

**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 **September 21, 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: 3:20 PM Posting Date: 9/16/2020
by (Signature) 

BOARD MEETING AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes- 9/1/2020, 9/9/2020.

Consent Agenda-None

***Presentation: BWCS Construction Culture Committee-Building/Classrooms naming convention and Art Work Portfolios by Artists: Culture Committee.**

1. Reports:

A. None

2. Old Business

A. None

3. New Business

- A. **{Executive Session Item}**: Construction Culture Committee requesting Budget approval for Culturally relevant Art work in and around the BWCS New Campus: Discussion and possibly approval.
- B. Letters of Understanding for 21st CCLC Grant based Employees (Funding source BIE 21st CCLC Grant):
- (i) Alecia Begay (ii) Kathleen Cox (iii) Kaitlynn Guthrie (iv) Amanda Macias (v) Sophia Martinez (vi) Lena Moody (vii) Steven Murphy (viii) Vanessa Murphy (ix) Lance Reyna (x) Sonia Turner
- C. Letters of Understanding for Employees working under Gifted and Talented Education program ((Funding source BIE G&T Funding):
- (i) Alicia Kisto (ii) Melissa Puentes (iii) Nicole Fiola (iv) Luz Isles (v) Tauna Kisto-James (vi) Jenny Miller (viii) Natalie Tate (ix) Nancy Yazzie
- D. Job Description for BWCS Night Security Personnel: Discussion and possibly approval.

- E. BWCS Waiver request to BIE/Assistant Secretary DOI about certain regulatory requirements applicable to school year 2020-2021 to the extent such waiver is necessary due to the extraordinary circumstances of COVID-19-Discussion and approval requested.
 - F. Blackwater School Construction Grant in the amount of \$4,304,095.00 from GRIC-Terms and Conditions: Discussion and Approval requested.
 - G. Additional Funding request to BIE regarding New School Replacement Project: Cost for Land Restoration and Replacement of Shade Structure-Discussion and possibly approval.
 - H. Discussion on the status and future plans of Existing Modular Classrooms at BWCS.
- 4. Announcements:** Parent Teacher conferences for first Quarter October 1st-2nd, 2020. Fall Break October 5th-16th, 2020.
- 5. Adjournment:**