

Baboquivari Unified School District Regular Governing Board Meeting (Monday, January 13, 2025)*Generated by Ben Sabala on Saturday, January 25, 2025***A. Call to Order:****B. Roll Call:**

Juan Buendia, Board President

Kathleen Vance, Board Clerk

Sylvia Hendricks, Board Member

Annamarie Stevens, Board Member

Jessica Miguel, Board Member

C. Pledge of Allegiance:**D. Routine Business:**

Procedural: 1. Approval of January 13, 2025 Board Meeting Agenda

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

Minutes: 2. Approval of December 9, 2024 Regular Board Meeting Minutes

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

Procedural: 3. Call to the Audience:

No call to the audience

E. Information Items:

Information: 1. Tohono O'odham Proclamation: January School Board Recognition Month

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

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: Robyn Pete & Shante Yazzie for Student Council Sponsor;

Information: 8. Athletics Travel

Information: 9. First Reading of the Arizona School Boards Association Policy Adoption

F. Action Items:

Action: 1. Discussion and Possible Approval of the Arizona School Board Association Policy Advisory - PA - 808

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

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

Action: 2. Discussion and Possible Approval of the Baboquivari Unified School District (BUSD) & the Tohono O'odham Nation Culture & Language Amended and Restated Intergovernmental Agreement (IGA)

Recommended Action: We recommend to the Baboquivari Unified School District Governing Board to approve the amended & restated IGA between BUSD and the Tohono O'odham Nation as presented.

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

Action: 3. Discussion and Possible Approval of a resolution to the Tohono O'odham Nation to request the execution of new long term leases of existing school sites

Recommended Action: We recommend to the Baboquivari Unified School District Governing Board to approve the resolution to request a new long term lease for school sites.

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

Action: 4. Discussion and Possible Approval to reschedule the March 11, 2025 Regular Board Meeting Date

Recommended Action: We recommend to the Baboquivari Unified School District Governing Board to review and reschedule the March 11, 2025 regular board meeting date.

Motion by Juan Buendia to change the March meeting to March 3, 2025; 2nd by Sylvia Hendricks; Juan Buendia voted aye, Kathleen Vance voted aye, Sylvia Hendricks 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 Extra Duty

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

Action (Consent): 3. 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): 4. Approval of Donation

Action (Consent): 5. 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 by Sylvia Hendricks; Juan Buendia voted aye, Kathleen Vance voted aye, Sylvia Hendricks voted aye, Annamarie Stevens voted aye, Jessica Miguel voted aye; Motion carries.

H. Request for Future Agenda Items:

Retreat agenda - future of funding
attendance policy

I. Adjournment:

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