

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

**SPECIAL BOARD MEETING \*starts 5:31 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. Routine Business**

a. Approval of January 17, 2017 Board Agenda.

*\*Motion: Sylvia Hendricks; 2<sup>nd</sup> Ella Mae Greasewood; 3 ayes, motion carries*

**4. Procedure**

a. Swearing in of New Baboquivari Unified School District Governing Board Members

*\* Swearing in on renewing board member: Ella Mae Greasewood*

*Swearing in of new board members: Vivian Segundo; Elliot Bustamante*

**5. Information Items**

a. A Hearing on Proposed 301 plan for fiscal year 2016-2017 – Dr. Edna Morris

*Power Point presentation by Alexander Smith. Parent – What are the goals, how does the community know? Dr. Morris – The district does not formally send the 301 proposals to the community but they do have the ability to research the 301 plan on the district website on our boarddocs agenda. Ms. Williams – Goals are great for our staff, but I have a concern that the percentages for some goals seem a bit low. Are we not pushing higher standards for our students? I think we need to push our teaching staff also. I want teachers to feel the hard work they do pays off in the end. Parent – Our kids need that challenge. Ms. Williams – The district has a significant meeting tomorrow with the focus on drug & alcohol abuse in the district, we want to address the issues and formulate solutions. Teachers are our first responders at school on this issue. Ms. Hart – What happens to 301 funds if they are not distributed? Dr. Morris – The funds roll over and remains in 3 separate funds. Ms. Williams – How many teachers met requirements last year? Dr. Morris – It varied at school sites, they meet in different goals, very few with 100%. Mrs. Hendricks – Do they have to participate in the 301 plans? Dr. Morris – No, teachers do not have to participate. The last pages will show how staff voted for the plan and the percentages.*

**6. Adjournment @ 6:34**

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