Baboquivari Unified School District Regular Governing Board Meeting (Tuesday, April 8, 2025)

Generated by Ben Sabala on Thursday, April 10, 2025

A. Call to Order:

B. Roll Call:

Juan Buendia, Board President Sylvia Hendricks, Board Member Annamarie Stevens, Board Member

C. Pledge of Allegiance:

D. Routine Business:

Procedural: 1. Approval of April 8, 2025 Board Meeting Agenda

Juan Buendia to remove Consent Agenda Item - Michael Juan Resignation - to Action item 7; Motion by Sylvia Hendricks; 2nd Juan Buendia; Juan Buendia votes aye, Sylvia Hendricks votes aye, Annamarie Stevens voted aye; motion carries.

Minutes: 2. Approval of March 3, 2025 Regular Board Meeting Minutes

Motion by Juan Buendia; 2nd Annamarie Stevens; Juan Buendia votes aye, Sylvia Hendricks voted aye, Annamarie Stevens voted aye; motion carries.

Minutes: 3. Approval of March 6, 2025 Study Session Minutes

Motion by Juan Buendia; 2nd Annamarie Stevens; Juan Buendia votes aye, Sylvia Hendricks voted aye, Annamarie Stevens voted aye; motion carries.

Minutes: 4. Approval of March 6, 2025 Special Board Meeting Minutes

Motion by Juan Buendia; 2nd Annamarie Stevens; Juan Buendia votes aye, Sylvia Hendricks voted aye, Annamarie Stevens voted aye; motion carries.

Information: 5. Call to the Audience

No call to the audience

E. Information Items:

Information: 1. Baboquivari Unified School District Student of the Month

Information: 2. Baboquivari Unified School District Himdag Award:

Information: 3. CBIZ Benefits Renewal Presentation

Information: 4. Baboquivari Unified School District Land Lease Update

Information: 5. Baboquivari Unified School District Governing Board Financial Report

Information: 6. Baboquivari Unified School District School Principal Reports:

Information: 7. Baboquivari Unified School District Governing Board Member Reports (Professional Development, site visits)

Information: 8. Baboquivari Unified School District Superintendents Report:

Information: 9. Coaches & Club Sponsors: Primary Club Sponsors Amy Spotted Wolf for Oidag, Amy Spotted Wolf & Kailee Adson for Running, Honey Mae Quinones & Charniewelle Granado for Stem; Summer School K-8 Teachers - Kailee Adson, Cerelo Flores, Henly Black, Mark Marcos, Jesusa Llanes; Summer School 9-12 Teachers - Jeila Caburatan, Maria Garcia; Summer School Staff - Iris Francisco for Front Office, Tonweya Narcho for Nurse, Megan Haley for Counselor, Frank Tautolo for Security, Travis Listo for Security, Foster Sahmie for Security;

Information: 10. First Reading of the Arizona School Boards Association Policy Advisories 809 - 818

Information: 11. First Reading of the Arizona School Board Association Policy Advisory 819 - 862

F. Action Items:

Action: 1. Second Reading of the Baboquivari Unified School District Policy Amendment - IKF Recommended Action: We recommend to the Baboquivari Unified School District Governing Board to approve the policy amendment as presented.

Motion by Annamarie Stevens; 2nd Sylvia Hendricks; Juan Buendia votes aye, Sylvia Hendricks voted aye, Annamarie Stevens voted aye; motion carries.

Action: 2. Discussion and Possible Approval of the BUSD Benefits Renewal from CBIZ

Recommended Action: We recommend to the Baboquivari Unified School District to approve the benefits renewal as presented.

Motion by Sylvia Hendricks; 2nd Juan Buendia; Juan Buendia votes aye, Sylvia Hendricks voted aye, Annamarie Stevens voted aye; motion carries.

Action: 3. Discussion and Possible Approval of a Student Data Sharing Agreement between the Baboquivari Unified School District and Grand Canyon University

Recommended Action: We recommend to the Baboquivari Unified School District Governing Board to approve the student data sharing agreement as presented.

Motion by Juan Buendia; 2nd Sylvia Hendricks; Juan Buendia voted no, Sylvia Hendricks voted no, Annamarie Stevens voted no; motion fails.

Action: 4. Discussion and Possible Approval of amendment to the Baboquivari Unified School District 2025 - 2026 School Calendar

Recommended Action: We recommend to the Baboquivari Unified School District Governing Board to approve the amendment to the 25-26 school calendar as presented.

Motion by Annamarie Stevens; 2nd Sylvia Hendricks; Juan Buendia votes aye, Sylvia Hendricks voted aye, Annamarie Stevens voted aye; motion carries.

Action: 5. Discussion and Possible Approval of Curriculum & Assessment Summer Work

Recommended Action: We recommend to the Baboquivari Unified School District Governing Board to approve the curriculum & assessment summer work as presented.

Motion by Sylvia Hendricks; 2nd Annamarie Stevens; Juan Buendia votes aye, Sylvia Hendricks voted aye, Annamarie Stevens voted aye; motion carries.

Action: 6. Discussion and Possible Approve of the Baboquivari High School Future Freshman Summer Bridge Program Recommended Action: We recommend to the Baboquivari Unified School District Governing Board to approve the BHS Future Freshman Summer Bridge program as presented.

Motion by Sylvia Hendricks; 2nd Juan Buendia; Juan Buendia votes aye, Sylvia Hendricks voted aye, Annamarie Stevens voted aye; motion carries.

Action: 7. Discussion and Possible Approval of Resignation - Michael Juan

Board Members thanked Mr. Juan for over 40 years of service to students of Baboquivari Unified School District. Motion by Juan Buendia 2nd Annamaries Stevens; Juan Buendia votes aye, Sylvia Hendricks voted aye, Annamarie Stevens voted aye; motion carries.

G. Consent Agenda:

Action (Consent): 1. Ratification of Payroll and Expenditure Vouchers

Action (Consent): 2. Approval of Salary Adjustment

Recommended Action: We recommend to the Baboquivari Unified School District Governing Board to approve the salary adjustment as presented.

Action (Consent): 3. Approval of Reclassification

Recommended Action: We recommend to the Baboquivari Unified School District Governing Board to approve the reclassification as presented.

Action (Consent): 4. Approval of Bus Disposal

Recommended Action: We recommend to the Baboquivari United School District Governing Board to approve the bus disposal as presented.

Action (Consent): 5. Approval of Resignation

Recommended Action: We recommend to the Baboquivari Unified School District Governing Board to approve the resignations as presented.

Action (Consent): 6. Approval of Donations

Recommended Action: We recommend to the Baboquivari United School District Governing Board to approve the donations as presented.

Action (Consent): 7. Approval of Out of State Travel/Student Overnight Travel

Recommended Action: We recommend to the Baboquivari Unified School District Governing Board to approve the out of state travel/student overnight travel as presented.

Motion to approve Consent Agenda by Juan Buendia; 2nd Sylvia Hendricks; Juan Buendia votes aye, Sylvia Hendricks voted aye, Annamarie Stevens voted aye; motion carries.

H. Vote to Convene Executive Session per A.R.S. 38-431.03 (A)(1)(3):

Motion to table Item H. by Juan Buendia; 2nd Sylvia Hendricks; Juan Buendia votes aye, Sylvia Hendricks voted aye, Annamarie Stevens voted aye; motion carries.

I. Vote to Reconvene into Regular Board Meeting:

Motion to table Item I. by Juan Buendia; 2nd Sylvia Hendricks; Juan Buendia votes aye, Sylvia Hendricks voted aye, Annamarie Stevens voted aye; motion carries.

J. Request for Future Agenda Items:

Board Retreat July 11 facilities walkthrough July 12 Study session April 15 Possible Special Board Meetings for new hires

K. Adjournment:

Motion by Sylvia Hendricks; 2nd Juan Buendia; Juan Buendia votes aye, Sylvia Hendricks voted aye, Annamarie Stevens voted aye; motion carries.