

Baboquivari Unified School District Special Board Meeting (Sunday, January 26, 2025)

Generated by Ben Sabala on Wednesday, January 29, 2025

1. Call to Order:

2. Roll Call:

Juan Buendia, Board President

Kathleen Vance, Board Clerk

Sylvia Hendricks, Board Member

Annamarie Stevens, Board Member

Jessica Miguel, Board Member

3. Routine Business:

Procedural: A. Approval of the January 26, 2025 Special Board Meeting Agenda

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

4. Vote to Convene Executive Session per A.R.S. 38-431.03 (A)(1)(3)

Procedural: A. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.

Motion to vote into executive session by Juan Buendia; 2nd by Kathleen Vance; Juan Buendia voted aye, Kathleen Vance voted aye, Jessica Miguel voted aye; Motion carries.

5. Vote to Reconvene in Regular Board Meeting

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

6. Consent Agenda

Action (Consent): A. Approval of Resignation

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

Action (Consent): B. Approval Out of State Travel

Recommended Action: We recommend to the Baboquivari Unified School District Governing Board to approve the out of state travel as presented.

Motion to approve the Consent Agenda by Juan Buendia; 2nd by Kathleen Vance; Juan Buendia voted aye, Kathleen Vance voted aye, Sylvia Hendricks voted aye, Jessica Miguel voted aye; Motion carries.

7. Action Item:

Action: A. Discussion and Possible Approval of IOMHS Interim Principal

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

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

8. Adjournment:

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