

## **Baboquivari Unified School District Special Board Meeting (Saturday, July 12, 2025)**

*Generated by Ben Sabala on Wednesday, August 20, 2025*

### 1. Call to Order:

### 2. Roll Call:

Kathleen Vance, Board Clerk

Sylvia Hendricks, Board Member

Annamarie Stevens, Board Member

### 3. Routine Business:

Procedural: A. Approval of July 12, 2025 Special Board Meeting Agenda

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

### 4. Consent Agenda

Action (Consent): A. Approval of New Hire

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

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

Action (Consent): B. 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): C. Approval of Reclassification

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

Motion to approve Consent Agenda by Annamarie Stevens; 2nd Sylvia Hendricks; Kathleen Vance voted aye; Sylvia Hendricks voted aye; Annamarie Stevens voted aye; motion carries.

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

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

### 6. Vote to reconvene into Special Board Meeting:

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

### 7. Adjournment:

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