

**PUBLIC NOTICE
NOTICE OF REGULAR 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 **Regular Board Meeting** open to the public pursuant to 38-431.01, on **April 4th, 2017 at 5:30 p.m.** in **Building # 300 (School Library)**. 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: 8:40 PM. **Posting Date:** 4/2/2017

by (Signature) 

AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes-03/03/2017, 03/21/2017, 03/25/2017

Consent Agenda – Yes (see page 3)

1. Reports:

- A. School Financial Report-Joel Brice/Doug McCarthy-Consilium Financials
- B. Principal's Report
- C. Facilities' Report

2. Old Business

- A. None

3. New Business:

A. Personnel: Contracts

- (i) Alicia Kisto – Teacher Aide 16-17 and 17-18
- (ii) Daliah Arias – Teacher Aide 16-17 and 17-18
- (iii) Desiree Guillen - Teacher Aide 17-18
- (iv) Daniel Garcia – Paraprofessional 17-18
- (v) Cari Missal (Teacher) 17-18
- (vi) Zeyna Pruzhanovsky (Teacher) 17-18

- (vii) Sonja Trujillo (change in Contract) – 220-day contract instead of 180 days
 - B. Employee Resignation SY 17-18 (Retiring): Cleophus Glass
 - C. Employee Resignation SY 17-18: Nicole Fiola
 - D. Letter of Understanding (New Pre-School staff):
 - (i) Elizabeth Williams-PS Teacher
 - (ii) Mercedes Esalio-PS Parapro
 - E. Contract Renewal SY 17-18 : Shelby Wendland – Attendant (successfully completed Probation)
 - F. Worker’s Compensation and Insurance Approvals SY 2017-18– Request for Approval
 - G. La Shaun Murphy Scholarship Funding Status-Discussion and possibly decision
 - H. Parent Educator – Request for Salary Range Increase in 17-18
 - I. NYCP Preschool MOA-Discussion and possibly Approval
- 4. Announcements:** AZMerit Assessment (3rd thru 5th grade) being administered April 4th, 2017 thru April 12th, 2017, Easter Break April 14th thru April 17th
- 5. Adjournment:**

Consent Agenda
BWCS Regular Board Meeting
April 4th, 2017 (5:30pm)
Location: Building #300 (School Library)

1. Expanses Vouchers: 32, 33, 35, 36 and 1200-1241
2. School Board Boot Camp 2017-Training in ABQ, NM April 27-28th, 2017- Board member Anne Garcia and Board member Jeanne Gomez requesting to attend.