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

**BOARD MEETING**

**THURSDAY, JANUARY 14, 2021**

**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. November 19, 2020
			2. December 21, 2020
		2. Ratification of Payroll Vouchers
			1. FY 20/21 #12-16
		3. Ratification of Payable Vouchers
			1. FY 20/21 #9221-9228
		4. Ratification/Approval of New Hires
		5. Acceptance of Resignations, Terminations & Retirements
		6. Acceptance of Donations
			1. Karen Honeycutt- 10- $15 giftcards
			2. Robert Altmanshofer – Beanie Babies
5. **NEW BUSINESS (Action)**
	* 1. Approval requested of 2021-2022 District Calendar
		2. Ratified Approval requested of Change in Status
			1. Sonya Martinez
		3. Approval requested of Change in Status
			1. Monique Weddle
			2. Angelic Chapman
			3. Natay Ferguson
		4. Approval requested of 2021-2022 Classified Salary Placement
		5. Approval requested of 2021-2022 Certified Fastrack Salary Schedule
		6. Approval requested to waive evaluation requirement before 2021/2022contracts are issued
		7. Approval requested of changes to 2020-2021 301 Plan
		8. Approval requested to waive assessment data for 2020/2021 evaluations
6. **CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF BID(S) FOR 1GPA PURCHASES & OTHER 1GPA BUSINESS (Action)**
	* 1. Contract Extension
			1. Dropout Prevention
				1. 18-08P-01 Graduation Alliance, Inc.
		2. Contract Amendment
			1. 16-04P-09, Logicalis, Inc.
			2. 16-04P-08, Fie Security Electronics & Communications, Inc.
		3. Board Approval to Issue Solicitation
			1. RFP 21-047P, Fire, Security and Communication System Solutions
			2. RP 21-06P, Roofing Services
		4. Determination of Multiterm Contract
			1. RFP 21-047P, Fire, Security and Communication System Solutions
			2. RP 21-06P, Roofing Services
7. **CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF BID(S) FOR MCOB PURCHASES (Action)**
8. **ADMINISTRATIVE REPORTS (Information)**
9. **ADJOURN**