

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, March 28, 2017 in the Board Room of the BUSD Administration Office, 111 Main Street, Sells, Arizona

BOARD MEETING *starts 5:35 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

Not Present:	Elliot Bustamante	Board Member
	Sara Mae Williams	Board President

3. Pledge of Allegiance

4. Routine Business

a. Approval of March 28, 2017 Board Agenda.

**Motion: Vivian Segundo; 2nd Sylvia Hendricks; 3 ayes, motion carries*

b. Approval of February 21, 2017 Regular Board Minutes

**Motion: Vivian Segundo; 2nd Sylvia Hendricks; 3 ayes, motion carries*

c. Approval of the February 27, 2017 Special Board Meeting Minutes

**Motion: Vivian Segundo; Sylvia Hendricks; 3 ayes, motion carries*

d. Call to the Audience

**Edna San Miguel; Sharon Manuel*

5. Information Items

a. Student Council Report – no show

b. Student of the Month – completed

c. Governing Board Member Reports

d. Superintendents Report

e. Coaches and Club Sponsors – Morris Antone for Assistant High School Softball Coach; Bright Benson for Head Baseball Coach; Thomas Cupis for Track & Field 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 Vivian Segundo; 3 ayes, motion carries*

- b.** Discussion and Possible Approval of the 2017-2018 Professional Renewals – Dr. Edna Morris
**Motion: Sylvia Hendricks; 2nd Vivian Segundo; 3 ayes, motion carries*
- c.** Discussion and Possible Approval of Certified Renewals– Dr. Edna Morris
**Motion: Vivian Segundo; 2nd Ella Mae Greasewood; 2 ayes, motion carries.*
- d.** Discussion and Possible Approval of the 2017 – 2018 Classified Renewals– Dr. Edna Morris
**Motion: Sylvia Hendricks; 2nd Vivian Segundo; 3 ayes, motion carries*
- e.** Discussion and Possible Approval of the 2017-2018 Certified & Classified Non-Renewals– Dr. Edna Morris
**Motion: Vivian Segundo; 2nd Sylvia Hendricks; 3 ayes, motion carries*
- f.** Discussion and Possible Approval of Placement of Certified Teachers on 2017-2018 Certified Salary Schedule– Dr. Edna Morris
**Motion: Vivian Segundo; 2nd Sylvia Hendricks; 3 ayes, motion carries*
- g.** Discussion and Possible Approval of the Creation of a BUSD Instructional Technology Coach Position and Posting – Dr. Edna Morris
**Motion: Sylvia Hendricks; 2nd Vivian Segundo; 3 ayes, motion carries*
- h.** Discussion and Possible Approval of Hire a Full Time Specials Teacher at Intermediate Campus – Dr. Edna Morris
**Motion: Vivian Segundo; 2nd Sylvia Hendricks; 3 ayes, motion carries*
- i.** Discussion and Possible Approval to Replace the Computer Classified Position to a Culture Classified Position at the Indian Oasis Primary Campus – Dr. Edna Morris
**Motion: Sylvia Hendricks; Vivian Segundo; 3 ayes, motion carries*

7. Consent Agenda

- a.** Ratification of Payroll and Expenditures Vouchers
- b.** Approval of New Hires*
- c.** Approval of Extra Duty*
- d.** Approval of Transfer*
- e.** Approval of Salary Adjustment*
- f.** Approval of Additional Days*
- g.** Approval of Reduction in Force*
- h.** Approval of Resignations*
- i.** Approval of Student Overnight Travel*
- j.** Approval of Out of State Travel*
**Motion: Sylvia Hendricks; 2nd Vivian Segundo; 3 ayes, motion carries*

8. Vote to Convene into Executive Session per A.R.S. 38-431.03 (A)(1)(3) @7:50

**Motion: Sylvia Hendricks; 2nd Vivian Segundo; 3 ayes, motion carries*

9. Vote to Reconvene in to Regular Board Meeting @9:15

**Motion: Sylvia Hendricks; 2nd Vivian Segundo; 3 ayes, motion carries*

10. Action Item

- a.** Discussion and Possible Approval of Superintendents Contract
**Motion: Sylvia Hendricks; 2^{ns} Vivian Segundo; 3 ayes, motion carries*

11. Request for Future Agenda Items

Request future special board meeting 4/3/2017

12. Adjournment @ 9:28

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