

**Waw Giwulk Ha: Mamşcamakuđ Cekşañ - Baboquivari Unified School District Special Board Meeting (Sunday, October 26, 2025)**

*Generated by Ben Sabala on Wednesday, October 29, 2025*

1. Call to Order:

2. Roll Call:

Juan Buendia, Board President

Kathleen Vance, Board Clerk

Sylvia Hendricks, Board Member (late)

Annamarie Stevens, Board Member

3. Routine Business

Procedural: A. Approval of October 26, 2025 Regular Board Meeting Agenda

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

4. Action Items

Action (Consent), Discussion: A. Discussion & Possible Approval of Change Orders – Indian Oasis Intermediate Elementary School CanopiesProject (Bid #2022-03)

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

Action (Consent), Discussion: B. Discussion and Possible Ratification of Award – Indian Oasis Intermediate Elementary School Canopies (Bid#2022-03)

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

Action (Consent), Discussion: C. Discussion & Possible Approval of Donation

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

Action (Consent): D. Finance

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

Action (Consent), Discussion: E. Discussion & Possible Approval of Extra Duty Supplemental Pay: Christina Moreno  
Recommended Action: We recommend the approval of extra duty supplemental pay for the employee to provide district transportation services as presented.

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

5. Adjournment:

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