

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, January 17, 2017 in the Board Room of the BUSD Administration Office, 111 Main Street, Sells, Arizona

BOARD MEETING *starts 6:38 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
	Sylvia Hendricks	Board Member
	Vivian Segundo	Board Member
	Elliot Bustamante	Board Member

3. Pledge of Allegiance

4. Routine Business

a. Approval of January 17, 2017 Board Agenda.

**Motion: Sylvia Hendricks; 2nd Ella Mae Greasewood; 5 ayes, motion carries*

b. Approval of the November 8, 2016 Regular Board Minutes

**Motion: Ella Mae Greasewood; Sylvia Hendricks; 5 ayes, motion carries*

c. Approval of December 7, 2016 Special Board Minutes

**Motion: Ella Mae Greasewood; 2nd Sylvia Hendricks; 5 ayes, motion carries*

d. Call to the Audience

**No call to the Audience*

5. Information Items

a. Student Council Report – no show

b. Student of the Month – completed

c. Governing Board Member Reports

**Mrs. Hendricks – I would like to report on the Arizona School Boards Association Annual conference in December, it was a good conference for board members. The Hispanic/ Native American Indian Caucus (HNAIC) voted on new officers, Patrick Morales in not the new president and Sara Williams is now the Vice President. As always the HNAIC is serving in the best interests of education in the state of Arizona. Mrs. Greasewood – I attended a workshop by Gilbert Elementary School, I went to workshops on Role of Board Memberships that gave information on my position here on the board. Rules that apply to board members at board meetings and when not in meetings, rules of speaking to parents and that we must follow board policy. Ms. Williams – I also attended the Arizona School Boards Association Annual Conference, I was invited to attend the black caucus meeting*

where Khalid el-Hakim who is a historian and founder of the Black History 101 Mobile Museum presented. It is a very powerful presentation; I believe that we should invite Mr. el-Hakim to come speak to our students and the Nation. Many of the presentations that were provided by ASBA are ideas that we are already implementing here at BUSD.

d. Superintendents Report

**Dr. Morris – ESS Director David Randall presented – I also attended the Arizona School Board Association Annual Conference, there was a presentation on Parental Involvement. I believe that we need a discussion on this important issue in our district on how we bring more parents in to be involved with their children’s education. We also attended the University of Virginia conference in Albuquerque, New Mexico. There were 15 staff from the district that attended; we started to finalize on the work between BUSD and UVA. There will be one more visit by the University of Virginia to our district to work on a sustainable plan; this will be brought to the board once it has been completed. As a district we are at 90% attendance since the beginning of the school year. In a 3 year span, the district audit findings has went from a high of 80 to now a low of 8 and we are in compliance again, great work by our staff on this accomplishment. School Safety has almost completed the new fencing at school sites. Video camera projects at the Secondary campus and the Alternative campus should be completed soon.*

e. Coaches and Club Sponsors – Thomas Cupis for BHS Wrestling Head Coach; Julius Johnson for BMS Assistant Baseball Coach; Chad Barcus for BMS Baseball Coach

f. Financial Report – Mrs. Clementina Carlyle

6. Action Items

a. Second Reading of the Baboquivari Unified School District Governing Board Policy Revisions – Dr. Edna Morris

**Motion: Sylvia Hendricks; 2nd Elliot Bustamante; 5 ayes, motion carries*

b. Discussion and Possible Approval of an Entity Profile form Change – Dr. Edna Morris

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

c. Discussion and Possible Approval of the 2017 Performance Pay Plan for Eligible Certified Teachers (301 Plan) – Dr. Edna Morris

**The board discussed the goals of the Performance Pay Plan with the conclusion that the goals for the teachers seemed to low. Directed the Superintendent to have the committee revise the plan with new goals and bring back to the board for approval.*

Motion to table Performance Pay Plan by Sylvia Hendricks; 2nd Vivian Segundo; 5 ayes, motion carries.

d. Discussion and Possible Approval of Amendment to Memorandum of Agreement Tribal Responsibility Education Program (PREP) between the Baboquivari Unified School District and the Inter Tribal Council of Arizona – Dr. Edna Morris

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

e. Discussion and Possible Approval of Teen Pregnancy Prevention Program Memorandum of Agreement between the Baboquivari Unified School District and the Inter Tribal Council of Arizona – Dr. Edna Morris

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

f. Discussion and Possible Approval of New ELA Position – Dr. Edna Morris

**Motion: Sylvia Hendricks; 2nd Ella Mae Greasewood; 5 ayes, motion carries*

7. Consent Agenda

a. Ratification of Payroll and Expenditures Vouchers

b. Approval of New Hires*

c. Approval of Transfer*

- d. Approval of Retirement transfer to ESI*
- e. Approval of Resignations*
- g. Approval of Out of State Travel*

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

8. Vote to Convene into Executive Session per A.R.S. 38-431.03 (A)(1)(3) @8:30

**Motion: Ella Mae Greasewood; 2nd Sylvia Hendricks; 5 ayes, motion carries*

9. Vote to Reconvene in to Regular Board Meeting @10:27

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

10. Request for Future Agenda Items

Request future study session, possible 2/8/17

11. Adjournment @ 10:32

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