

# **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 on **September 1st, 2015 at 5:30pm** in the school library. 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: 08/04/2015, 08/17/2015**

**Consent Agenda (see Page 3)**

### **1. Presentations:**

- A. Sovereignty In Education Grant Updates –Mr. Isaac Salcido (GRIC-TED Director)
- B. School Health Advisory Council Update- Veronica Perea, Genesis Program Manager and Natalyn Begay, Parent Education Coordinator, GRHC Life Center (SHAC goals and objectives, SHI scores, and current and past Plan of Improvements).

### **2. Reports:**

- A. CSI – Financial Advisors
- B. Principal's Report
- C. Coalition Board

### **3. Old Business**

- A. None
- B. None

### **4. New Business:**

- A. Job Description- Substitute Teacher
- B. Job Description- Secretary (Attendance)
- C. New Contracts: Ms. Dorinda Manning (teacher): Long Term Sub (8/10 to 8/19) & Teacher starting 8/20/15
- D. Rumana Chattopadhyay-Reid – Paraprofessional
- E. Ofelia Inurriaga – Food Services Manager
- F. Maria Glass – Para (Starting 9/21/15)

**G. Letters of Understanding:**

- (i) Jessica Markham – Temporary Employee
- (ii) Gwendolyn Paul-Lead Teacher
- (iii) Heather Romm-Lead Teacher
- (iv) Sonia Turner-Lead Teacher
- (v) Shari Singer-Lead Teacher
- (vi) Crystal Burrell-Lead Teacher
- (vii) Tauna Kisto-James-Lead Teacher
- (viii) Philomena Casbarro-Lead Teacher

**5. Announcements:**

**6. Adjournment:**

**Consent Agenda  
Regular Board Meeting  
September 1st, 2015 (5:30pm)**

(a) Approval of Vouchers: 9-10, 1020,1026, 1033-1041 ,1043-1048, 1050-1054, 1279-1282