Baboquivari Unified School District Regular Governing Board Meeting (Tuesday, June 17, 2025)

Generated by Ben Sabala on Monday, June 30, 2025 A. Call to Order:

B. Roll Call: 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 June 17, 2025 Board Meeting Agenda Motion to approve agenda by Sylvia Hendricks; 2nd Annamarie Stevens; Sylvia Hendricks voted aye, Annamarie Stevens voted aye, Jessica Miguel voted aye; Motion carries.

Minutes: 2. Approval of May 13, 2025 Regular Board Meeting Minutes

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

Minutes: 3. Approval of May 13, 2025 Public Hearing Minutes

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

Minutes: 4. Approval of May 27, 2025 Special Board Meeting Minutes

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

Minutes: 5. Approval of May 30, Special Board Meeting Minutes

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

Procedural: 6. Call to the Audience:

Gabriel Cutler, Rebecca Valentine

E. Information Items:

Information: 1. Retirement Recognition: Michael Juan

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. First Reading of the Arizona School Boards Association Policy Advisories 876 - 905 Recommended Action: We recommend to the Baboquivari Unified School District Governing Board to approve the bypass and adoption of policy ECAB as presented.

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

F. Action Items:

Action: 1. Discussion and Possible Approval of the Second Reading of GCCAA - Professional/Support Staff Undesignated Leave

Recommended Action: We recommend to the Baboquivari Unified School District Governing Board to approve the policy adoption of GCCAA as presented.

Motion by Annamarie Stevens; 2nd Sylvia Hendricks; 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 Second Reading of the Arizona School Board Association Policy Advisories 863 - 865

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

Motion by Sylvia Hendricks; 2nd Jessica Miguel; 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 the Second Reading of the Arizona School Board Association Policy Advisories 866 - 875

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

Motion by Sylvia Hendricks to approve with the adoption of CBI-EA; 2nd Annamarie Stevens; Kathleen Vance voted aye, Sylvia Hendricks voted aye, Annamarie Stevens voted aye, Jessica Miguel voted aye; Motion carries.

Action: 4. Discussion and Possible Approval of Posting of the Fiscal Year 2026 Proposed Expenditure Budget Public Hearing & Summary

Recommended Action: We recommend to the Baboquivari Unified School District Governing Board to approve the posting of the FY26 proposed expenditure budget public hearing & summary as presented.

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

Action: 5. Discussion and Possible Approval of the Baboquivari Unified School District Student Class Size Management Compensation

Recommended Action: We recommend to the Baboquivari Unified School District Governing Board to approve the student class size management compensation as presented.

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

Action: 6. Discussion and Possible Approval of the Indian Oasis Elementary School Request Revision of the Success for All Facilitator Job Description

Recommended Action: We recommend to the Baboquivari Unified School District Governing to approve the IOES Success for All Facilitator job description revision as presented.

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

Action (Consent): 7. Discussion and Possible Approval of an Intergovernmental Agreement between Baboquivari Unified School District and Pima County Joint Education District Recommended Action: We recommend to the Baboquivari Unified School District Governing Board to approve the IGA as presented.

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

Action: 8. Discussion and Possible Approval of an Intergovernmental Agreement between the Baboquivari Unified School District and Vail Unified School District for the Beyond Textbooks Program Recommended Action: We recommend to the Baboquivari Unified School District Governing Board to approve the Beyond Textbooks IGA as presented.

Motion by Sylvia Hendricks; 2nd Kathleen Vance;

Action: 9. 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 Culture & Language IGA as presented.

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

Action: 10. Discussion and Possible Approval of the Baboquivari Unified School District Governing Board Cooperative Contracted/Sole Source Vendors & the Approximate Expenditure Amounts for 2025 - 2026 Recommended Action: We recommend to the Baboquivari Unified School District Governing Board to approve the 2025 2026 cooperative contracted/sole source & the approximate expenditure amounts as presented.

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

Action: 11. Discussion and Possible Approval of the Baboquivari Unified School District Amended Recreational Vehicle (RV) Lease

Recommended Action: We recommend to the Baboquivari Unified School District Governing Board approve the amended BUSD RV lease as presented.

Motion by Annamarie Stevens; 2nd Jessica Miguel; 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 New Hires Recommended Action: We recommend to the Baboquivari Unified School District Governing Board to approve the new hires 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 Reclassification Recommended Action: We recommend to the Baboquivari United School District to approve the reclassification as presented.

Action (Consent): 5. Approval of Retirement Recommended Action: We recommend to the Baboquivari Unified School District Governing Board to approve the retirement as presented.

Action (Consent): 6. Approval of Student Athletics 2025-2026 Overnight Travel Recommended Action: We recommend to the Baboquivari Unified School District Governing Board to approve the 2025 -2026 athletic travel as presented

Action (Consent): 7. Approval of School Site 2025-2026 Fund Raisers Recommended Action: We recommend to the Baboquivari Unified School District Governing Board to approve the fund raisings as presented.

Action (Consent): 8. Approval of 2025-2026 Extracurricular Activity Fees & Field Trip Fees Recommended Action: We recommend to the Baboquivari Unified School District Governing Board to approve the 25-26 extracurricular activity fees & field trip fees as presented.

Action (Consent): 9. Approval of Gifts and Donations

Action (Consent): 10. 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.

Motino to approve Consent Agenda by Annamarie Stevens; 2nd Sylvia Hendricks; Kathleen Vance voted aye, Sylvia Hendricks voted aye, Annamarie Stevens voted aye, Jessica Miguel voted aye; Motion carries.

H. Request for Future Agenda Items: Board Retreat 7/11 - 7/12 9th grade graduation & attendance requirements IOPES bus drop off & pick up

I. Adjournment:

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