

Baboquivari Unified School District Regular Governing Board Meeting (Monday, February 10, 2025)

Generated by Ben Sabala on Monday, February 10, 2025

A. Call to Order:

B. Roll Call:

Juan Buendia, Board President

Kathleen Vance, Board Clerk

Annamarie Stevens, Board Member

Jessica Miguel, Board Member

C. Pledge of Allegiance:

D. Routine Business:

Procedural: 1. Approval of February 10, 2025 Board Meeting Agenda

Motion to move Action Item 5 to Action Item 1, moving 5 down by Juan Buendia; 2nd by Kathleen Vance; Juan Buendia voted aye, Kathleen Vance voted aye, Kathleen Vance voted aye; Motion carries.

Minutes: 2. Approval of the Baboquivari Unified School District January 13, 2025 Organizational Meeting

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

Minutes: 3. Approval of the Baboquivari Unified School District January 13, 2025 Regular Board Minutes

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

Minutes: 4. Approval of January 25, 2025 Winter Retreat Meeting Minutes

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

Minutes: 5. Approval of January 26, 2025 Special Board Meeting Minutes

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

Minutes: 6. Approval of January 26, 2025 Winter Retreat Meeting Minutes

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

Procedural: 7. Call to the Audience:

No call to the audience

E. Information Items:

Information: 1. Baboquivari High School Student Council Report

Information: 2. Baboquivari Unified School District Students of the Month

Information: 3. Baboquivari Unified School District Himdag Award

Information: 4. Baboquivari Unified School District Governing Board Financial Report

Information: 5. Baboquivari Unified School District School Principal Reports:

Information: 6. Baboquivari Unified School District Governing Board Member Reports (Professional Development, site visits)

Information: 7. Baboquivari Unified School District Superintendents Report:

F. Action Items:

Action: 1. Discussion and Possible Approval of the Baboquivari Unified School District Summer School

Recommended Action: We recommend to the Baboquivari Unified School District to approve the summer school program

as presented.

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

Action: 2. Discussion and Possible Approval the Second Reading of ECA-RA Policy Adoption

Recommended Action: We recommend to the Baboquivari Unified School District Governing Board to approve the ECA-RA adoption as presented.

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

Action: 3. Discussion and Possible Approval of the Correction of Fiscal Year 2025 Certified Salary Guide

Recommended Action: We recommend to the Baboquivari Unified School District Governing Board approve the correction to the fiscal year 2025 certified salary schedule as presented.

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

Action: 4. Discussion and Possible Approval of Job Description Amendment: College & Career Counselor to College & Career Coordinator

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

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

Action: 5. Discussion and Possible Approval of Job Description: Indian Oasis Primary Campus Dean of Students

Recommended Action: We recommend to the Baboquivari Unified School District Governing Board to approve the dean of students job description as presented.

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

~~Action: 5. Discussion and Possible Approval of the Baboquivari Unified School District Summer School~~

~~Recommended Action: We recommend to the Baboquivari Unified School District to approve the summer school program as presented.~~

Action: 6. Discussion and Possible Approval of .5 FTE Security Position at Alternative Schools

Recommended Action: We recommend to the Baboquivari Unified School District Governing Board to approve the .5 fte security position as presented.

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

Action: 7. Discussion and Possible Approval of the Creation of New Club: BHS Live Sound & Music Club

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

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

G. Consent Agenda:

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

Action (Consent): 2. Approval of New Hire

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: 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 Non-renewals

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

Action (Consent): 6. Approval of 2025 - 2026 Student Activities Treasurer's

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 as presented.

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

H. Request for Future Agenda Items:

Meeting to review transportation
Day to visit Casa Blanca
Immigration

I. Adjournment:

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