

**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 via Zoom Conference Call**, open to the public pursuant to 38-431.01, on **March 2, 2021 at 6:00 PM (Call School at 520-215-5859 to get info for participation)**. 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: 11:20 AM Posting Date: 3/1/2021
by (Signature) 

BOARD MEETING AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes-02/23/2021

Consent Agenda-see page 3

1. Reports:

- A. School Financial Report: Joel Brice (Consilium), Wendall Joe (School Finance Manager).
- B. HR Manager's Report-Deena Richards
- C. New School Construction Project: ADM Group Inc.
- D. School Principal's Report-Jack Sharma

2. Old Business

- A. None

3. New Business

- A. BWCS/Akimel School Revised Salary Schedule SY 2021-22-Discussion and possibly approval requested.
- B. BWCS/Akimel Staff Retention Incentive Proposed Plan: Discussion and possibly approval requested.
- C. Letters of Understanding for Spring Virtual Intersession: Discussion and approval requested:
Certified Positions:
- D. (i) Lolita Lee-Preschool Teacher (ii) Donna Schlarb-Kinder Teacher), (iii) Sophia Martinez-1st Grade Teacher), (iv) Sonia Turner-2nd Grade Teacher), (v) Tauna James (3rd Grade Teacher), (vi) Vanessa Murphy-(3rd Grade Teacher), (vii) Lance Reyna (4th Grade Teacher), (viii) Alicia Begay (4th Grade Teacher), (ix) Jenny Miller (4th Grade Teacher), (x) Nicole Fiola (4th Grade Teacher), (xi) Steven Murphy (5th Grade Teacher), (xii) Matilda Pratt (Culture Teacher), (xiii) Lindsey Wicks (Counselor). (xiv) LOU for NYCP Grant Stipend for October, 2020 through September, 2021: Melissa Puentes

Classified Positions:

(i) Kathleen Cox , (ii) Lena Moody, (iii) Claudine Saltzman, (iv) Mercedes Esalio, (v) Irma Waskom, (vi) Markitta Paulson. (vii) Eugene Metz (viii) Sonja Trujillo, (ix) Mary Macazan, (x) Sheldon Blackwater.

E. Employee Regular Contracts: Discussion and possibly approval for:

- (i) Kimberlynn Nez (Parapro)
- (ii) Jeanine Sudnick (Bus Driver)

F. Proposal to resume in-person instructions for Students with Special Needs: Discussion and possibly approval requested.

G. Proposal to resume in-person instructions for Students who are being recommended for retention at their current grade level- Discussion and possibly approval requested.

4. Announcements: March 3rd GRIC Council Meeting- BWCS on agenda, March 4-5, 2021- Parent-Teacher Conferences (virtual), Spring Break (March 8th-19th, 2021), Spring Intersession (March 8th-12th, 2021), December 31st, 2021 Board members Term expiring for Board member Anne Garcia and Board member Yolanda Duran.

5. Adjournment:

Consent Agenda
Blackwater Community School
School Board of Trustees Special Meeting
March 2, 2021 (6:00pm)
Location: Via Zoom Conference Call

1. **Expense Vouchers Approval:** 15 ,16, 17, 1182 ,1183, 1184, 1185, 1186, 1191, 1192, 1193, 1194, 1195, 1196, 1197, 1198, 1199, 1200, 1201, 1202, 1203, 1204, 1205, 1206, 1207, 1208, 1209, 1210, 1211, 1212, 1214, 1215, 1216, 1217.