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

**BOARD MEETING**

**THURSDAY, AUGUST 13, 2020**

**PINAL COUNTY SCHOOL OFFICE**

**9:15 a.m.**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **CALL TO THE PUBLIC**
4. **CONSENT AGENDA**
   * 1. Approval of Minutes
        1. June 17, 2020
        2. June 25, 2020
        3. July 6, 2020
     2. Ratification of Payroll Vouchers
        1. FY 19/20 #31-33
        2. FY 20/21 #1-3
     3. Ratification of Payable Vouchers
        1. FY 19/20 #9246-9251
        2. FY 20/21 #9200-9204
     4. Ratification/Approval of New Hires
        1. Greg Graciano, Maintence, Effective July 28, 2020, replacing Stephen Donner
        2. Gerard Deall, Technology Teacher, Effective August 4, 2020, Replacing Danise Pierce
     5. Acceptance of Resignations, Terminations & Retirements
        1. Stephen Donner, Maintenance, effective July 10, 2020
        2. Summer Lankford, Custodian, Effective July 30, 2020
     6. Acceptance of Donations
5. **NEW BUSINESS (Action)**
   1. Ratify Approval and Adoption of 20-21 Payroll Schedules
   2. Ratify Approval and Adoption of 20-21 School Calendar
   3. Ratify Approval of 2020/21 Data Processing Service Program Agreement
   4. Ratify Approval of Purchase of 20 Microsoft Go computers for Villa
   5. Ratify Approval of Stipends
      1. Presenter Stipend $500
         1. Eileen Vasquez, Title II
         2. Jacob Aguayo, Title II
         3. Joshua Judd, Results Based Funding
      2. Teacher Mentor
         1. Jacob Aguayo
   6. 1st Reading and Adoption of Policy Advisory 672-676
      1. GCQE
      2. IHAMD
      3. GBGB-R
      4. IHA
      5. JICA-RB
      6. KB
      7. KI-RB
   7. Approval Requested of TRUST COVID-19 Liability Coverage
   8. Approval Requested of Distance Learning Plans – MCOB District and Secure Care
   9. Approval Requested of Continuity of Operations Plan (COOP) which includes Mitigation Plans
6. **CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF BID(S) FOR 1GPA PURCHASES & OTHER 1GPA BUSINESS (Action)**
   * 1. Contract Extension
        1. Professional Consulting Services
           1. 17-17P-01 Applied Economics, LLC
           2. 17-17P-02 Arizona Control Specialists, Inc.
           3. 17-17P-04 CW Payne Accounting, LLC (Formally CW Payne, CPA, CGMA, CFE)
           4. 17-17P-05 Facility Management Group
           5. 17-17P-06 Gauge Precision Consulting, LLC
           6. 17-17P-07 Heinfield, Meech & Co., P.C.
           7. 17-17P-08 Pierce And Associates Company, Inc.
           8. 17-17P-10 Tolin Mechanical
        2. Gymnasium Equipment and Bleachers, Outdoor and Indoor Seating, Installation and Repair
           1. 18-03P-01 Arizona Service & Installation, Inc.
           2. 18-03P-02 Norcon Industries, Inc.
     2. Contract Amendment
        + 1. 18-04P-06 Miricle Playground Sales
          2. 19-06P-03 Valley Schools Management Group
     3. Board Approval to Issue Solicitation
     4. Determination Multiple Award
        1. RFP 20-04P Grant Consulting and Other Research Service
        2. RFP 20-03P Environmental Consultant
     5. Notification of Cancellation
        1. 17-17P-03 Cathy A. Elliott, CPA, CFE Consulting
     6. Board Recommendation to Issue Contract Award
        1. RFP 20-04P Grant Consulting and Other Research Service
           1. Hanover Research Group
           2. WestGroup LLC, dba WestGroup Research
        2. RFP 20-03P
           1. Adams and Went, Inc.
           2. Dominion Environmental Consultants, Inc.
           3. JRM Environmental, Inc.
           4. Ninyo & Moore Geotechnical and Environmental Sciences Consultants
           5. Sevee & Maher Engineers, Inc,
     7. Contract Acceptance
        1. RFP 20-04P Grant Consulting and Other Research Service
           1. Hanover Research Group
           2. WestGroup LLC, dba WestGroup Research
        2. RFP 20-03P
           1. Adams and Went, Inc.
           2. Dominion Environmental Consultants, Inc.
           3. JRM Environmental, Inc.
           4. Ninyo & Moore Geotechnical and Environmental Sciences Consultants
           5. Sevee & Maher Engineers, Inc,
     8. Contract Expiration
        1. JOC Facility Solutions (Supplemental)
           1. 18-10-01 EstimatingPlus, LLC
           2. 18-10-02 Gilbane Building Company
           3. 18-10-03 Kitchell
           4. 18-10-04 Rider Levett Bucknal
7. **CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF BID(S) FOR MCOB PURCHASES (Action)**
8. **ADMINISTRATIVE REPORTS (Information)**
9. **ADJOURN**