

NOTICE OF REGULAR MEETING OF THE GOVERNING BOARD
SAN SIMON UNIFIED DISTRICT #18
July 3, 2024

PURSUANT TO A.R.S. 38-431.02 Notice is hereby given to the members of the Governing Board and the general public that the Board will hold a regular meeting open to the public on **WEDNESDAY, July 3, 2024 at 5:30 PM** at the San Simon School Cafeteria, San Simon, AZ. The public will have access to the cafeteria at 5:20 pm.

Pursuant to Title II of the Americans with Disabilities Act (ADA), persons with a disability may request a reasonable accommodation by contacting Donna Lewis, board secretary at (520) 845-2275, 2226 W Business Loop I-10, San Simon, AZ 85632. Requests should be made as early as possible to allow time to arrange the accommodation(s). Persons needing a language interpreter should contact Donna Lewis at (520) 845-2275 at least 48 hours prior to the meeting.

The District subscribes to equal and quality educational opportunities for all students. All decisions pertaining to policies that affect curriculum, programs and facilities will be made carefully, after scrutiny of the needs of our students and the resources available.

Pursuant to A.R.S. §38-431.03 (A)(3), the Board may vote to move into executive session for legal advice from the District's attorney (either in person or via telephonic conference call) for any item listed on the agenda.

I. PUBLIC HEARING:

- A. Pledge of Allegiance
- B. FY25 Expenditure Budget Adoption

II. CALL TO ORDER:

III. APPROVAL OF AGENDA:

IV. APPROVAL OF THE MINUTES: June 5, 2024

V. CALL TO THE PUBLIC:

VI. REPORTS:

- A. Superintendent's Report—Maintenance & School Activities
- B. Business Manager's Report—Budget & Student Activity Accounts Review

VII. ACTION ITEMS:

- A. Discussion/Approval regarding adoption of San Simon School District #18 Annual Expenditure Budget for FY25.
- B. Discussion/Approval of FY24/25 stipend list as presented.
- C. Discussion/Approval of mask requirements FY24/25 school year.
- D. Discussion/Approval of stock inhalers and epipens for Policy Advisory JLCD.
- E. Discussion/Approval of the first read of Policy Advisory, Volume 36, Number 2.
- F. Discussion/Approval of Request for Authorization to Dispose of District Property.

VIII. CONSENT AGENDA:

CONSENT AGENDA: Items on the Consent Agenda are considered to be routine or have been previously reviewed by the Governing Board and will be enacted in a single motion. There will be no separate discussion of these items unless there is a request for clarification of an item or a request from a member of the Governing Board that an item be removed from the Consent Agenda for separate action.

- A. Approval of Vouchers and Claims
 - a. Expense - #2449 \$1,756.67; #2450 \$6,522.19; #2451 \$2,444.60; #2452 \$6,777.55
 - b. Payroll - #26 \$53,551.05; #27 \$54,810.93; #28 \$28,155.01; #29 \$16,887.01
- B. Approval of IGA with Vail USD for AZEDS Outreach
- C. Approval of IGA with St. David for Special Education Services
- D. Approval of IGA with Cochise College
- E. Approval of student clubs' and organizations' fund-raising events for FY25, as presented.

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IX. ADJOURNMENT:

Additional information on any agenda item and copies of information given to the members of the Governing Board may be obtained by contacting Kari Wade, Superintendent, at the San Simon School District office 24 hours prior to the posted meeting. A copy of this agenda was duly posted at the San Simon High School by 5:00 PM, the San Simon Post Office by 5:00 PM, and the Portal Post Office by 5:00 PM, Tuesday, July 2, 2024.