

PUBLIC NOTICE
NOTICE OF REGULAR MEETING
BLACKWATER COMMUNITY SCHOOL-BOARD OF TRUSTEES

Pursuant to A.R.S. 38-431.02, 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 pursuant to 38-431.01, on **June 6 , 2023 at 6:00 PM. This meeting will be held in-person (School Library) and via Zoom Video Conf.** (<https://bwcs-k12-az-us.zoom.us/j/83199462496?pwd=LzMxZGN2UEVJdlJmeE9Ub1Z4UU42Zz09>). 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. 38-431-02. 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: 5:26pm **Posting Date:** 6/3/2023

by (Signature) 

BOARD MEETING AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes-5/2/2023, 5/15/2023

Consent Agenda-(attached-Page 3)

1. Reports:

- A. Intro: Mr. Jeffrey Walker-Business Manager
- B. School Financial Report: Joel Brice (Consilium)
- C. Human Resources Report-HR Manager Ms. Leeanna Paul
- D. Project Manager's Field Reports-Rick Lewis (Kenew LLC)
- E. School Principal's monthly Report: Jack Sharma

2. Old Business

- A. None

3. New Business

- A. Cost Proposal for Medical Plan for School Employees for SY 2023-24: Discussion and possibly decision.
- B. Cost Proposal for Liabilities Plan for BWCS/Akimel for SY 2023-24: Discussion and possibly decision.
- C. Results and Recommendations on RFP for Legal services to BWCS and Akimel O'Otham Pee Posh Charter Schools Inc: Discussion and Action requested.
- D. Results and Recommendations on RFP for Custodial services to BWCS and Akimel O'Otham Pee Posh Charter School- Discussion and Action requested.
- E. Letter of Understanding (LOUs) and Agreements for GRIC ACE Grant: Discussion and approval requested.
 - (i) Agreement with Ms. Belen Lawlor (Instructor)for Sewing Class
 - (ii) Agreement with Mr. Joey Whitman (Instructor) for Native Veterans Class
 - (iii) Agreement with Mr. Marvin Thomas (Instructor) for History of Akimel O'Otham Pee Posh Tribe
 - (iv) LOU for Ms. Amelia Antone (Instructor)for Fun with Clay class
 - (v) LOU for Ms. Tera Pino (Instructor) for Traditional dance class
 - (vi) LOU for Ms. Matilda Pratt (Instructor) for Gourds Design Class

- (vii) LOU for Rosenda Rivera (Aide)
- (viii) LOU for Kaitlin Jackson (Aide)
- (ix) LOU for Ms. Lachelle Jackson (Aide)
- F. Letter of Understanding for working in Summer School:
 - (i) Ms. Susan Boyd (certified position)
 - (ii) Enrique Cruz (Bus Driver)
- G. New Hire Recommendations: Discussion and approval requested.
 - (i) Mr. Ajay Saha-certified Position
- H. Revised Contract for School Counselor Lindsey Wicks: Discussion and decision requested.
- I. FACE Program application and assurances for SY 23-24: Discussion and decision requested.
- J. Special Ed. IDEA Part B-Application and assurances: Discussion and decision requested.
- K. Disposal of taken down metal Grills from the School Peripheral boundary: discussion and possibly decision.
- L. **{Executive Session Item}**: Employee Grievance matter: Discussion and action.
- 4. Announcements:** Board Retreat June 22-24th, 2023 in Tucson , Summer School May 30th through June 23, 2023.
- 5. Adjournment:**

Consent Agenda
BLACKWATER COMMUNITY SCHOOL
School Board of Trustees Regular Meeting
June 6, 2023 (6:00pm)

Location: Via Zoom Video Conference and IN-Person (School Library)

<https://bwcs-k12-az-us.zoom.us/j/83199462496?pwd=LzMxZGN2UEVJdlJmeE9Ub1Z4UU42Zz09>

1. Approval of Expense Vouchers SY 2022-23:

27, 28, 30, 1233, 1242, 1247, 1257, 1258, 1259, 1260, 1261, 1262, 1263,
1264, 1265, 1266, 1267, 1268, 1269, 1270, 1271, 1272, 1273, 1274,
1275, 1276, 1277, 1278, 1279, 1281, 1282, 1283, 1284, 1285, 1290, 1299.

2. Travel Request: Tribal and School Leadership Summit offered by Bureau of Indian Education (BIE) July 25-27, 2023 in ABQ NM (travel dates July 24 and July 28th).
Board member Gwendolyn Paul, Board member Deanna Jackson, Board member Claydene Miguel, Board member David Anderson, Principal Jack Sharma requesting to attend.