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

**REGULAR BOARD MEETING**

**THURSDAY, JANUARY 20, 2022**

**PINAL COUNTY SCHOOL OFFICE**

**RESOURCE 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. November 4, 2021
     2. Ratification of Payroll Vouchers
        1. FY 21/22 #11-17
     3. Ratification of Payable Vouchers
        1. FY 21/22 #9221-9231
     4. Ratification/Approval of New Hires
        1. Monique Garza, Paraprofessional, replacing Lee Ann Miller effective February 2, 2021
     5. Acceptance of Resignations, Terminations & Retirements
        1. Termination, Teresa Garrison, School Secretary, effective January 10, 2022
        2. Retirement, Jose Quintero, ELA Teacher, effective June 30, 2022
     6. Acceptance of Donations
5. **NEW BUSINESS (Action)**
   * 1. Approval Requested of Revised 2021/2022 Expenditure Budget No.1.
     2. Approval Requested of Out of State Travel, Andrea Arvin, Villa Oasis High School Counselor, Innovative Schools Summit, March 31st through April 2nd, 2022. Marriott Marquis, 1535 Broadway New York, New York 10036.
     3. Approval and Adoption of 2022/2023 Classified Salary Schedule
     4. Approval and Adoption of 2022/2023 Certified Fastrack Salary Schedule
     5. Approval Requested of 2022/2023 Personnel List
     6. Approval Requested transfer of Lee Ann Miller from Paraprofessional to School Secretary
     7. Approval and Adoption Requested of 2022/2023 Calendar
     8. Approval Requested for Retire Rehire Participation as outlined in Policy GCQEA
        1. Martina Quezada
        2. Jeffrey Mead
        3. Jackie Mims
     9. Approval Requested of Preschool Lead Job Description and Position
     10. Ratified Approval Requested of Jacob Aguayo Employment 2022/2023 Contract
     11. Ratified Approval Requested of Jacob Aguayo 2021/2022 Stipend Agreement
     12. Ratified Approval Requested of Jennifer Peters 2021/2022 Stipend Agreement for Art-based Learning and Technique-based Education
6. **CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF BID(S) FOR 1GPA PURCHASES & OTHER 1GPA BUSINESS (Action)**
   * 1. Contract Extension
        1. Election Consulting Service
           1. 21-04P-01 Primary Consultants
     2. Contract Amendment
        1. Roofing Services
           1. 21-06P-02 Progressive Roofing
        2. General Manager
           1. American Fire Equipment Sales and Services a Div. of The Hillier Companies Inc.
        3. Gymnasium Equipment and Bleachers, Outdoor and Indoor Seating, Installation, Inspection, and Repair
           1. 18-03P-02 Norcon Industries, Inc. (12/13/2021)
           2. 18-03P-02 Norcon Industries, Inc. (11/9/2021)
        4. Playground Solutions
           1. 18-04P-07 Play It Safe Playgrounds & Park Equipment, Inc.
     3. Contract Extension / Amendment
        1. Dropout Prevention
           1. 18-08P-01 Graduation Alliance, Inc.
     4. Determination Multiterm Contract
        1. RFP 22-07P Energy Performance Contracting Services
     5. Board Approval to Issue Solicitation
        1. RFP 22-07P Energy Performance Contracting Services
     6. Determination for Electronic Submission
        1. RFP 22-07P Energy Performance Contracting Services
7. **CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF BID(S) FOR MCOB PURCHASES (Action)**
8. **ADMINISTRATIVE REPORTS (Information)**
9. **ADJOURN**