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

**SPECIAL BOARD MEETING**

**WEDNESDAY, JUNE 17, 2020**

**PINAL COUNTY SCHOOL OFFICE**

**1:00 p.m.**

**PUBLIC HEARING**

**REVIEW OF 2019/2020 REVISED BUDGET**

1. **REVIEW OF 2019-2020 REVISED BUDGET**
2. **COVENE IN REGULAR SESSION**
3. **CALL TO ORDER**
4. **PLEDGE OF ALLEGIANCE**
5. **CALL TO THE PUBLIC**
6. **CONSENT AGENDA**
   * 1. Approval of Minutes
        1. May 14, 2020
     2. Ratification of Payroll Vouchers
        1. FY 19/20 #26-30
     3. Ratification of Payable Vouchers
        1. FY 19/20 #9242-9245
     4. Ratification/Approval of New Hires
        1. Christina Abney, Villa Oasis Science Teacher, Effective July 28, 2020, replacing Raquel Martin
        2. Sonya Martinez, School Nurse, Effective July 27, 2020, Replacing Sharon Wargo
     5. Acceptance of Resignations, Terminations & Retirements
        1. Raquel Martin, resignation effective June 17, 2020
        2. Delsey Kinnard, Retirement effective November 16, 2020
     6. Acceptance of Donations
7. **NEW BUSINESS (Action)**
   1. Approval Requested of 2019-2020 Revised Expenditure Budget
   2. Approval Requested of 2019- 2020 Wage Notices
   3. Approval Requested of Ceritifed Contract, Christina Abney
   4. Approval Requested of 2019- 2020 Stipends
   5. Approval Requested of Stipends for Better Lesson Workshops Professional Development, June 15 -17, 2020
      1. Joshua Judd, $500
      2. Eileen Vasquez, $500
   6. Approval Requested of 2020-2021 Employee List
   7. Approval Requested of 2020-2021 Fast Track Salary Schedule
   8. Approval Requested of 2020-2021 Administrator Salary Schedule
   9. Approval Requested of 2020-2021 Classified Salary Schedule
   10. Approval and Adoption Requested of Job Descriptions
       1. Exempt
          1. Associate Superintendent
          2. Business Manager
          3. Curriculum Enrichment Teacher
          4. Elementary Teacher
          5. Food Services Director
          6. HR Director
          7. IT Manager
          8. Plant Supervisor
          9. Principal
          10. Reading Specialist
          11. Secondary Counselor
          12. Secondary Teacher
          13. Elementary Social Worker
          14. Tech Integration Teacher
          15. Transportation Assistant
       2. Non-Exempt
          1. Accounts Payable
          2. Administrative Assistant to the Principal
          3. Attendance Clerk
          4. Bus Driver
          5. Business Services Clerk
          6. Custodian
          7. Family Resource Liaison
          8. Mail Courier
          9. Maintenance Worker
          10. Mechanic Assistant
          11. Para Professional
          12. School Cafeteria Cook
          13. School Nurse
          14. School Secretary
   11. Approval Requested of Qualified Evaluators
       1. Marty Bassett
       2. Lisa Raymond
       3. Julie Niven
       4. Ector Rodriguez
8. **CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF BID(S) FOR 1GPA PURCHASES & OTHER 1GPA BUSINESS (Action)**
   * 1. Contract Extension
        1. Project Management and Related Services
           1. H2 Group, LLC, 19-15P-06
           2. Arcadis, 19-15P-02
           3. Nations Group, 19-15P-07
           4. Facility Management Group LLC, 19-15P-05
           5. Estimating Plus, LLC, 19-15P-04
           6. Chermack Consulting Group, LLC, 19-15P-03
           7. Abacus Project Management, Inc., 19-15P-01
        2. Asphalt Products and Services
           1. Ace Asphalt of Arizona, 17-16P-01
           2. Cactus Asphalt, 17-16P-02
           3. Regional Pavement Maintenance of Arizona, Inc., 17-16P-03
           4. Roadrunner Paving & Asphalt Maintenance. 17-16P-04
           5. Sunland Asphalt & Construction, Inc.. 17-16P-05
        3. JOC Roofing Services
           1. Progressive Roofing 19-13P-01
           2. Roofing Southwest 19-13P-02
        4. Architectural Services
           1. ADM Group, Inc., 18-21P-01
           2. Architechnology, Inc., 18-21P-02
           3. Associated Architects, Inc., 18-21P-03
           4. BWS Architects, 18-21P-04
           5. DRL Group, Inc., 18-21P-05
           6. Emc@ Architects, 18-21P-06
           7. GH2 Architects, LLC, 18-21P-07
           8. HDA Architects, LLC, 18-21P-08
           9. LEA Architects, LLC, 18-21P-09
           10. Michael Taylor Architects, Inc., 18-21P-10
           11. One Architecture, PLC, 18-21P-11
           12. Orcutt Winslow, 18-21P-12
           13. Red Tree Consulting, LLC, 18-21P-13
           14. Robert Polcar Architects, Inc., 18-21P-14
           15. SPS+ Architects, 18-21P-15
     2. Contract Amendment
        1. 16-04P-09, Logisticalis, Inc.
     3. Board Approval to Issue Solicitation
     4. Determination Multiterm Contract
     5. Notice of Intent to Cancel
     6. Board Recommendation to Issue Contract Award
9. **CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF BID(S) FOR MCOB PURCHASES (Action)**
10. **ADMINISTRATIVE REPORTS (Information)**
11. **ADJOURN**