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

**REGULAR BOARD MEETING**

**THURSDAY, APRIL 14, 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. March 8, 2022
     2. Ratification of Payroll Vouchers
        1. FY 21/22 #19-24
     3. Ratification of Payable Vouchers
        1. FY 21/22 #9235-9242
     4. Ratification/Approval of New Hires
        1. Shawna Diveley, Villa Attendance Clerk, effective March 30, 2022
        2. Micaela Rodriguez, Preschool Lead, effective 22/23FY
        3. Caitlin Scarlett, Kindergarten Teacher, effective 22/23 FY
        4. Melissa Puentes, 4th grade Teacher, effective 22/23 FY
     5. Acceptance of Resignations, Terminations & Retirements
        1. Martina Quezada, Para Professional, Termination, effective April 11, 2022
     6. Acceptance of Donations
        1. SOS- $285.00 purchased 5 Cap and gowns for Graduates
        2. SOS **–** 200.00 gift card for student snacks.
        3. Walmart – 10 $10.00 gift cards
5. **NEW BUSINESS (Action)**
   1. Ratify Approval of 22/23 Employment Contracts
      1. Micaela Rodriguez, Preschool Lead
      2. Caitlin Scarlett, Kindergarten Teacher
      3. Melissa Puentes, 4th grade Teacher
   2. Ratify Approval of SY 2023-2025 Pinal County Education Service Consortium IGA
   3. Approval Requested for AZ Club Fieldtrip, May 3-5, 2022, Various Locations
   4. Approval Requested for Mock Trial Fieldtrip, May 26, 2022, BJ’s Pizza
   5. Approval Requested of 2022/2023 Employee Benefits
6. **CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF BID(S) FOR 1GPA PURCHASES & OTHER 1GPA BUSINESS (Action)**
   * 1. Board Recommendation for Contract Award
        1. RFP 22-04P, Business Analytic Solutions
           1. Frontline Technologies Group LLC
           2. Tallan Inc.
           3. Fusebox, LLC
           4. DecisionEd Group, Inc.
           5. Gnosis IQ, LLC
           6. ENA Services, LLC, a subsidiary of Education Networks of America, Inc. (ENA)
           7. McKinstry Essention, LLC
           8. Presidio Networked Solutions, LLC
     2. Board Approval to Issue Solicitation
        1. IFB 22-12P, Fencing Products and Services
     3. Contract Amendment
        1. Playground Solutions
           1. 18-04P-07, Play It Safe Playgrounds
           2. 18-04P-07, Play It Safe Playgrounds
           3. 18-04P-07, Play It Safe Playgrounds
           4. 18-04P-03, ExerPlay, Inc.
           5. 18-04P-03, ExerPlay, Inc.
           6. 18-04P-03, ExerPlay, Inc.
        2. Fire, Security and Communication System Solutions
           1. 21-07P Johnson Controls Fire Protection, LP
        3. Other
           1. 18-04P-02, Dave Bang Associates, Inc.
           2. 18-04P-02, Dave Bang Associates, Inc.
           3. 18-04P-02, Dave Bang Associates, Inc.
           4. 18-04P-02, Dave Bang Associates, Inc.
     4. Contract Extension / Amendment
        1. Roofing Services
           1. 21-06P-01, Flynn BEC LP
           2. 21-06P-02, Progressive Services, Inc.
           3. 21-06P-03, Sprayfoam Southwest, Inc.
        2. Fire, Security and Communication System Solutions
           1. 21-07P-1, Alarm Electronica & Communication (AEC)
           2. 21-07P-2, American Fire Equipment Sales and Service
           3. 21-07P-3, Amer-X Security, Inc.
           4. 21-07P-4, APi National Service Group
           5. 21-07P-5, Benson Security Systems Inc
           6. 21-07P-6, Climatec LLC
           7. 21-07P-7, Commercial Systems Technology, Inc.
           8. 21-07P-8, Copperstate Fire Protection
           9. 21-07P-9, ECD Systems LLC
           10. 21-07P-10, Fire Security Electronics & Communications, Inc.
           11. 21-07P-11, Intelligrated Communications, Inc.
           12. 21-07P-12, Johnson Controls Fire Protection LP
           13. 21-07P-13, Logicalis, Inc.
           14. 21-07P-14, Metro Fire Equiment
           15. 21-07P-15, Next Protection
           16. 21-07P-16, Wilson Electric Service Corp dba Netsian Technologies Group
        3. JOC Plumbing Services
           1. 19-12P-01 Midstate Energy, LLC – A Veregy Company
           2. 19-12P-01 Midstate Energy, LLC – A Veregy Company
           3. 19-12P-02 Midstate Mechanical, Inc
           4. 19-12P-03 Pueblo Mechanical & Controls, LLC
           5. 19-12P-04, Sunstate Mechanical Service, LLC
        4. Work Order Management Systems
           1. 20-02P-01, Midstate Energy, LLC – A Veregy Company
           2. 20-02P-02, Facilities Management Express
           3. 20-02P-03, Smart Energy Systems dba Smart Energy Water
        5. Tutoring, Mentoring and Teaching Services
           1. 19-11P-03, Edblox, Inc. (Elevate K-12)
           2. 19-11P-05, Studentnest, Inc.
        6. Food Services Equipment, Supplies and Repair Services
           1. 19-10P-01, Andrew’s Refrigeration, Inc.
           2. 19-10P-04, Network Services Company (Formally SMA)
        7. Third Party Administrator Retirement Plan Services
           1. 18-13P-02, TCG Administrators
           2. 18-13P-03, US Omni & TSACG Compliance Service, Inc.
        8. Other
           1. IFB 18-04P-03, ExerPlay, Inc
     5. Request For Proposal
     6. Determination for Bid and Contract Security
        1. IFB 22-15P, Asphalt Products and Services
        2. IFB 22-12P, Fencing Products and Services
     7. Determination for Electronic Submission
        1. IFB 22-15P, Asphalt Products and Services
        2. IFB 22-12P, Fencing Products and Services
     8. Determination for Multiterm Contract
        1. IFB 22-15P, Asphalt Products and Services
        2. IFB 22-12P, Fencing Products and Services
     9. Determination for Brand Name or Equal
        1. IFB 22-15P, Asphalt Products and Services
        2. IFB 22-12P, Fencing Products and Services
     10. Board Approval to Issue Solicitation
         1. IFB 22-15P, Asphalt Products and Services
     11. Determination for Multiple Award
         1. RFP 22-04P Business Intelligence and Data Analytics Solutions
     12. Notification of Cancelation
         1. Food Services Equipment, Supplies and Repair Services
            1. 19-10P-02, Parts Town, (Formally Heritage Food Services Group, Inc.)
            2. 19-10P-03, Pasco Brokerage, Inc.
            3. 19-10P-05, TDIndustries, Inc.
         2. Cost Recovery and Containment
            1. 21-08P-01, The Eric Ryan Corporation
         3. Grant Consulting and Other Research
            1. WestGroup, LLC, dba WestGroup Research
         4. Environmental Consultant
            1. 20-03P-01, Adams and Wendt. Inc.
            2. 20-03P-03, JRM Environmental, Inc.
            3. 20-03P-04, Ninyo & Moore Geotechnical and Environmental Sciences Consultants
            4. 20-03P-05, Sevee & Maher Engineers, Inc.
         5. Tutoring, Mentoring, and Teaching Services
            1. 19-11P-04 Education Services, Inc. (LearnerLink)
            2. 19-11P-05 Studentnest, Inc
         6. Work Order Management Systems
            1. 20-02P-03, Smart Energy Systems, dba Smart Energy Water
     13. Offeror’s Proposal and Contract Acceptance
         1. Frontline Technologies Group LLC
         2. Tallan Inc.
         3. Fusebox, LLC
         4. DecisionEd Group, Inc.
         5. Gnosis IQ, LLC
         6. ENA Services, LLC, a subsidiary of Education Networks of America, Inc. (ENA)
         7. McKinstry Essention, LLC
         8. Presidio Networked Solutions LLC
7. **CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF BID(S) FOR MCOB PURCHASES (Action)**
8. **ADMINISTRATIVE REPORTS (Information)**
9. **ADJOURN**