

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 **June 30, 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: 8:25 PM Posting Date: 6/28/2021
by (Signature) 

BOARD MEETING AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes-06/08/2021

Consent Agenda-None

1. Reports:

A. Truancy Report as submitted to GRIC TED Office

2. Old Business

A. None

3. New Business

- A. Request from GRIC OEM Office to utilize BWCS FACE Building on July 10th, 2021 and July 31st, 2021 as a community vaccination site: Discussion and possibly approval.
- B. Art work Proposal by Donnie Miles for Cafeteria (Phase 2): discussion and possibly approval requested.
- C. Art Work in Phase 3-Discussion on locations and possible approval.
- D. BWCS/Akimel School Re-Entry Plan (revised) for In-Person and Virtual Learning: Discussion and possibly approval.
- E. Employee Resignation: Marta Leinberger (SPED Teacher) as of June of 25th, 2021: Discussion & approval requested.
- F. Job Description: Music Teacher: discussion and possible approval.
- G. Letters of Understanding for Bus Drivers – Preparations for new school year, bus routes, facilities work etc.: requesting approval: (i) Eugene Metz (ii) Sonja Trujillo (iii) Irma Waskom.
- H. Extension of LOU for Lena Moody (Facilities Work): Discussion & approval requested.
- I. Letters of Understanding for additional duties: Arsenia Macias (Acting AP, additional duties (no longer than October 2, 2021))-Discussion and approval requested.
- J. Letter of Understanding: Matilda Pratt (Summer School): Discussion and approval requested.
- K. Administration's recommendations for Following Service providers for SY 2021-22:
 - (i) Legal Counsel-Indigenuity PLLC (Erin Byrnes)
 - (ii) Financial Services: Consilium Financial group (Joel Brice)
 - (iii) Financial Auditing Services: Lorenzo PLC (Anthony Lorenzo- CPA)

- (iv) Custodial Services: ATS Facility Services (Gabe Garner)
- L. School Employee Handbook Updates (Policy Manual) SY 2021-22: Discussion and possible approval:
 - (i) Section 7.6 Blackout Dates
 - (ii) 5.7 Training, and revised Salary Schedules – (with updated statements, no updates to actual dollar amounts)
 - (iii) Staff Health and Safety (COVID-19 – Additional Provision)

4. Announcements: Teachers First Day, July 14th, Students First Day July 21st. December 31st, 2021 Board members Term expiring for Board member Anne Garcia (D2) and Board member Yolanda Duran (D1).

5. Adjournment: