

## **Baboquivari Unified School District Regular Governing Board Meeting (Tuesday, May 13, 2025)**

*Generated by Ben Sabala on Monday, June 2, 2025*

### A. Call to Order:

### B. Roll Call:

Juan Buendia, Board President

Kathleen Vance, Board Clerk

Sylvia Hendricks, Board Member

Annamarie Stevens, Board Member

### C. Pledge of Allegiance:

### D. Routine Business:

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

Motion to pull consent agenda CDFI donation to Action Item 12 by Juan Buendia; 2nd Sylvia Hendricks; Juan Buendia voted aye, Kathleen Vance voted aye, Sylvia Hendricks voted aye; motion carries.

Minutes: 2. Approval of April 8, 2025 Regular Board Meeting Minutes

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

Minutes: 3. Approval of April 15, 2025 Study Session Minutes

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

Procedural: 4. Call to the Audience:

No call to the audience

### E. Information Items:

Information: 1. Baboquivari Unified School District Students of the Month:

Information: 2. Baboquivari Unified School District Himdag Award:

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. Baboquivari Unified School District Transportation Department 2025 - 2026 Handbook

Information: 8. Coaches & Club Sponsors: Primary Sponsor - Theresa Cypriano for Oidag; 7 Learnings: Marjorie Juan, Elizabeth Jose, Clovia Martin, Traci Klein, Anthony Mushet, Mary Grace Sadorra;

Information: 9. First Reading of the Arizona School Board Association Policy Advisories 863 to 865

Information: 10. First Reading of the Arizona School Board Association Policy Advisory 866 to 875

Information: 11. First Reading of the Baboquivari Unified School District Policy GCCAA Amendment

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

Information: 1. 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 by Sylvia Hendricks; 2nd Kathleen Vance; Juan Buendia voted aye, Kathleen Vance voted aye, Sylvia Hendricks voted aye, Annamarie Stevens voted aye; motion carries.

#### G. Vote to Reconvene into Regular Board Meeting

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

#### H. Action Items:

Action: 1. Discussion and Possible Approval of Revision for Baboquivari Unified School District Annual Expenditure Budget for Fiscal Year 2025 per A.R.S. 15-905

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

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

Action: 2. Discussion and Possible Approval of New Hire: Indian Oasis Middle and High School Principal

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

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

Action: 3. Discussion and Possible Approval of Second Reading of the Arizona School Board Association Policy Advisories 809 - 818

Recommended Action: We recommend to the Baboquivari Unified School District Governing Board to approve the ASBA policy advisories 809 to 818 as presented.

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

Action: 4. Discussion and Possible Approve of Second Reading of the Arizona School Board Association Policy Advisories 819 - 862

Recommended Action: We recommend to the Baboquivari Unified School District Governing Board to approve the ASBA policy advisories 819 - 862 as presented.

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

Action: 5. Discussion and Possible Approval of the Southwest Foodservice Excellence, LLC Amendment 1

Recommended Action: We recommend to the Baboquivari Unified School District Governing Board to approve the SFE amendment 1 as presented.

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

Action: 6. Discussion and Possible Approval of Agreement between Baboquivari Unified School District and Bee Line

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

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

Action: 7. Discussion and Possible Approval of The Trust FY 2026 Proposed Rates for Liability and Workers' Compensation

Recommended Action: We recommend to the Baboquivari Unified School District Governing Board to approve The Trust FY 2026 proposed rates for liability and workers compensation as presented.

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

Action: 8. Discussion and Possible Approval of the Baboquivari Unified School District Technology Staff Certified Stipends  
 Recommended Action: We recommend to the Baboquivari Unified School District Governing Board to approve the proposed technology certification stipends as presented.  
 Motion by Annamarie Stevens; 2nd Kathleen Vance; Juan Buendia voted aye, Kathleen Vance voted aye, Sylvia Hendricks voted aye, Annamarie Stevens voted aye; motion carries.

Action: 9. Discussion and Possible Approval of Admission Program & Data Sharing Agreements between Baboquivari Unified School District and Grand Canyon University, Arizona State University, Northern Arizona University and the University of Arizona  
 Recommended Action: We recommend to the Baboquivari Unified School District Governing Board to approve the admission program & data sharing agreements as presented.  
 Motion to table item 9 by Sylvia Hendricks; 2nd Juan Buendia; Juan Buendia voted aye, Kathleen Vance voted aye, Sylvia Hendricks voted aye, Annamarie Stevens voted aye; motion carries.

Action: 10. Discussion and Possible Approval to Change the November 11, 2025 Regular Board Meeting Date  
 Recommended Action: We recommend to the Baboquivari Unified School District Governing Board to approve the November 11, 2025 Regular Board Meeting change as presented.  
 Motion to change the November Regular Board Meeting date to November 12, 2025 by Juan Buendia; 2nd Sylvia Hendricks; Juan Buendia voted aye, Kathleen Vance voted aye, Sylvia Hendricks voted aye, Annamarie Stevens voted aye; motion carries.

Action: 11. Arizona School Boards Association 2025 Political agenda; Priority Issues  
 Recommended Action: BUSD Governing board will select priority issues for the 2025 political agenda  
 Motion to table item 11 by Juan Buendia; 2nd Sylvia Hendricks; Juan Buendia voted aye, Kathleen Vance voted aye, Sylvia Hendricks voted aye, Annamarie Stevens voted aye; motion carries.

Action: 12. Gifts & Donations CDFI  
 Motion by Sylvia Hendricks; 2nd Kathleen Vance; Juan Buendia not voting, Kathleen Vance voted aye, Sylvia Hendricks voted aye, Annamarie Stevens voted aye; motion carries.

#### I. 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 hire/s as presented.

Action (Consent): 3. Approval of Rehire  
 Recommended Action: We recommend to the Baboquivari Unified School District Governing Board to approve the rehire as presented.

Action (Consent): 4. 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): 5. Approval of Reclassification  
 Recommended Action: We recommend to the Baboquivari Unified School District Governing Board to approve the reclassification as presented.

Action (Consent): 6. Approval of Student Technology Fees  
 Recommended Action: We recommend to the Baboquivari Unified School District Governing Board to approve the BUSD student technology fees as presented.

Action (Consent): 7. Approval of Resignation  
 Recommended Action: We recommend to the Baboquivari Unified School District Governing Board to approve the resignation as presented.

Action (Consent): 8. Approval of Gifts and Donations

Action (Consent): 9. 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 Sylvia Hendricks; Juan Buendia voted aye, Kathleen Vance voted aye, Sylvia Hendricks voted aye, Annamarie Stevens voted aye; motion carries.

J. Request for Future Agenda Items:

NAFIS trip Board Member Hendricks

K. Adjournment:

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