

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, May 16, 2017 in the Board Room of the BUSD Administration Office, 111 Main Street, Sells, Arizona

**BOARD MEETING \*starts 5:32 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 May 16, 2017 Board Agenda.

*\*Motion: Ella Mae Greasewood; 2<sup>nd</sup> Sylvia Hendricks; 5 ayes, motion carries  
Table 4b April 11, 2017 Regular Board Meeting Minutes.*

b. Approval of April 11, 2017 Regular Board Minutes

*\*Motion: Table*

c. Call to the Audience

*\*Bright Benson*

**5. Information Items**

a. Student Council Report – no show

b. Student of the Month – completed

c. Governing Board Member Reports

d. Superintendents Report

e. Financial Report – Mrs. Clementina Carlyle

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

**6. Action Items**

a. Discussion and Possible Approval of a Early Graduation Request– Mr. Andres Burrola

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

b. Discussion and Possible Approval of an Agreement between the Baboquivari Unified School District and the Beacon Group – Mr. David Randall

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

- c. Second Reading of the Baboquivari Unified School District Policy Advisories per the Arizona School Boards Association – Dr. Edna Morris  
*\*Motion: Sylvia Hendricks-; 2<sup>nd</sup> Vivian Segundo; 5 ayes, motion carries.*
- d. Discussion and Possible Approval of the Creation of a BUSD Board Sub Committee for Language and Culture – Dr. Edna Morris  
*June Agenda to nominate 2 board members to the Sub Committee*  
*\*Motion: Vivian Segundo; 2<sup>nd</sup> Ella Mae Greasewood; 5 ayes, motion carries*
- e. Discussion and Possible Approval of the Creation of a Calendar Council– Dr. Edna Morris  
*\*Motion: Vivian Segundo; 2<sup>nd</sup> Sara Mae Williams; 5 ayes, motion carries*
- f. Discussion and Possible Approval of a Administrative Salary Range – Dr. Edna Morris  
*\*Motion: Sara Mae Williams; 2<sup>nd</sup> Elliott Bustamante; 3 ayes, 2 no votes by Sylvia Hendricks and Ella Mae Greasewood, motion carries*
- g. Discussion and Possible Approval of the Food Service Agreement between the Baboquivari Unified School District and SODEXO America, LLC. – Dr. Edna Morris  
*\*Motion: Sylvia Hendricks; 2<sup>nd</sup> Vivian Segundo; 5 ayes, motion carries*
- h. Discussion and Possible Approval of Sign on Bonuses for Hard to Fill Positions – Dr. Edna Morris  
*\*Motion: Vivian Segundo; 2<sup>nd</sup> Ella Mae Greasewood; 5 ayes, motion carries*
- i. Discussion and Possible Approval of the Disposal of Assets from District Listings – Dr. Edna Morris  
*\*Motion: Sylvia Hendricks; 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\*  
Kevin Ramirez transportation director; Adrienne Wood IOES Primary special duty aide; Byrone Williams high school/ middle school Physical education teacher; Dominic Alvarez middle school science teacher; Andrea Gonzales kindergarten teacher;
- c. Approval of Extra Duty\*  
Devorah Narcho, Danielle Dillenburg; Lucas Miranda; Rosa Buendia; Elias Mike; Catherine Toro; Danielle Nelson; Claudina Ramirez; Keeha Jose; Alvina Francisco; Sheree Miguel; Geraldine Antone;
- d. Approval of Stipends\*
- e. Approval of Salary Adjustment\*  
Janice Pettigrew; Benjamin Sabala; Ocatvia Hancock;
- f. Approval of Reclassification\*  
Judyth Winsberg; Michelle Karp; Sheree Miguel; Derwin Conde Sr.; Gloria Vasquez;
- g. Approval of Resignations\*  
Kimberly Desmond; Nicole Telles; Julius Johnson; David Martin;
- h. Approval of Student Overnight Travel\*
- i. Approval of Out of State Travel\*  
*\*Motion: Sara Mae Williams; 2<sup>nd</sup> Vivian Segundo; 3 ayes, 2 no votes by Sylvia Hendricks & Ella Mae Greasewood, motion carries*

**8. Request for Future Agenda Items**

**9. Adjournment 7:35**

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