

**PUBLIC NOTICE  
NOTICE OF SPECIAL 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 **Special Board Meeting via Zoom Conference Call**, open to the public pursuant to 38-431.01, on **June 2, 2020 at 6:00 pm (Call School at 520-215-5859 to get info for participation)**. 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:** 2:06 PM **Posting Date:** 5/29/2020

**by (Signature)** 

**BOARD MEETING AGENDA**

Call to Order

Roll Call

Call to the Public

**PRESENTATION: Sovereignty in Education (SIE Grant) Report (GRIC) by: Kate Hamm (SIRC-ASU)**

**Approval of Minutes- 5/6/2020, 5/8/2020, 5/11/2020, 5/21/2020**

**Consent Agenda-see page 3**

**1. Reports:**

- A. School Financial Report: Joel Brice (Consilium), Wendall Joe (School Finance Manager).
- B. Project Manager's Report on School construction Project-Larry Hudak
- C. HR Manager's Report-Deena Richards
- D. School Principal's Report-Jack Sharma

**2. Old Business**

- A. None

**3. New Business:**

- A. Providing School information as being requested by SIRC (ASU) as Part of GRIC SIE Grant Report: Discussion and possibly decision.
- B. Letters of Understanding for Employees working during the summer:
  - (i) Loren Hall –Gardening-farming Helper
  - (ii) Sonja Trujillo – Helper/Bus Driver
  - (iii) Irma Waskom – Helper/Bus Driver
- C. Discussion and possible approval for Health Insurance Renewals July 1, 2020 through June 30, 2021: Bardon Renewal – Excess Loss Re-Insurance
- D. COVID19 Testing on School Employees: Discussion and possibly decision
- E. **{Executive Session Item}**: School Employees Adjudication Audit -Discussion and possibly decision.

**4. Announcements:** ESC Meeting scheduled on June 19<sup>th</sup>, 2020 at 9:00am (Sacaton)

**5. Adjournment:**

**Consent Agenda**  
**BWCS Special Board Meeting**  
**June 2, 2020 (6:00pm)**  
**Location: Via Zoom Conference Call**

1. Expanse Vouchers Approval: 28, 30, 1321, 1331, 1332, 1333, 1334, 1335, 1336, 1337, 1338  
1339, 1340, 1341, 1343, 1344, 1345, 1348, 1349, 1350, 1351,  
1352, 1353, 1354