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

**BOARD MEETING**

**THURSDAY, AUGUST 12, 2021**

**PINAL COUNTY SCHOOL OFFICE**

**PD TRAINING ROOM**

**2:00 p.m.**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **CALL TO THE PUBLIC**
4. **CONSENT AGENDA**
   * 1. Approval of Minutes
        1. July 15, 2021
        2. June 30, 2021
        3. June 3, 2021
        4. May 12, 2021
     2. Ratification of Payroll Vouchers
        1. FY 20/21 #28-34
        2. FY 21/22 #1-4
     3. Ratification of Payable Vouchers
        1. FY 20/21 #9248-9255
        2. FY 21/22 #9201-9208
     4. Ratification/Approval of New Hires
     5. Acceptance of Resignations, Terminations & Retirements
        1. Natay Ferguson, Villa Math Teacher, Resignation effective June 30, 2021
        2. Angelic Chapman, Villa ELA Teacher, Resignation effective June 30, 2021
        3. Alvaluz Montijo, Custodian, Termintation effective June 8, 2021
     6. Acceptance of Donations
        1. Live Love Ministeries, Filled Backpacks and School Supplies
5. **NEW BUSINESS (Action)**
   * 1. Ratification of additional position, Villa Math Para Professional
     2. Ratification of Adoption of Governing Board Policy JLCD Medicines / Administering Medicines to Students
     3. Ratification of Approval of Summer Help
        1. Nathan Conrad
     4. Ratification of Mentor Stipend
        1. Jacob Aguyao, $2500
     5. Ratification of Approval for stipend, Ruth Smith, for assisting MCOB with business services.
     6. Ratify Approval of 21/22 Data Processing Agreement
     7. Discussion of Proposed 2022 ASBA Political Agenda
     8. First Reading Of Policy Advisory 680-711
        1. BDF
        2. BEDD
        3. DEDH
        4. BIB, BIB-R
        5. DIE
        6. DJ
        7. EEAEA
        8. GBGB-R
        9. GCB
        10. GCF
        11. GCH
        12. GDB
        13. IC
        14. IHA. IHA-E
        15. IHAMB, IHAMB-R
        16. IHAMD
        17. IJ
        18. IJJ
        19. IKE-RB
        20. IMB
        21. JFAA, JFAA-EA, JFFAA-EB
        22. JFAB, JFAB-EA, JFAB-EB
        23. JFB
        24. JICA-RB
        25. JK
        26. JKD
        27. JKE
        28. JLCB, JCLB-R, JCLB-E
        29. JLF
        30. KB
        31. KI-RB
6. **CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF BID(S) FOR 1GPA PURCHASES & OTHER 1GPA BUSINESS (Action)**
   * 1. Contract Canellation / Non-Renewal
        1. Professional Consulting Services (6/7/2021)
           1. 17-17P-10, Tolin Mechanical(6/7/2021)
        2. Energy Performance Contracting Services
           1. 17-12P-04, Engie Service (6/2021)
     2. Contract Extension
        1. Professional Consulting Services
           1. 17-17P-01, Applied Economics, LLC (6/7/2021)
           2. 17-17P-02, Arizona Control Specialists, Inc. (AZCS) (6/7/2021)
           3. 17-17P-04, CW Payne Accounting, LLC (Formally CW Payne, CPA, CGMA, CFE) (6/7/2021)
           4. 17-17P-05, Facility Management Group (6/7/2021)
           5. 17-17P-06, Gauge Prescision Consultin, LLC (6/7/2021)
           6. 17-17P-07, Heinfeld, Meech & Co., P.C.(6/7/2021)
           7. 17-17P-08, Pierce and Associates Company, Inc. (6/7/2021)
        2. Gymnasium Equipment amd Bleachers, Outdoor and Indoor Seating, Installation, Inspection and Repair
           1. 18-03P-01, Arizona Service & Installation Inc. (7/28/2021)
           2. 18-03P-02 Norcon Industries, Inc. (7/28/2021)
        3. Electronic Scoreboard and Signs
           1. 19-14P-01, Norcon Industries, Inc. (7/28/2021)
           2. 19-14P-02, Precise Sign Company (7/28/2021)
           3. 19-14P-03, DunCor, LLC DBA Summit West Signs (7/28/2021)
        4. Architectural Services
           1. 18-21P-01, ADM Group, Inc. (5/14/2021)
           2. 18-21P-02, Architechnology, Inc. (5/14/2021)
           3. 18-21P-03, Associated Architects, Inc. (5/14/2021)
           4. 18-21P-04, BWS Architects (5/14/2021)
           5. 18-21P-05, DLR Group, Inc. (5/14/2021)
           6. 18-21P-06, Emc2 Architect Planners PC (5/14/2021)
           7. 18-21P-07, GH2 Architects, LLC (5/14/2021)
           8. 18-21P-08, HAD Architects, LLC (5/14/2021)
           9. 18-21P-09, LEA Architects, LLC (5/14/2021)
     3. Contract Amendment
        1. Play Ground Solutions
           1. 18-04P-02, Dave Bang Associates, Inc. (5/24/2021)
           2. 18-04P-02, Dave Bang Associates, Inc. (6/22/2021)
           3. 18-04P-02, Dave Bang Associates, Inc. (7/29/2021)
           4. 18-04P-03, ExerPlay, Inc. (6/23/2021)
           5. 18-04P-03, ExerPlay, Inc. (7/2/2021)
           6. 18-04P-07, Play It Safe Playgrounds (6/10/2021)
           7. 18-04P-07, Play It Safe Playgrounds (6/30/2021)
           8. 18-04P-07, Play It Safe Playgrounds (6/30/2021)
           9. 18-04P-07, Play It Safe Playgrounds (8/10/2021)
           10. 18-04P-09, Shade-N-Net of Arizona, Inc. (6/7/2021)
        2. Gymnasium Equipment amd Bleachers, Outdoor and Indoor Seating, Installation, Inspection and Repair
           1. 18-03P-01, Arizona Service & Installation Inc. (6/28/2021)
        3. Roofing Services
           1. 21-06P-02, Progressive Roofing Services dba Progressive Roofing (8/3/2021)
        4. Fire And Safety Inspections, Products and Service Solutions
           1. 21-07P-09, ECD Systems (5/25/2021)
        5. Grant Consulting and Other Reach Services
           1. 20-04P-01, Hanover Research Council (5/26/2021)
           2. 20-04P-02, WestGroup, LLC dba WestGroup Research (5/26/2021)
7. **CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF BID(S) FOR MCOB PURCHASES (Action)**
8. **ADMINISTRATIVE REPORTS (Information)**
9. **ADJOURN**