

**NOTICE OF REGULAR MEETING OF THE GOVERNING BOARD  
SAN SIMON UNIFIED DISTRICT #18**

**March 8, 2023**

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, March 8, 2023 at 6:30 PM** at the San Simon Tech Center, San Simon, AZ

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. CALL TO ORDER:

II. PLEDGE OF ALLEGIANCE:

III. APPROVAL OF AGENDA:

IV. APPROVAL OF THE MINUTES: February 8, 2023

V. CALL TO THE PUBLIC:

VI. REPORTS:

- A. Superintendent's Report
- B. Business Manager's Report

VII. EXECUTIVE SESSION

- A. Discussion regarding personnel.

VIII. ACTION ITEMS:

- A. Discussion/Approval class of 2023 senior trip.
- B. Discussion/Approval of second read of Policy Advisories Volume 35, Number 1, 739-743.
- C. Discussion/Approval of San Simon district master calendar for FY 2023-2024.
- D. Discussion/Approval of Request for Authorization to Dispose of District Property.
- E. Discussion/Approval of Portal Property Lease Agreements
- F. Approval of retroactive employment of Ginger Haws as Part-time Custodian.
- G. Discussion/Approval of EMC2 as SFOB Architect Vendor

IX. 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

X. 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 Portal Post Office by 5:00 PM, and the San Simon Post Office by 5:00 PM, Tuesday, March 7, 2023.