

STUDY SESSION OF THE GOVERNING BOARD OF  
BABOQUIVARI UNIFIED SCHOOL DISTRICT NO. 40

MEETING MINUTES

A Study Session has been scheduled of the Baboquivari Unified School District No. 40 Governing Board was held at 5:40 p.m. on Tuesday, February 7, 2017, in the Board Room of the BUSD Administration Office, 111 Main Street, Sells, Arizona

**STUDY SESSION \*starts 5:44 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
	Elliot Bustamante	Board Member

Not Present:	Sylvia Hendricks	Board Member
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**3. Routine Business**

**a.** Approval of February 7, 2017 Study Session Agenda.

*\*Motion to table items 4a., 4d. and the items 5 & 6 executive session*

*\*Motion: Ella Mae Greasewood; 2<sup>nd</sup> Vivian Segundo; 4 ayes, motion carries*

**4. Information Items**

**a.** ~~Discussion on the Baboquivari Unified Transportation Department—Mrs. Deborah Garcia~~  
*\*table*

**b.** Discussion on the Baboquivari Unified School District Budget Projections for the 2017-2018 School Year – Mrs. Clementina Carlyle

**c.** Discussion on Baboquivari Unified School District Comprehensive Policy Review by the Arizona School Boards Association – Dr. Edna Morris

**d.** ~~Discussion on Baboquivari Unified School District Per Diem Policies—Mrs. Clementina Carlyle~~  
*\*table*

**e.** Discussion on the Classified Hourly Rate in the Baboquivari Unified School District – Dr. Edna Morris

**5. ~~Vote to Convene into Executive Session per A.R.S.38-431.03 (A)(1)(3)~~**

*\*table*

**6. ~~Vote to Reconvene to Study Session~~**

*\*table*

**6. Adjournment @ 6:24**

*\*Motion: Ella Mae Greasewood; 2<sup>nd</sup> Elliot Bustamante; 4 ayes, motion carries.*