

**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**, open to the public pursuant to 38-431.01, on **August 18, 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/83678258588?pwd=RTIzUU5hYmk5MEhnSHMyb3dVQ0Rydz09>). 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:** 6:57AM **Posting Date:** 8/17/2023

**by (Signature)** 

**BOARD MEETING AGENDA**

Call to Order

Roll Call

Call to the Public

Approval of Minutes-8/1/2023

Consent Agenda-None

**1. Reports:**

A. None

**2. Old Business**

- A. Dress Code Policy regarding age-appropriate graphics, Inspirational messages, and college attire- Discussion and clarification requested.
- B. Travel request to attend: Modern Governance Summit-September 13-15, 2023 Signia by Hilton Orlando Bonnet Creek Resort. Board members requesting to attend (previously tabled item).

**3. New Business**

- A. Consulting Agreement with Mr. William Mehojah to serve as ESSER III Grant Coordinator- discussion and possibly approval.
- B. Revised Parental involvement Policy SY 2023-24: Discussion and approval requested.
- C. Job Description for Academic Support Teacher (new position): Discussion and approval requested.
- D. Schoolwide adoption of Amplify Science Curriculum (K-5): Discussion and approval requested.
- E. Schoolwide adoption of Savvas Social Studies Curriculum (K-5): Discussion and approval requested.
- F. Letters of Understanding for G& T (BIE Funded) Program: Discussion and approval requested.
  - (i) Tauna James-Coordinator and Teacher
  - (ii) Ajay Saha-Teacher
  - (iii) Angie Guerrero-Teacher
- G. LOUs for Bus Monitors: Discussion and approval requested.
  - (a) Rosenda Rivera
  - (b) Brittany Jones

H. LOUs for Bus Drivers for 21<sup>st</sup> CCLC (ASP) Program: Discussion and approval requested.

- (i) Enrique Cruz
- (ii) Eugenio De La Cerda

I. LOUs for Advisors for Tribally Funded programs: Discussion and approval requested.

- (i) Lachelle Jackson-Cheer Leaders
- (ii) Tera Pino--Cheer Leaders
- (iii) Rosenda Rivera-Color Guards
- (iv) Michelle Tashquinth-Color Guards
- (v) Tauna James-Student Council
- (vi) Natalie Tate-Student Council
- (vii) Anna Jose-Student Incentive Store
- (viii) Lauren Allison-Student Incentive Store

J. Travel request from FACE Program Parent Educators to attend mandatory program training-Kaitlin Jackson and Anna Jose requesting to attend. Travel Dates October 15<sup>th</sup>-19<sup>th</sup>, 2023. Conference Location New Orleans: Discussion and approval requested.

**4. Announcements:** 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:**