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

**REGULAR BOARD MEETING**

**THURSDAY, OCTOBER 10, 2019**

**MARY C. O’BRIEN ELEMENTARY**

**PD TRAINING ROOM**

**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. September 10, 2019
     2. Ratification of Payroll Vouchers
        1. FY 19/20 #6-8
     3. Ratification of Payable Vouchers
        1. FY 19/20 #9209-9213
     4. Ratification/Approval of New Hires
        1. Anita Perez, Custodian, Effective September 23, 2019, Replacing Greg Graciano
        2. Greg Graciano, Promotion to new Maintenance Position, Effective September 23, 2019
     5. Acceptance of Resignations, Terminations & Retirements
     6. Acceptance of Donations
        1. Walmart, 4 $10 gift certificates for Villa Student of the Month
        2. Wuertz Family, Towels
        3. Hernandez Family, School Supplies
        4. SOS, $200 Walmart Gift Card
5. **NEW BUSINESS (Action)**
   * 1. Approval Requested of Mock Trial Club at Villa Oasis
        1. Sponsors
           1. Frank Acuna
           2. Monique Weddle
     2. Approval Requested of 2018-2019 Annual Financial Report
     3. Approval Requested for Out of State Travel, Ector Rodriguez, CEC2020 Convention & Expo, Portland, OR, February 4-8, 2020
     4. Approval Requested for Out of State Travel, Andrea Arvin, 2019 Innovative Schools Summit, San Antonio, TX, November 14-17, 2019
     5. Ratified Approval Requested of Villa Oasis School Closure due to APS Power Outage, October 1, 2019
     6. Approval Requested of 2019-2020 301 Plan
6. **CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF BID(S) FOR 1GPA PURCHASES & OTHER 1GPA BUSINESS (Action)**
   * 1. Ratification of Approval of Contract Extension
        1. 19-05P-02, Broker/Consultant Service for Employee Health Benefits (Segal Co)
     2. Ratification of Approval of Contract Amendment
        1. 16-04P-04, Commercial Systems Technology
        2. ECD Systems, Fire Safety Inspections, Products and Service Solutions
        3. 18-04P-02, Dave Bang Associates, Inc.
     3. Ratification of Approval for Determination Multiterm Contract
        1. RFP-19-19P, Visitor, Volunteer and Emergency Management Systems
7. **CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF BID(S) FOR MCOB PURCHASES (Action)**
   * 1. Mohave COOPERATIVE PURCHASE AGREEMENT - ASPIN
8. **ADMINISTRATIVE REPORTS (Information)**
9. **ADJOURN**