



Pinal County School Office

Jill M. Broussard

Superintendent



Martin Bassett

Associate Superintendent

Tonya L. Taylor

Chief Deputy

Joel Villegas

Associate Superintendent

**MARY C O'BRIEN ACCOMMODATION DISTRICT # 90
BOARD MEETING
THURSDAY, OCTOBER 15, 2020
MARY C. O'BRIEN ELEMENTARY
PD TRAINING ROOM
1:00 p.m.**

A. CALL TO ORDER

Mrs. Broussard called the meeting to order at 1:02 p.m. Those in attendance signed the attached Guest Register. Mrs. Broussard attended via TEAMS.

B. PLEDGE OF ALLEGIANCE

Mrs. Broussard led the group in the Pledge of Allegiance.

C. CALL TO THE PUBLIC

There were no members of the public in attendance.

D. CONSENT AGENDA

- i. Approval of Minutes
 1. September 10, 2020
- ii. Ratification of Payroll Vouchers
 1. FY 20/21 #7-9
- iii. Ratification of Payable Vouchers
 1. FY 20/21 #9209-9213
- iv. Ratification/Approval of New Hires
 1. Gabriella Garcia, Custodian effective August 20, 2020, replacing Summer Lankford
 2. Ramon Espinoza, Custodian effective October 8, 2020, replacing Gabriella Garcia
- v. Acceptance of Resignations, Terminations & Retirements
 1. Gabriella Garcia, Custodian effective September 23, 2020

vi. Acceptance of Donations

1. Masks, hand sanitizer, The Hernandez Family

Mrs. Broussard approved the Consent Agenda as presented.

E. NEW BUSINESS (Action)

- a. 2st Reading and Adoption of Policy Advisory 677-678
 - i. ACA
 - ii. ACAA

Mrs. Broussard approved the second reading and adoption of the Policies.

- b. Approval Requested of 2019-2020 Annual Financial Report

Mrs. Broussard approved as presented.

- c. Approval Requested of 2020-2021 301 Plan

Mrs. Broussard approved as presented.

- d. Approval Requested of Title IX Officers
 - i. Shannon Adams, Coordinator and Investigator
 - ii. Marty Bassett, Decision Maker
 - iii. Jill Broussard, Appeals Hearing Officer

Mrs. Broussard approved as presented.

- e. Ratified Approval Requested of Long Term Substitute Rate of Pay, \$150/day

Mrs. Broussard approved as presented.

F. CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF BID(S) FOR 1GPA PURCHASES & OTHER 1GPA BUSINESS (Action)

- a. Contract Amendment
 - i. 18-04P-02, Playground Solutions, Dave Bang Associates

Mrs. Broussard ratified approval.

- b. Contract Extension
 - i. 18-04P-03, Playground Solutions, ExerPlay, Inc.

Mrs. Broussard ratified approval.

- c. Board Approval to Issue Solicitation
 - i. RFP 21-04P, Election Consulting Services

Mrs. Broussard ratified approval.

- d. Determination Multiterm Contract
 - i. RFP 21-04P, Election Consulting Services

Mrs. Broussard ratified approval.

G. CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF BID(S) FOR MCOB PURCHASES (Action)

There were no bids for consideration.

H. ADMINISTRATIVE REPORTS (Information)

Copies of the Reports are attached.

I. ADJOURN

Mrs. Broussard adjourned the meeting at 1:05p.m.


Jill M. Broussard, Governing Board
Mary C. O'Brien Accommodation District #90