**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**