

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 **July 13 2021 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: 4:02 PM **Posting Date:** 7/12/21
by (Signature) J. Moore

BOARD MEETING AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes-06/30/2021

Consent Agenda-(Please see page 3)

1. Reports:

- A. School Financial Report: Joel Brice (Consilium)
- B. HR Manager's Report-Deena Richards
- C. New School Construction Project: Jason Olive (ADM Group Inc.)
- D. School Principal's Report-Jack Sharma

2. Old Business

- A. National Indian Education Association (NIEA) Conference: October 13-16, 2021 at the CHI Health Center, Omaha's Convention Center & Arena in Omaha, NE-Travel requests for interested Board members and administration.

3. New Business

- A. Job Description: Agriculture/Farming Instructor: Discussion and possibly approval requested.
- B. Letters of Understanding for the upcoming school year - for discussion and possible approval
 - (i) John Fullen – FACE Coordinator
 - (ii) Melissa Puentes – GATE – Gifted and Talented Program Coordinator
- C. New Federal Holiday – Juneteenth, June 19 each year: Discussion and approval for 21-22 calendar.
- D. Continuation of Hazardous Pay for employees on campus of \$15 per day. - for discussion and possible approval.
- E. New Hire Recommendations: Discussion and possibly approval contingent upon successful passing the Background checks:
 - (i) Beth Maniscalco (certified Teacher)
 - (ii) Paulette Bailey (Certified Teacher)

- 4. Announcements:** Summer Academy July 12-13, 2021 by Sun Clan LLC., July 14th, Certified Staff Reporting to work, July 19, 2021 All Employees Reporting to Work, July 20th, 2021: Meet the Teacher Night (5:30pm-6:30pm). July 21st: First Instructional Day. December

31st, 2021 Board members Term expiring for Board member Anne Garcia (D2) and Board member Yolanda Duran (D1).

5. Adjournment:

Consent Agenda
Blackwater Community School
School Board of Trustees Special Meeting
July 13, 2021 (6:00pm)
Location: Via Zoom Conference Call

1. Approval of Expanses Vouchers: 27, 28, 29, 1308, 1309, 1310, 1311, 1312, 1313, 1314, 1315, 1316, 1319, 1320, 1321, 1322, 1324, 1325, 1326, 1327, 1328, 1329, 1330, 1331, 1332, 1334, 1335, 1336, 1337, 1338, 1339, 1340, 1341, 1342, 1343, 1345, 1346.