


PUBLIC NOTICE
NOTICE OF SPECIAL 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 **Special Board Meeting (via zoom conference)**, open to the public pursuant to 38-431.01, on **October 3, 2022 at 6:00 PM**. {Meeting Link: [https://bwcs-k12-az-us.zoom.us/j/85122844173?pwd=dzVYenEyRjIQNG92dXNGZEk3RmJ0dz09](https://bwcs-k12-az.us.zoom.us/j/85122844173?pwd=dzVYenEyRjIQNG92dXNGZEk3RmJ0dz09)}. 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: 3:55PM **Posting Date:** 9/30/2022

by (Signature) 

BOARD MEETING AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes-9/3/2022, 9/6/2022, 9/19/2022, 9/20/2022

Consent Agenda-(attached-Page 3)

1. Reports:

- A. School Financial Report: Joel Brice (Consilium)
- B. Human Resources Report-HR Manager Ms. Leeanna Paul
- C. School Principal's monthly Report: Jack Sharma

2. Old Business

- A. None

3. New Business

- A. Letter of Understanding (LOUs) for Certified School Employees working during the Fall Intersession: Discussion and approval requested:
 - (i) Donna Schlarb (ii) Zeyna Pruzhanovsky (iii) Hannah Williams (iv) Crystal Butler (v) Sonia Turner (vi) Mayumi Ysaguirre (viii) Charles Tozer (ix) Beth Maniscalco (x) Sophia Martinez (xi) Tauna James (xii) Natalie Tate (xiii) Rita Allison (xiv) Lindsey Wicks
- B. LOUs for Classified School Employees working during the Fall Intersession: Discussion and approval requested:
 - (1) Amanda Macias (2) Tera Pino (3) Carla Johnson (4) Lena Moody (5) Rhonda Boelens (6) Alicia Kisto (7) Breanna Duarte (8) Vanessa Molina (9) Jo Agripino (10) Stephen McMullen (11) Crysta Jackson (12) Lachelle Jackson
- C. GRIC OGC Draft Resolution regarding Extension of Construction Grant Funding to BWCS: Discussion and approval requested.
- D. LOU for BWCS GATE Program coordinator SY 22-23: Discussion and approval requested.
- E. LOU for BWCS NYCP Grant Site Coordinator SY 22-23: Discussion and approval requested.
- F. Independent Contractor's Agreement between BWCS and First One Hundred Institute for Project Coordinator for BWCS NYCP New Grant Project: Discussion and approval requested.
- G. Independent Contractor's Agreement between BWCS and First One Hundred Institute for providing services for BWCS NYCP Grant Project Year 5: Discussion and approval requested.
- H. Formation of Review Panel for Project Manager's Bids: Discussion and Board's feedback requested.
- I. Independent Contractor's Agreement between BWCS and Innovations Ed: reference: BWCS Old NYCP Grant services. - Discussion and approval requested.

- J. Independent Contractor's Agreement between BWCS and Julie Leonard: Reference: BWCS Old NYCP Grant Coordination services- Discussion and approval requested.
- K. Employee Resignation Letter: Mr. Daniel Luna (Night Security): Discussion and approval requested.
- L. New Hire Recommendations: Ms. Clarissa Molina as (Old NYCP Grant) Home Visitor: Discussion and approval requested.
- M. Revised Re-Entry Plan : Discussion and possibly approval.
- N. **{Executive session item}**: Concerns from a School Board Member- Discussion & possibly resolution.

4. Announcements: Fall Break October 3rd -14, 2022.

5. Adjournment:

Consent Agenda
BLACKWATER COMMUNITY SCHOOL
School Board of Trustees Special Meeting
October 3, 2022(6:00pm)
Location: Via Zoom Conference Call

1. Approval of Expense Vouchers SY 2021-22
1359, 1378, 1379, 1381, 1382, 1383, 1384, 1385, 1386,
1389, 1388.

2. Approval of Expense Vouchers SY 2022-23:

5, 6, 1032, 1033, 1034, 1035, 1036, 1037, 1038, 1039,
1040, 1041, 1042, 1043, 1044, 1045, 1046, 1047, 1048,
1049, 1054, 1055.

3. Travel Request: FACE Regional Technical Assistance (Mandatory for FACE): Hosted in
Albuquerque NM November 7th-10th, 2022: John Fullen, Alicia Kisto, Anne Jose and Jagdish
Sharma requesting to attend.