

**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 **April 14, 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: 4:17 PM Posting Date: 4/13/2021  
by (Signature) 

**BOARD MEETING AGENDA**

Call to Order

Roll Call

Call to the Public

Approval of Minutes-03/02/2021

Consent Agenda-see page 2

**1. Reports:**

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

**2. Old Business**

- A. Excess Property (old furniture)-Student & Teacher Desks, Student and staff chairs, cabinets etc.-Discussion and possibly approval requested.

**3. New Business**

- A. **{Executive Session Item}**: Proposed Revisions in Personnel Handbook SY 2020-21: Discussion and possibly approval.
- B. Letters of Understanding (LOU) for Spring Inter-session Cafeteria Employees:
  - (i) Sheldon Blackwater
  - (ii) Mary Macazan
- C. GRIC Exemption Request for Partial-Opening for In-Person Learning: Discussion and possibly approval.
- D. GRIC Construction Funding 2<sup>nd</sup> Quarter Report: Discussion and possibly approval.

- 4. Announcements:** 5th Grade Career Day April 29<sup>th</sup>, 2021 (virtual event), December 31<sup>st</sup>, 2021 Board members Term expiring for Board member Anne Garcia and Board member Yolanda Duran.

**5. Adjournment:**

**Consent Agenda**  
**Blackwater Community School**  
**School Board of Trustees Special Meeting**  
**April 14, 2021 (6:00pm)**  
**Location: Via Zoom Conference Call**

**1. Expense Vouchers Approval:**

18, 19, 20, 1213, 1218, 1219, 1220, 1221, 1222, 1223, 1226, 1227, 1228, 1229, 1230, 1231, 1232, 1233, 1234, 1235, 1236, 1237, 1238, 1239, 1240, 1241, 1242, 1243, 1244, 1245, 1246, 1247, 1248, 1249, 1250, 1251, 1252, 1253, 1254.