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

**REGULAR BOARD MEETING**

**TUESDAY, SEPTEMBER 10, 2019**

**VILLA OASIS HIGH SCHOOL**

**BATTS BUILDING**

**2:00 p.m.**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **CALL TO THE PUBLIC**
4. **CONSENT AGENDA**
   * 1. Approval of Minutes
        1. May 9, 2019
        2. June 18, 2019
        3. July 10, 2019
     2. Ratification of Payroll Vouchers
        1. FY 18/19 #25-34
        2. FY 19/20 #1-5
     3. Ratification of Payable Vouchers
        1. FY 18/19 #9942-9957
        2. FY 19/20 #9200-9208
     4. Ratification/Approval of New Hires
        1. Elizabeth Grossi, Bus Driver, effective July 29, 2019, Replacing Rebecca Kutz
     5. Acceptance of Resignations, Terminations & Retirements
        1. Yesenia Quezada, Food Services, Resignation effective August 10, 2019
     6. Acceptance of Donations
        1. Little Tykes Table, Pascual Family
        2. $200 Walmart gift card, SOS
        3. 2 free haircuts, Franks Barbershop
        4. School Supplies, Wuertz Family
        5. Flip Flops and Glue, Arnold Emmerson
        6. School and Art Supplies, Shannon Tipton
5. **NEW BUSINESS (Action)**
   * 1. Approval Requested of PBL Coordinator Stipend, not to exceed $500
     2. Approval Requested of Washington D.C. fieldtrip, October 12-16, 2019
     3. Approval Requested to waive the fee for each student participating in October 11, 2019 Fieldtrip to Schenpf Farms
     4. Ratification of Approval Requested, Confirmation of Intent to Participate in the Pinal County Technology Consortium
     5. 1st Reading and Adoption of Policy Advisory Volume 31, Number 2
        1. No. 651, Policy BEDH
        2. No. 652, Policy DJE
        3. No. 653, Policy GBEA
        4. No. 654, Policy GBEB, Regulation GBEB-R
        5. No. 655, Policy GBEFA
        6. No. 656, Policy GBI
        7. No. 657, Policy GCF
        8. No. 658, Policy GCFC, Exhibit GCFC-E
        9. No. 659, Policy GCO
        10. No. 660, Policy GDF
        11. No. 661, Policy GDFA, Exhibit GDFA-E
        12. No. 662, Policy IHA, Exhibit IHA-E
        13. No. 663, Policy IHAMD
        14. No. 664, Policy IKF
        15. No. 665, Policy JICA, Regulation JICA-R
        16. No. 666, Policy JIH
        17. No. 667, Policy JLCD
        18. No. 668, Policy JLDAC
        19. No. 669, Policy JLF
     6. Approval Requested of Villa Oasis Executive Board Descriptions and Class Officers and Representatives
        1. Class President, Cesar Mekkelson
        2. Vice President, Jesus Espinoza
        3. Class Secretary, Nesta Salazar
        4. Class Treasurer, April Ramos
        5. Sergeant-at-Arms, Frankie Olveda
        6. Historian, Toriana Rojas
        7. Class Representatives
           1. Freshmen, TBD
           2. Sophomore, Sierra Encinas
           3. Junior, Lizbeth Hernandez
           4. Senior, Anahi Lopez
     7. Approval Requested of MCOB Student Council Officers and Representatives
        1. President, Isaac Espinoza
        2. Vice President, Alexis Cervantes
        3. Treasurer, Athyn Alphus
        4. Secretary, Alex Galloway
        5. Class Representatives
           1. Kindergarten

Lauren

Elijah Rackley

* + - * 1. First

Ayo

Drew Gordon

* + - * 1. Second

Avarie Nunez

Avery Abraham

* + - * 1. Third

Liliana Coronado

Omri Abraham

* + - * 1. Fourth

Joseph Diaz

Brinklee Berry

* + - * 1. Fifth

Cambri Geller

Porter Dees

* + - * 1. Sixth

Amaya Fisher

Kamryn Berry

1. **CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF BID(S) FOR 1GPA PURCHASES & OTHER 1GPA BUSINESS (Action)**
   * 1. Ratification of Contract Extension
        1. 18-03P, Gymnasium Equipment and Bleachers, Outdoor and Indoor Seating, Installation, Inspection and Repair
           1. 18-03P-01, Arizona Service & Installation, Inc.
           2. 18-03P-02, Norcon Industries, Inc.
        2. 18-10P, JOC Facility Solutions (Supplemental)
           1. 18-10P-01, Estimating Plus, LLC
           2. 18-10P-02, Gilbane Building Company
           3. 18-10P-03, Kitchell
           4. 18-10P-04, Rider Levett Bucknall
     2. Ratification of Contract Amendment
        1. 18-04P
           1. 18-04P-12, Shade Structures Inc. (DBA- USA SHADE & Fabric Structures)
           2. 18-04P-\_\_, Arizona Recreation Design, Inc.
        2. 14-207P, Edgenuity, Inc,
        3. 14-204P, Marshal Best Security Corporation
        4. 18-03P-01, Arizona Service & Installation, Inc.
        5. 16-04P
           1. 16-04P-04, Commercial Systems Technology, Inc.
           2. 16-04P-08, Fire Security Electronics & Communications, Inc.
     3. Ratification of Approval to Issue Solicitation
        1. RFP19-19P, Visitor, Volunteer and Emergency Management Systems
        2. RFP 19-14P, Electronic Scoreboards and Signs
     4. Ratification of Approval for Determination
        1. RFP 19-14P, Electronic Scoreboards and Signs, Brand Name or Equal
        2. RFP 19-14P, Electronic Scoreboards and Signs, Multiterm Contract
2. **CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF BID(S) FOR MCOB PURCHASES (Action)**
3. **ADMINISTRATIVE REPORTS (Information)**
4. **ADJOURN**