

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

MEETING MINUTES

A Special Board Meeting has been scheduled of the Baboquivari Unified School District No. 40 Governing Board was held at 5:30 p.m. on Monday, April 3, 2017, in the Board Room of the BUSD Administration Office, 111 Main Street, Sells, Arizona

SPECIAL BOARD MEETING *starts 5:41 pm

1. Call to Order

Conducted meeting completed by Sara Williams, Board President

2. Roll Call

Conducted by Recording Secretary

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

3. Routine Business

a. Approval of April 3, 2017 Special Board Agenda.

**Motion: Elliot Bustamante; 2nd Sylvia Hendricks; 3 ayes, motion carries*

b. Call to the Audience:

**Precious Bernal; Sharon Manuel; Robert Russell; Michael Juan; Walter Wesch*

4. Action Item

a. Discussion and Possible Approval of 2017-2018 Professional Renewals

**Motion: Sylvia Hendricks; Elliot Bustamante; 5 ayes, motion carries*

5. Vote to Convene into Executive Session per A.R.S. 38-431.03 (A)(1)(3) @6:01

** Motion: Elliot Bustamante; 2nd Vivian Segundo; 5 ayes, motion carries*

6. Vote to Reconvene Regular Board Meeting @6:38

**Motion: Ella Mae Greasewood; 2nd Vivian Segundo; 5 ayes, motion carries*

7. Action

a. Discussion and Possible Approval of Professional Renewal

**Motion: Ella Mae Greasewood; 2nd Elliot Bustamante; 5 ayes, motion carries*

8. Adjournment @ 6:39

**Motion: Sylvia Hendricks; 2nd Vivian Segundo; 5 ayes, motion carries.*