## WAW GIWULK HA-MAMŞCAMAKUD CEKŞAÑ - Baboquivari Unified School District Regular Governing Board Meeting (Wednesday, November 12, 2025)

Generated by Ben Sabala on Monday, November 17, 2025

A. Call to Order:

B. Roll Call: Juan Buendia, Board President Kathleen Vance, Board Clerk Annamarie Stevens, Board Member

C. Pledge of Allegiance:

D. Routine Business:

Procedural: 1. Approval of November 12, 2025 Board Meeting Agenda

Motion to move Information #6 Board Goals to Action Item# 10 & pull Consent Agenda #3 Extra Duty to Action Item #11 by Juan Buendia; 2nd Kathleen Vance; Juan Buendia voted aye, Kathleen Vance voted aye, Annamarie Stevens voted aye; Motion carries.

Minutes: 2. Approval of October 14, 2025 Regular Board Meeting Minutes

Motion to approve minutes by Kathleen Vance; 2nd Annamarie Stevens; Juan Buendia voted aye, Kathleen Vance voted aye, Annamarie Stevens voted aye; Motion carries.

Minutes: 3. Approval of October 14, 2025 Public Hearing

Motion to approve minutes by Kathleen Vance; 2nd Annamarie Stevens; Juan Buendia voted aye, Kathleen Vance voted aye, Annamarie Stevens voted aye; Motion carries.

Minutes: 4. Approval of October 26, 2025 Regular Board Meeting Minutes

Motion to approve minutes by Kathleen Vance; 2nd Annamarie Stevens; Juan Buendia voted aye, Kathleen Vance voted aye, Annamarie Stevens voted aye; Motion carries.

Minutes: 5. Approval of October 26, 2025 Board Retreat Minutes

Motion to approve minutes by Kathleen Vance; 2nd Annamarie Stevens; Juan Buendia voted aye, Kathleen Vance voted aye, Annamarie Stevens voted aye; Motion carries.

Procedural: 6. Call to the Audience:

No call to the audience

E. Information Items:

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

Information: 2. HIMDAG Award

Information: 3. Baboquivari Unified School District Governing Board Financial Report

Information: 4. Baboquivari Unified School District School Principal Reports:

Information: 5. Baboquivari Unified School District Governing Board Member Reports (Professional Development, site visits)

Information: 6. Baboquivari Unified School District Superintendents Report:

Information: 7. Coaches & Club Sponsors: Frost Conde for Assistant Boys Basketball Coach;

F. Action Items:

Action: 1. Discussion and Possible Approval of Resolution: The Last Week of October as Filipino Heritage Week

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

Motion by Juan Buendia; 2nd Kathleen Vance; Juan Buendia voted aye, Kathleen Vance voted aye, Annamarie Stevens voted aye; Motion carries.

Action: 2. Discussion and Possible Approval of the Second Reading of the Arizona School Boards Association Policy Advisory

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

Motion by Juan Buendia; 2nd Kathleen Vance; Juan Buendia voted aye, Kathleen Vance voted aye, Annamarie Stevens voted aye; Motion carries.

Action: 3. Discussion and Possible Approval of the Fiscal Year 2025 School Violence Prevention Program Grant Recommended Action: We recommend to the Baboquivari Unified School District Governing Board to approve the FY25 school violence prevention program grant as presented.

Motion by Kathleen Vance; 2nd Annamarie Stevens; Juan Buendia voted no, Kathleen Vance voted aye, Annamarie Stevens voted aye; Motion carries.

Action: 4. Discussion and Possible Approval of the Consideration of Award for IFB 25-11-30 HVAC, Plumbing, Electrical Services and Supplies

Recommended Action: We recommend to the Baboquivari Unified School District Governing Board to approve the consideration for award IFB 25-11-30 as presented.

Motion by Juan Buendia; 2nd Kathleen Vance; Juan Buendia voted aye, Kathleen Vance voted aye, Annamarie Stevens voted aye; Motion carries.

Action: 5. Discussion and Possible Approval of an Additional Custodian Position at the Indian Oasis Primary Campus Recommended Action: We recommend to the Baboquivari Unified School District Governing Board to approve the additional Primary custodian position as presented.

Motion by Juan Buendia; 2nd Kathleen Vance; Juan Buendia voted aye, Kathleen Vance voted aye, Annamarie Stevens voted aye; Motion carries.

Action: 6. Discussion and Possible Approval the Baboquivari Unified School District 2026 - 2027 & 2027 - 2028 School Year Calendars

Recommended Action: We recommend to the Baboquivari Unified School District Governing Board to approve the 2026-2027 & 2027-2028 school calendars as presented.

Motion by Juan Buendia; 2nd Kathleen Vance; Juan Buendia voted aye, Kathleen Vance voted aye, Annamarie Stevens voted aye; Motion carries.

Action: 7. Discussion and Possible Approval of a Baboquivari Unified School District 2025 -2026 Calendar Change Recommended Action: We recommend to the Baboquivari Unified School District Governing Board to approve the 2025 2026 calendar change as presented.

Motion by Juan Buendia; 2nd Kathleen Vance; Juan Buendia voted aye, Kathleen Vance voted aye, Annamarie Stevens voted aye; Motion carries.

Action: 8. Discussion and Possible Approval Ratification of the October 26, 2025 Regular Board Meeting in accordance with A.R.S. 38-431.05(B)

Recommended Action: We recommend to the Baboquivari Unified School District Governing Board to ratify the October 26, 2025 regular board meeting to October 26, 2025 special board meeting.

Motion by Juan Buendia; 2nd Annamarie Stevens; Juan Buendia voted aye, Kathleen Vance voted aye, Annamarie Stevens voted aye; Motion carries.

Action: 9. Discussion and Possible Approval of Board Meeting Date Changes; December 2025, January 2026, & February 2026

Recommended Action: We recommend to the Baboquivari Unified School District Governing board to discuss and vote on new meeting dates for December 2025, January 2026 & February 2026.

Motion to change the Regular Governing Board Meeting dates to: December 8, 2025, January 12, 2026 & February 9, 2026 by Juan Buendia; 2nd Annamarie Stevens; Juan Buendia voted aye, Kathleen Vance voted aye, Annamarie Stevens voted aye; Motion carries.

Action: 10. Board Goals

Motion ot table by Juan Buendia; 2nd Annamarie Stevens; Juan Buendia voted aye, Kathleen Vance voted aye, Annamarie Stevens voted aye; Motion carries.

Action: 11. Extra Duty - Rosa Buendia

Motion by Annamarie Stevens; 2nd Kathleen Vance; Juan Buendia obtains from voting; Kathleen Vance 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 New Hires\*

Recommended Action: We recommend to the Baboquivari Unified School District Governing Board to approve the new hire/s as presented.

Action (Consent): 3. Approval of Extra Duty

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

Action (Consent): 4. Approval of Resignation\*

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

Action (Consent): 5. Approval of Reclassification\*

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

Action (Consent): 6. 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 Kathleen Vance; Juan Buendia voted aye, Kathleen Vance voted aye, Annamarie Stevens voted aye; Motion carries.

H. Request for Future Agenda Items: Study session meeting on COPS Grant Acknowledgement of Highschool letter grade

## I. Adjournment:

Motion by Juan Buendia; 2nd Kathleen Vance; Juan Buendia voted aye, Kathleen Vance voted aye, Annamarie Stevens voted aye; Motion carries.