

NOTICE OF REGULAR MEETING OF THE GOVERNING BOARD
SAN SIMON UNIFIED DISTRICT #18
April 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, April 3, 2024 at 5:30 PM** at the San Simon 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. CALL TO ORDER:

II. PLEDGE OF ALLEGIANCE:

III. APPROVAL OF AGENDA:

IV. APPROVAL OF THE MINUTES: March 6, 2024.

V. CALL TO THE PUBLIC:

VI. REPORTS:

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

VII. EXECUTIVE SESSION:

The board may vote to go into executive session pursuant to A.R.S. §38-431.03(A)(1) for personnel matters, discussion, consideration or evaluation of employment of any of the individuals listed below. These items will not be open to the public unless such individual requests that the matter be held in open session. If the individual requests the discussion be held in open session, the discussion will be held when the discussion and approval portion of the agenda is reached.

- A. Discussion regarding personnel.

VIII. ACTION ITEMS:

- A. Discussion/Approval of Viviana Medrano as Head Softball Coach.
- B. Discussion/Approval of retroactive bus driver hourly pay for Dawn Quinn.
- C. Discussion/Approval of Request for Authorization to Dispose of District Property.
- D. Discussion/Acceptance of FY23 Audit and Compliance Questionnaire.
- E. Discussion of HVAC and Septic emergency procurement in March 2024.
- F. Discussion/Approval of second read of Policy Advisories Volume 36, Number 1, 763-786.
- G. Discussion/Approval of IFB-24-003-24 South Septic pending DSF approval and funding.

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 - #2436 \$717,914.05; 2437 \$9,531.97; 2438 \$13,116.76; 2439 \$14,827.88
 - 2. Payroll - #19 \$64,635.75; #20 \$61,864.55
- 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, April 2, 2024.