

WAW GIWULK HA-MAMŞCAMAKUĐ CEKŞAÑ - Baboquivari Unified School District Regular Governing Board Meeting (Tuesday, September 9, 2025)

Generated by Ben Sabala on Friday, September 12, 2025

A. Call to Order:

B. Roll Call:

Juan Buendia, Board President
Kathleen Vance, Board Clerk
Sylvia Hendricks, Board Member
Annamarie Stevens, Board Member

C. Pledge of Allegiance:

D. Routine Business:

Procedural: 1. Approval of September 9, 2025 Board Meeting Agenda

Motion by Juan Buendia to table Action Item 1. and approve agenda; 2nd Sylvia Hendricks; Juan Buendia voted aye, Kathleen Vance voted aye, Sylvia Hendricks voted aye; motion carries.

Minutes: 2. Approval of August 12, 2025 Regular Board Meeting Minutes

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

Minutes: 3. Approval of July 11, 2025 Board Retreat Minutes

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

Minutes: 4. Approval of July 12, 2025 Board Retreat Minutes

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

Minutes: 5. Approval of July 12, 2025 Special Board Meeting Minutes

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

Information: 6. Call to the Audience

No call to the audience

E. Information Items:

Information: 1. 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: Baboquivari Middle School Anna Dalton for 8th grade promotion; Jesusa Llanes for 8th grade promotion; Traci Klein for 8th grade promotion; Valentino Popoca for 8th grade promotion;

Information: 8. First Reading of the Arizona School Board Association Policy Advisories

F. Action Items:

~~Action: 1. Discussion and Possible Approval of the Teacher Performance for Pay (301)~~

~~Recommended Action: We recommend to the Baboquivari Unified School District Governing Board to approve the teacher performance pay plan as presented.~~

Action: 1. Discussion and Possible Approval of an Amendment to Addendum C to the Agreement between the Arizona State School for the Deaf and the Blind and the Baboquivari Unified School District

Recommended Action: We recommend to the Baboquivari Unified School District Governing Board to approve the amendment to addendum C of the agreement between ASDB and BUSD as presented.

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

Action: 2. Discussion and Possible Approval of the Demolition of the Old Jail Building

Recommended Action: We recommend to the Baboquivari Unified School District Governing Board to approve the demolition of the old jail building as presented.

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.

Action: 3. Discussion and Possible Approval of Extra Duty

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

Motion by Annamarie Stevens; 2nd Sylvia Hendricks; Juan Buendia recused from the vote; Kathleen Vance voted 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 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 Qualified Evaluator

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

Action (Consent): 5. Approval of Resignations

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

Action (Consent): 6. Approval of Donation

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

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 Kathleen Vance; Juan Buendia voted aye, Kathleen Vance voted aye, Sylvia Hendricks voted aye; Annamarie Stevens voted aye; motion carries.

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

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

I. Vote to Reconvene into Regular Board Meeting:

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

J. Request for Future Agenda Items:

ASBA County Meeting 10/22

Fall Retreat

K. Adjournment:

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