

**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 **October 6, 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:** 7:47 PM **Posting Date:** 10/4/2020

**by (Signature)** 

**BOARD MEETING AGENDA**

Call to Order

Roll Call

Call to the Public

Approval of Minutes-9/21/2020

**Consent Agenda-attached on page 3**

**1. Reports:**

- A. School Financial Report: Joel Brice (Consilium), Wendall Joe (School Finance Manager).
- B. HR Manager's Report-Deena Richards.
- C. Progress Report on School Construction Project- ADM Group Inc.
- D. School Principal's Monthly Report-Jack Sharma

**2. Old Business**

- A. None

**3. New Business**

- A. Review and possible approval of \$2,152,047 tribal grant for 14 enhancement items for the school construction project per Amendment #8.
- B. New Hire Recommendations:
  - (i) Angelita Guerrero (Teacher- SPED) (pending successful completion of Background- State of Arizona)
  - (ii) Cheyenne Johnson (Attendant/Helper PT TEMPORARY) -(pending successful completion of Background- State of Arizona)
  - (iii) Kimberlynne Nez (Parapro) -Rehire- (pending successful completion of Background- Navajo Nation)
- C. Employee Resignation: Catherine Jackson (Home Visitor/NYCP Grant).

**D. Letters of Understanding: Fall Break assignments-**

- (i) Eugene Metz – Bus Driver (ii) Irene Salas – Bus Driver (iii) Irma Waskom – Bus Driver (iii) Irma Waskom – Bus Driver (iv) Sonja Trujillo – Bus Driver (v) Venessa Molina – Teacher Aide (vi) Sheldon Blackwater – Cook (vii) Mary Macazan – Cafeteria Attendant

**E. Spending Plan for BIE approved CARES Act Funding-Mr. Sharma and Wendall Joe.**

**F. Hon'ble GRIC Governor's Executive Order #9 about COVID 19 and School Closures till November 30<sup>th</sup>, 2020: Discussion and Concurrence requested.**

**4. Announcements:** Fall Break October 5<sup>th</sup>-16<sup>th</sup>, 2020.

**5. Adjournment:**

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

1. **Expense Vouchers Approval:** 4, 5, 6, 1040, 1041, 1042, 1043, 1047, 1051, 1052, 1053, 1056, 1059, 1060, 1061, 1062, 1063, 1064, 1065, 1067, 1068, 1070, 1071, 1073, 1074, 1075, 1076, 1077, 1078, 1079, 1080, 1081, 1082, 1083, 1084, 1085, 1086, 1391, 1392, 1406, 1414, 1415, 1416, 1417, 1418, 1419, 1420.