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

**REGULAR BOARD MEETING**

**THURSDAY, NOVEMBER 7, 2019**

**VILLA OASIS HIGH SCHOOL**

**BATTS CONFRENCE ROOM**

**1:00 p.m.**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **CALL TO THE PUBLIC**
4. **CONSENT AGENDA**
	* 1. Approval of Minutes
			1. October 10, 2019
		2. Ratification of Payroll Vouchers
			1. FY 19/20 #9-10
		3. Ratification of Payable Vouchers
			1. FY 19/20 #9214-9217
		4. Ratification/Approval of New Hires
			1. Delfria Valenzuela, Food Services Worker, Effective October 11, 2019, Replacing Yesenia Quezada
		5. Acceptance of Resignations, Terminations & Retirements
		6. Acceptance of Donations
			1. Elk’s Club, Dictionaries for 3rd Grade
5. **NEW BUSINESS (Action)**
	* 1. Approval Requested of 2019-2020 301 Plan
		2. Approval Requested of November 27, 2019, Villa fieldtrip to Picacho Peak
		3. Approval Requested for Out of State Travel, Marty Bassett, AASA Conference, February 12-15, 2020, San Diego, CA
		4. 1st Reading and Adoption of Policy GCQEA
6. **CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF BID(S) FOR 1GPA PURCHASES & OTHER 1GPA BUSINESS (Action)**
	* 1. Ratified Approval of Contract Amendment Requested
			1. 16-04P-03, Fire and Safety Inspections, Products & Service Solutions, Climatec, LLC
		2. Ratified Approval of Contract Extension Requested
			1. 18-04P-08, Playground Solutions, Safe and Sound Playground Inspections Inc,
			2. 16-09P-01, Election Consulting Services, Primary Consultants, LLC
			3. 19-05P-01, Broker/Consultant for Employee Health Benefits
				1. Capital Financial PLC
				2. Valley Schools Employee Benefits Group
		3. Ratified Approval of Board Recommendation for Contract Award Requested
			1. 19-14P, Electronic Scoreboard and Signs
				1. Norcon Industries, Inc,
				2. Precise Sign Company
				3. Summit West Signs
		4. Ratified Approval of Offeror’s Proposal and Contract Acceptance Requested
			1. 19-14P, Electronic Scoreboard and Signs
				1. Norcon Industries, Inc,
				2. Precise Sign Company
				3. Summit West Signs
7. **CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF BID(S) FOR MCOB PURCHASES (Action)**
8. **ADMINISTRATIVE REPORTS (Information)**
9. **ADJOURN**