**MARY C O’BRIEN ACCOMMODATION DISTRICT # 90**

**BOARD MEETING**

**THURSDAY, OCTOBER 20, 2022**

**MCOB – PD TRAINING ROOM**

**RESOURCE ROOM**

**12:00 p.m.**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **CALL TO THE PUBLIC**
4. **CONSENT AGENDA**
   1. Approval of Minutes
      1. September 22, 2022
      2. October 12, 2022
   2. Ratification of Payroll Vouchers
      1. FY 22/23 #6-#12
   3. Ratification of Payable Vouchers
      1. MCOB – FY 22/23 V#9316, V#9031
5. **NEW BUSINESS (Action)**
   1. Second Reading and Adoption of Policy Advisory 717-736
      1. JRR, JRR-R
      2. KI, KI-R, KI-E
      3. KB, KB-R, KB-EB
      4. IHAMB, IHAMB-R
      5. JLCB, JLCB-R, JLCB-E
      6. JLCC
      7. GBGCB
      8. DIA
      9. IHA
      10. JLDA
      11. JICFA, JICFA-EB
      12. IKF
      13. JJIA, JJIB, JJIB-R
      14. EE
      15. EEAEA
      16. JF
      17. IJL, IJL-R
      18. IJNC, IJNC-R, IJNC-E
      19. IMD
      20. IMB
   2. Ratification of Approval for Adopting Model Resolution supporting FY2023 Aggregate Expenditure Limit Override.
   3. Requesting Approval of PROP 301 Plan.
6. **CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF BID(S) FOR 1GPA PURCHASES & OTHER 1GPA BUSINESS (Action)**
   1. Board Approval to Issue Solicitation
      1. Safety/Security Film Applications
         * 1. #23-12P
   2. Contract Amendment
      1. Playground Solutions
         * 1. #18-04P-02, Dave Bang associates, Inc. (10/6/22)
           2. #18-04P-02, Dave Bang Associates, Inc. (9/22/22)
           3. #18-04P-03, ExerPlay, Inc. (9/16/22)
           4. #18-04P-07, Play It Safe Playgrounds(9/21/22)
           5. #18-04P-06, Miracle Playground Sales (10/14/22)
      2. Roofing Services
         * 1. #21-06P-02, Progressive Services, Inc. dba Progressive Roofing (9/27/22)
           2. #21-06P-02, Progressive Servivces, Inc. dba Progressive Roofing (10/18/22)
      3. Electronic Scoreboards and Signs
         * 1. #19-14P-01, Norcon Industries, Inc (10/4/22)
      4. Fire, Security and Communication System Solutions
         * 1. #21-07P-15, Next Protection (9/27/22)
           2. #21-07P-09, ECD Systems (9/29/22)
           3. #21-07P-09, ECD Systems (10/13/22)
           4. #21-07P-02, The Hiller Company (9/26/22)
      5. Gymnasium/Athletic Equipment & Spectator Seating

a. #23-06P-01, Gym Safety & Repair, LLC (9/27/22)

* 1. Contract Extension / Amendment
     1. Visitor, Volunteer and Emergency Management Systems
        + 1. #19-19P-02, Raptor Technologies, LLC (09/19/22)
          2. #19-19P-01, Ident-A-Kid Service of America, LLC
     2. Election Consulting services
        + 1. #21-04P-01, Primary Consultants (9/19/22)
  2. Determination for Electronic Submission
     1. Safety/Security Film Applications
        + 1. #23-12P
  3. Determination for Multiterm Contract
     1. Safety/Security Film Applications
        + 1. #23-12P

1. **CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF BID(S) FOR MCOB PURCHASES (Action)**
2. **ADMINISTRATIVE REPORTS (Information)**
3. **ADJOURN**