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

**BOARD MEETING**

**THURSDAY, NOVEMBER 19, 2020**

**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 15, 2020
		2. Ratification of Payroll Vouchers
			1. FY 20/21 #10-11
		3. Ratification of Payable Vouchers
			1. FY 20/21 #9214-9220
		4. Ratification/Approval of New Hires
			1. Jasmin Guzman, Attendance Clerk, effective November 12,2020, Replacing Nicole Ivanoff
			2. Nicole Ivanoff, Administrative Assistant, effective November 12, 2020, Replacing Delsey Kinnard
			3. Alvaluz Montijo, Villa Custodian, effective November 12, 2020
			4. Donna Ratliff, Bus Driver, effective October 26, 2020
			5. Carolina Rodriguez, Custodian, effective October 29, 2020, replacing Anita Perez
			6. Cassandra Hippenstel, Para Professiona, effective November 30, 2020
		5. Acceptance of Resignations, Terminations & Retirements
			1. Anita Perez, Custodian effective October 27, 2020
			2. Hilda Castro, Bus Driver, effective November 13,2020
		6. Acceptance of Donations
5. **NEW BUSINESS (Action)**
	* 1. Approval Requested of Food Program Permanent Service Agreement, ADE Contract No. ED09-001
		2. Approval Requested of 2020/2021 Revised Budget, No. 1
		3. Approval Requested of 2019/2020 AFR School by School Level Reporting
		4. Approval Requested of Bus Driver Stipend, Greg Graciano
6. **CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF BID(S) FOR 1GPA PURCHASES & OTHER 1GPA BUSINESS (Action)**
	* 1. Contract Extension
			1. 18-04P-01, Playground Solutions, Arizona Recreation Design, Inc.
			2. 18-04P-02, Playground Solutions, Dave Bang Associates, Inc.
			3. 18-04P-04, Playground Solutions, FlexGround LLC
			4. 18-04P-05, Playground Solutions, Kidstuff Playsystems, Inc
			5. 18-04P-06, Playground Solutions, Miracle Playground Sales
			6. 18-04P-07, Playground Solutions, Play It Safe Playgrounds
			7. 18-04P-07, Playground Solutions, Safe and Sound Playgrounds
			8. 18-04P-09, Playground Solutions, Shade ‘N Net of Arizona, Inc.
			9. 18-04P-10, Playground Solutions, T.F. Harper & Associates
			10. 18-04P-11, Playground Solutions, Total Shade LLC
			11. 18-04P-12, Playground Solutions, Shade Structures, Inc, (USA Shade)
			12. 19-05P-01, Broker/Consultant Services for Employee Health Benefits, Capital Financial
			13. 19-05P-02, Broker/Consultant Services for Employee Health Benefits, The Segal Company (Western States), Inc.
			14. 19-05P-03, Broker/Consultant Services for Employee Health Benefits, Valley Schools Management Group
			15. 19-19P-01, Visitor, Volunteer and Emergency Management Systems, Indent-A-Kid Service of America, Inc.
			16. 19-19P-02, Visitor, Volunteer and Emergency Management Systems, Raptor Technologies, LLC
		2. Notice of Cancelation
			1. 18-04P-08, Playground Solutions, Safe and Sound Playgrounds
		3. Contract Amendment
			1. 19-14P-01, Electronic Scoreboards and Signs, Norcon Industries, Inc.
			2. 19-19P-02, Visitor, Volunteer and Emergency Management Systems, Raptor Technologies, LLC
			3. 16-049-09, Logicalis, Inc.
		4. Proposal and Contract Acceptance
			1. Primary Consultants
		5. Board Recommendation for Contract Award
			1. REP 21-04P, Election Consulting Services, Primary Consultants
7. **CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF BID(S) FOR MCOB PURCHASES (Action)**
8. **ADMINISTRATIVE REPORTS (Information)**
9. **ADJOURN**