

# **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 Board meeting open to the public on **April 7th, 2015 at 9:00 a.m.** in the school's office. 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.

## **AGENDA**

**Call to Order**

**Roll Call**

**Call to the Public**

**Consent Calendar (see page 2)**

### **1. Reports:**

- A. NAS Worker's Compensation Proposal**
- B. CSI – Financial Advisors**
- C. Principal's Report**
- D. School Board Coalition**
- E. Data Presentations –Galileo (Natalie Tate & Brandon Mendez)**

### **2. Old Business**

- A. Transportation Supervisor – Salary Schedule**
- B. None**

### **3. New Business:**

- A. Sheldon Blackwater – Step in wage for additional duties**
- B. Approval of NAS Worker's Compensation Proposal**
- C. Language and Culture Program (Tribally mandated)-requesting formal approval**
- D. Traditional Farming and Gardening (Tribally mandated)– requesting formal approval**
- E. Professional Services Agreement between BWCS and Gila Crossing Community School**
- F. Letter of Interest from Ms. Ann-Lucas Stewart –nominated from District 2 to be on BWCS Board of Trustees-discussion and approval**

### **EXECUTIVE SESSION**

- G. Parent's Letter to Board**
- H. School Employees' Over-Time Issues**

### **4. Announcements:**

## 5. Adjournment

### **Consent Agenda Regular Board of Trustees Meeting April 7<sup>th</sup>, 2015 (9:00am)**

- (a) Approval of Vouchers: 49-52, 1140-1142, 1144, 1145, 1147-1154, 1156-1161, 1162-1168, 1170
- (b) Administration recommending three First Grade Teachers to attend “**I Teach 1<sup>st</sup> Grade**” training in Las Vegas July 5<sup>th</sup>-11, 2015
- (c) **Read To Me** Conference –June 6<sup>th</sup>-June13th, 2015 at **Honolulu (Hawaii)** - Gwen Paul, Erika Franco, John Fullen, Brandon Mendez, Natalie Tate, Misty Lopez, Karen Zagami, Jacquelyn Power, Matilda Pratt
- (d) **Literacy Grant Training-Chicago**: April 23<sup>rd</sup> thru April 27<sup>th</sup>, 2015: Branden Mendez and Natalie Tate requesting to attend.