

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 Regular Board meeting open to the public on **March 1st, 2016 at 5:30 p.m.** in Building # 600 (Old Science Room). 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

Approval of Minutes: 02/09/2016

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1. **Reports:**
 - A. CFG-Financial Report (Doug McCarthy/Joel Brice)
 - B. Principal's Report
 - C. None
2. **Old Business**
 - A. Wellness Program
3. **New Business:**
 - A. BIE IDEA PART-B Grant Application SY 16-17 Approval requested
 - B. **Executive Session:**
 - (i) FMLA Policy-Legal Advice on Personnel Issues
 - C. Letters of Understanding:
 - (i) Jessica Markham – Parapro
 - (ii) Irene Salas – Facilities support
 - D. Approval of Request for Proposals(RFPs) for the following services:
 - (i) Financial Auditing Services
 - (ii) Financial Services
 - E. Drinking Water Supply Services Contract-Quench
 - F. Discussion and approval: Base-Salary Adjustment Proposal (Certified Staff) SY 2016-17
 - G. SY 16-17 Salary Schedules approval requested:
 - (i) All Classified Staff (including Business Manager, Facilities supervisor, Transportation supervisor, IT Manager, IT Director, HR Manager)
 - (ii) All Certified Staff (including Assistant Principal)
 - H. Amended Benefit Wrap Plan (to comply with ACA)
 - I. New Contracts:
 - (i) Kaycee Mundy (Parapro)
 - (ii) Shana "Jo" Agripino (Parapro)
 - (iii)
4. **Announcements:** School-wide Galileo Benchmark #3 assessment starts on Feb. 29th, 2016,
5. **Adjournment:**

**Blackwater Community School
BOARD OF TRUSTEES SPECIAL MEETING
CONSENT AGENDA (03/01/2016)**

(a) Washington DC Trip: Meeting regarding New School Construction, Replacement School construction, Grade Level expansion requests to BIE/BIA. March 16th-19th, 2016- Henry Pino, Suzanne Acuna, Jagdish Sharma, Anne Garcia requesting to attend.

(b) Approval of Vouchers: 1164, 1174, 1181, 1182, 1183, 1184, 1185, 1187, 1188, 1189, 1190, 1191, 1193, 1194, 1196, 1195, 1197, 1198, 1199, 1200, 1201, 1202, 1203, 1204, 1205, 1206, 1207, 1208, 1209, 1210, 1211, 1212, 1213, 1214, 1215, 1216, 1217, 1218, 1219, 1220, 1222, 1223, 1224, 1225, 1226, 1227, 1229, 1230, 1233, 1234, 1235, 1237, 31, 32, 33, 34, 35, 36