn Power
 - (iii) Proposal- Step Increase in Employees' Salaries SY 2015-16
 - (iv) Proposal-Employee Salary adjustment
 - (v) Contracts with New Addendum to All Consultants' SY 2015-16
 - D. Revised-Employee Personnel Manual for SY 2015-16 (progress report)
 - E. School Board of Trustees By-Laws (Discussion)
 - F. Proposal- Liability/Property/E&O/Vehicle Insurance-approval requested
 - (i) Proposed Salaries' Schedule for the Positions of: Instructional Coaches, Assistant Principal, IT Manager, IT Director, HR Manager

- G. Employee Contracts/Letter of Understanding SY 2014-15 (Summer Session)
 - (i) Melissa Dobbins
 - (ii) Richard Moody
 - (iii) Karen Zagami (SPED Coordinator-temporary)
- H. Employee Contract SY 2015-16 (220 days)-Andrea Perkins
- I. Post-Hire Medical Questionnaire for School Employees-approval requested
- J. Waiver Request-Kathleen Connors
- K. Job Descriptions: Bus Drivers, School Helpers, SPED Coordinator
- L. ADE Food Program Service Agreement
- M. Modifications in SY 2015-16 School Calendar

4. Announcements:

5. Adjournment

Consent Calendar
Regular Board Meeting
June 2, 2015 (5:30pm)

- (a) Approval of Vouchers: 58, 60-60-63, 65,1207, 1209-1224, 1226-1234
- (b) NASIS Training in Minneapolis, MN 6/22-26/15-Robin Settle requesting to attend
- (c) Jagdish Sharma and Henry Pino - Washington DC 6/23-25/15-Meeting with BIE/BIA officials regarding Grade Expansion and School Construction
- (d) Jagdish Sharma and Henry Pino to Albuquerque June 19, 2015-meeting with BIE about School Construction