

**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** open to the public pursuant to 38-431.01, on **April 27th, 2016 at 11:00 a.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.

Posted at: Public Notice Board (School Entry Door) and on School's website: <http://www.bwcs.k12.az.us>

Posting Time: 5:20 pm **Posting Date:** 4/25/2016

by (Signature) 

AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes: 04/05/2016 (BWCS), 04/13/16 (BWCS-SPCL)

Consent Agenda –Yes (see page 2)

1. Reports:

A. None

2. Old Business

A. None

3. New Business:

- A. Revised Classified Salary Schedule – Substitute Bus Driver
- B. Proposals for Janitorial services-discussion and possible decision
- C. Property/Liability, E & O, Auto, Student Accident 2016-2017 Insurance- Approval Requested
- D. 2016-2017 Medical Plan Benefits & Guide - Request for Approval (Rates and addition of option)
- E. EPO and PPO Summary Plan Description Amendment – Termination of Coverage
- F. New PPO Low Deductible Plan Amendment – Medical Coverage
- G. Wellness Program – Update - Survey results and next steps
- H. Family and Child Education (FACE) Application and Assurances for SY 2016-17
- I. JOB Descriptions-approval requested:
 - (i) Truancy Aide
 - (ii) School counselor
 - (iii) Speech Therapist
 - (iv) Substitute Bus Driver

4. Announcements: 5th grade promotion, G & T Program Pageant, summer school, No school on Friday April 29th, 2016 (in lieu of day),

5. Adjournment:

**Blackwater Community School
BOARD OF TRUSTEES SPECIAL MEETING
CONSENT AGENDA (04/27/2016)**

1. New Hires-Certified staff (SY 2016-17):
 - (a) Nicole Fiola
 - (b) Alexander Urquijo
 - (c) Stacy Kalman
 - (d) Nathan Powell
2. Classified staff SY 2016-17:
 - (a) Bradley Kemp-Cafeteria staff (part-time)
 - (b) Kathy Cravens-new contract as Accounting Specialist
3. Letters of Understanding:
 - (a) James Mays – Increase work hours to 40 hours (currently at 32 hrs.)
 - (b) Greg Saxell-Bus Driver (21st CCLC Grant funded position)
 - (c) Melissa Dobbins-Robotics (21st CCLC Grant funded position)
 - (d) David Blackwater-Gardening/Farming (21st CCLC Grant funded position)
 - (e) Victoria Varela-Gardening/Farming (21st CCLC Grant funded position)
 - (f) Maria Garza-Gardening/Farming (21st CCLC Grant funded position)
 - (g) Beryl Lewis (alternate)- -Gardening/Farming (21st CCLC Grant funded position)