

REGULAR BOARD MEETING OF THE GOVERNING BOARD OF  
BABOQUIVARI UNIFIED SCHOOL DISTRICT NO. 40

MEETING MINUTES

A Regular Board Meeting has been scheduled of the Baboquivari Unified School District No. 40 Governing Board was held at 5:30 p.m. on Tuesday, April 11, 2017 in the Board Room of the BUSD Administration Office, 111 Main Street, Sells, Arizona

**BOARD MEETING \*starts 5:30 pm**

**1. Call to Order**

Conducted meeting completed by Sara Williams, Board President

**2. Roll Call**

Conducted by Recording Secretary

Present:	Ella Mae Greasewood	Board Clerk
	Sylvia Hendricks	Board Member
	Vivian Segundo	Board Member
	Elliot Bustamante	Board Member
	Sara Mae Williams	Board President

**3. Pledge of Allegiance**

**4. Routine Business**

a. Approval of March 28, 2017 Board Agenda.

*\*Motion: Ella Mae Greasewood; 2<sup>nd</sup> Vivian Segundo; 5 ayes, motion carries*

b. Approval of March 28, 2017 Regular Board Minutes

*\*Motion: Vivian Segundo; 2<sup>nd</sup> Sylvia Hendricks; 5 ayes, motion carries*

c. Approval of the April 3, 2017 Special Board Meeting Minutes

*\*Motion: Vivian Segundo; Elliot Bustamante; 5 ayes, motion carries*

d. Call to the Audience

*\*Alyssa Covington; Sharon Manuel; Richard Garcia*

**5. Information Items**

a. Student Council Report – no show

b. Student of the Month – completed

c. CBIZ Benefits and Insurance Services, Inc. Renewal Presentation

d. Governing Board Member Reports

e. Superintendents Report

f. Financial Report – Mrs. Clementina Carlyle

g. Coaches and Club Sponsors – Walter Wesch as the FFA Sponsor

h. First Reading of the Baboquivari Unified School District Policy Revision

**6. Action Items**

a. Discussion and Possible Approval of the 2016-2017 Revised BUSD Budget Expenditure – Mrs. Clementina Carlyle

*\*Motion: Ella Mae Greasewood; 2<sup>nd</sup> Vivian Segundo; 5 ayes, motion carries*

- b.** Discussion and Possible Approval of the Renewal of District Insurance Plan with CBIZ Benefits and Insurance, Inc. – Mrs. Clementina Carlyle  
*\*Motion: Sylvia Hendricks; 2<sup>nd</sup> Ella Mae Greasewood; 5 ayes, motion carries*
- c.** Discussion and Possible Approval of a Salary Schedule Step Increase for Certified, Classified and Professional Employees – Dr. Edna Morris  
*\*Motion: Ella Mae Greasewood; 2<sup>nd</sup> Vivian Segundo; 5 ayes, motion carries.*
- d.** Discussion and Possible Approval of Hiring New Principals at the Indian Oasis Primary Elementary and the Indian Oasis Intermediate Elementary School – Dr. Edna Morris  
*\*Motion: Vivian Segundo; 2<sup>nd</sup> Ella Mae Greasewood; 5 ayes, motion carries*
- e.** Discussion and Possible Approval to Hire Full Time Specials Teacher at the Indian Oasis Primary Elementary School– Dr. Edna Morris  
*\*Motion: Vivian Segundo; 2<sup>nd</sup> Elliott Bustamante; 1 aye, motion fails*
- f.** Discussion and Possible Approval of Speech Language Position and Posting– Dr. Edna Morris  
*\*Motion: Sylvia Hendricks; 2<sup>nd</sup> Ella Mae Greasewood; 5 ayes, motion carries*
- g.** Discussion and Possible Approval of the Creation of a BUSD Instructional Technology Coach Position and Posting – Dr. Edna Morris  
*\*Motion: Sylvia Hendricks; 2<sup>nd</sup> Vivian Segundo; 3 ayes, motion carries*
- h.** Discussion and Possible Approval of Classified Professional Hourly Schedule – Dr. Edna Morris  
*\*Motion: Ella Mae Greasewood; 2<sup>nd</sup> Vivian Segundo; 5 ayes, motion carries*

**7. Consent Agenda**

- a.** Ratification of Payroll and Expenditures Vouchers
- b.** Approval of New Hires\*  
 Caitlin Schaefer Primary Principal; Rosa Buenida parent liaison; Jose Lara Intermediate Elementary teacher;
- c.** Approval of Extra Duty\*  
 Michelle Karp; Caitlin Schaefer; Andres Burrola; Gloria Chavez; Silas Johnson Jr.;
- d.** Approval of Transfer\*  
 Matthew Iannuzzi transfer from Intermediate school to middle school.
- e.** Approval of Resignations\*  
 Claudette Garcia, receptionist; Edna San Miguel substitute teacher; Michael Nelson Elementary Teacher; Alyssa Covington Elementary Principal; Morgan Knox Elementary Teacher; Arianna DelaRee Elementary Teacher
- i.** Approval of Student Overnight Travel\*
- j.** Approval of Out of State Travel\*  
*\*Motion: Sylvia Hendricks; 2<sup>nd</sup> Vivian Segundo; 5 ayes, motion carries*

**8. Request for Future Agenda Items**

**9. Adjournment**

*\*Motion: Vivian Segundo; 2<sup>nd</sup> Ella Mae Greasewood; 5 ayes, motion carries.*