


**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 **August 1, 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/81917046810?pwd=Y1RjaGliQm9QYWw0cTJGcHN1cW1WZz09>). 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:** 8:05PM **Posting Date:** 7/30/2023

**by (Signature)** 

**BOARD MEETING AGENDA**

**Call to Order**

**Roll Call**

**Call to the Public**

**Approval of Minutes-7/3/2023, 7/13/2023**

**Consent Agenda-attached**

**1. Reports:**

- A. School Financial Report: Doug McCarthy (Concilium) and Dr. Jeffrey Walker
- B. Human Resources Report-HR Manager Ms. Leeanna Paul
- C. Project Manager's Field Reports-Rick Lewis (Kenew LLC)
- D. School Principal's monthly Report: Jack Sharma

**2. Old Business**

- A. None

**3. New Business**

- A. Consulting Agreement with Alisha Green for Occupational Therapy (OT) Services for Special Needs students: Discussion and approval requested.
- B. Admin recommendation for providing Financial Auditing Services to offer Contract to CWDL: Discussion and approval requested.
- C. Admin recommendation for providing Financial Services to offer Contract to Consilium School Financial Group LLC: Discussion and approval requested.
- D. Admin recommendation for providing Legal Services to offer Contract Indigenuity PLLC: Discussion and approval requested.
- E. Recommendations to offer Contract for Purchase and Install of Catch-Net for NE Playground Area with Steiger Services, LLC (3 Bids received) under GRIC Construction Enhancement Grant: Discussion and approval requested.
- F. Declaration of Excess Technology related Property (list attached): Discussion and possible decision requested.
- G. New Hire Recommendations for attendant positions: Discussion and possible decision requested.
  - (i) Leandro B. Agang (attendant)
  - (ii) Belen M. Lawlor (attendant)
- H. Declaration of Excess old AC Units (Quantity 12): Discussion and possible decision requested.

- I. Letters of Understanding for Grade level Lead positions: Discussion and possible decision requested.
    - (i) Katrina Harris
    - (ii) Donna Schlarb
    - (iii) Beth Maniscalco
    - (iv) Sonia Turner
    - (v) Sophia Martinez
    - (vi) Tauna James
    - (vii) Philomena Casbarro
    - (viii) Angie Guerrero
  - J. Letter of Understanding for FACE Program Coordinator John Fullen: Discussion and possible decision requested.
  - K. Letter of Understanding for Alicia Kisto for attending Teacher Orientation July 11-17, 2023.
  - L. New Hire recommendation and LOU for a Certified position Denver J. Houston: Discussion and approval requested contingent upon successfully completing Background Checks and other required documentation. If approved, Mr. Houston will be placed on a daily stipend of \$150.00 until he successfully completes all requirements.
  - M. Letters of Understanding for 21<sup>st</sup> CCLC Grant-based After-School program staff:
    - (i) Donna Schlarb-Certified-Rhonda Boelens (attendant)
    - (ii) Crystal Butler-Certified-Kathleen Cox (attendant)
    - (iii) Sonia Turner- Certified
    - (iv) Alicia Kisto- Certified-Jo Agripino (attendant)
    - (v) Sophia Martinez (certified)
    - (vi) Tauna James-(certified)
    - (vii) Natalie Tate-(certified)
    - (viii) Philomena Casbarro-(certified)
    - (ix) Bus Driver: Lena Moody-Jody Peterson (Monitor)
    - (x) Book Club: Beth Maniscalco
    - (xi) Breanna Duarte-attendant
  - N. LOU for 21<sup>st</sup> CCLC Grant Coordinator-Misty Lopez: Discussion and approval requested.
  - O. Dress Code Policy regarding age-appropriate graphics, Inspirational messages, and college attire-Discussion and clarification requested.
- 4. Announcements:** GRIC G&M Committee Meeting August 7, 2023, GRIC TED Community-Wide Inservice at Sheraton Resort August 11<sup>th</sup>, 2023 (No School), GRIC ESC Meeting August 9, 2023, Curriculum Night/Title I and Title VI Parents Meeting on August 17<sup>th</sup>, 2023 (5:30pm-7:00pm), School Board of Trustees Elections will be held on November 7, 2023 (Two Openings at GRIC District 1 and One Opening in GRIC District 2).

**5. Adjournment:**

**Consent Agenda**  
**Blackwater Community School**  
**School Board of Trustees Regular Meeting**  
**August 1, 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:

31, 32, 33, 34, 35, 36, 37, 38, 1280, 1286, 1287, 1288, 1289, 1291,  
1293, 1294, 1300, 1301, 1302, 1303, 1304, 1305, 1306, 1307, 1308, 1309,  
1310, 1311, 1312, 1313, 1314, 1316, 1317, 1318, 1319, 1320, 1321, 1322,  
1324, 1325, 1326, 1327, 1328, 1329, 1330, 1331, 1332, 1333, 1334, 1335,  
1336, 1337, 1339, 1340, 1341, 1342, 1343, 1344, 1345, 1346, 1347, 1348,  
1349, 1350.

2. Approval of Expense Vouchers SY 2023-24:

1, 1000, 1001, 1002, 1003, 1005, 1006, 1007, 1008.

3. Travel request to attend: **Modern Governance Summit**-September 13-15, 2023 Signia by Hilton Orlando Bonnet Creek Resort: Board members-Gwendolyn Paul, Deanna Jackson, Nina White, David Anderson, and Claydene Miguel requesting to attend. Travel dates being September 12th and September 16th, 2023.