

NOTICE OF REGULAR MEETING OF THE GOVERNING BOARD
SAN SIMON UNIFIED DISTRICT #18
January 8, 2025

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, January 8, 2025 at 5:30 PM at the San Simon Tech Center, San Simon, AZ. The public will have access to the Tech Center at 5:15 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. CALL TO ORDER:

II. PLEDGE OF ALLEGIANCE:

III. APPROVAL OF AGENDA:

IV. APPROVAL OF THE MINUTES: December 4, 2024

V. CALL TO THE PUBLIC:

VI. REPORTS:

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

VII. EXECUTIVE SESSION:

- A. Discussion of personnel

VIII. ACTION ITEMS:

- A. Swearing in of new board members.
- B. Election of Board Officers.
- C. Discussion/Approval of allowing board members to participate in board meetings via technological devices.
- D. Discussion/Approval of board meeting locations, dates, and times.
- E. Discussion/Approval of posting locations of board agendas.
- F. Discussion/Approval of Jill Esquivias as emergency substitute.
- G. Discussion of cafeteria ice machine and HVAC emergency procurement December 2024-January 2025
- H. Discussion/Approval of second read of Policy Advisories Volume 36, Number 4.

IX. 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
 - 1. Expense - #2522 \$8,163.48; #2523 \$6,590.05; #2524 \$454,809.68; #2525 \$3,658.81; #2526 \$20,022.05
 - 2. Payroll - #13 \$74,275.80; #14 \$66,896.05
- B. Approval and receipt of donated funds as presented.

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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 San Simon Post Office by 5:00 PM, and the Portal Post Office by 5:00 PM, Tuesday, January 7, 2025.