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

**REGULAR BOARD MEETING**

**THURSDAY, OCTOBER 7, 2021**

**PINAL COUNTY SCHOOL OFFICE**

**PD TRAINING ROOM**

**12:00 p.m.**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **CALL TO THE PUBLIC**
4. **CONSENT AGENDA**
	* 1. Approval of Minutes
			1. September 7, 2021
		2. Ratification of Payroll Vouchers
			1. FY 21/22 #6-8
		3. Ratification of Payable Vouchers
			1. FY 21/22 #9213-9216
		4. Ratification/Approval of New Hires
			1. Rosa Juarez, Replacing Alvaluz Montijo, Custodian, effective October 11, 2021
		5. Acceptance of Resignations, Terminations & Retirements
		6. Acceptance of Donations
5. **NEW BUSINESS (Action)**
	* 1. Approval Requested of the 2020/2021 Annual Financial Report
		2. Second Reading and Adoption of Policy
			1. GCCG, Professional / Support Staff Vountary Transfer of Accrued Sick Leave
		3. Ratify Approval and Adoption Requested of Technology Integration Curriculum Enrichment Teacher Job Description
		4. Ratify Approval Requested of updated Position List
			1. Add Technology Integration Curriculum Enrichment Teacher
			2. Remove IT Manager
		5. First Reading Of Policy Advisory 712-715
6. **CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF BID(S) FOR 1GPA PURCHASES & OTHER 1GPA BUSINESS (Action)**
	* 1. Determination for Multiterm Contract
			1. RFP-22-04P Business Intelligence and Data Analytic Solutions
		2. Determination for Electronic Submission
			1. RFP-22-04P Business Intelligence and Data Analytic Solutions
		3. Contract Amendment
			1. Energy Performance Contracting Service
				1. 17-12P-06 Schneider Electric Buildings Americas, Inc.
			2. Gymnasium Equipment and Bleachers, Outdoor and Indoor Seating, Installation, Inspection and Repair
				1. 18-03P-01 Arizona Service & Installation, Inc.
			3. Fire, Securitiy and Communication System Solutions
				1. 21-07P-02 American Fire Sales and Service
				2. 21-07P-09 EDC Systems, LLC
				3. 21-07P-15 Next Protection
			4. Other
				1. 18-04P-02 Dave Bang Associates, Inc.
		4. Approval To Issue Solicitation
			1. RFP 22-04P Data Analytic Solutions and Services
7. **CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF BID(S) FOR MCOB PURCHASES (Action)**
8. **ADMINISTRATIVE REPORTS (Information)**
9. **ADJOURN**