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

**REGULAR BOARD MEETING**

**THURSDAY, SEPTEMBER 22, 2022**

**BATTS**

**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. August 18, 2022
		2. Ratification of Payroll Vouchers
			1. FY 22/23 #2-5.1
		3. Ratification of Payable Vouchers
			1. FY22/23 #9030, #9031, #9311-9315
			2. FY21/22 #8304, #8242, and #9261
		4. Acceptance of Resignations, Terminations & Retirements
			1. Greg Graciano, Maintenance, MCOB Resignation effective August 26, 2022
5. **NEW BUSINESS (Action)**
	* 1. Ratify Approval of 22/23 Employment Contracts
			1. Ana Gloria Gautrin Ojeda, Villa Math Teacher, effective September 6, 2022
		2. Requesting Approval for LOA for Donna Ratliff through 9/18/2022
		3. Requesting Approval for out of state travel
			1. Margie Haro to attend “Shining for our Youth” Conference on 10/30/2022-11/1/2022 in San Diego
			2. Andrea Arvin and Jennifer Peters to attend Accutrain for the “Innovative School Summit” on 12/02-04/2022 in San Antonio, TX.
		4. Ratify Approval of the use of tax credit funds for a presentation by Wildman Phil at the MCOB Family event night 9/26/2022.
		5. Requesting Approval of student fee be waived for field trip to ASU Gammage for a performance of Step Afrika on 10/27/2022
		6. Requesting Approval of exemption of substitute teachers from policy GBEAA due to the shortage of substitutes available.
		7. Ratify Approval of Policy
			1. GCCC
		8. First Reading of Policy Advisory 717-736
			1. JRR, JRR-R
			2. KI, KI-R, KI-E
			3. KB, KB-R, KB-EB
			4. IHAMB, IHAMB-R
			5. JLCB, JLCB-R, JLCB-E
			6. JLCC
			7. GBGCB
			8. DIA
			9. IHA
			10. JLDA
			11. JICFA, JICFA-EB
			12. IKF
			13. JJIA, JJIB, JJIB-R
			14. EE
			15. EEAEA
			16. JF
			17. IJL, IJL-R
			18. IJNC, IJNC-R, IJNC-E
			19. IMD
			20. IMB
6. **CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF BID(S) FOR 1GPA PURCHASES & OTHER 1GPA BUSINESS (Action)**
	* 1. Board Recommendation for Contract Award
		2. Board Approval to Issue Solicitation
		3. Contract Amendment
			1. Playground Solutions
				1. #18-04P-01, Arizona Recreation Design, Inc
				2. #18-04P-02, Dave Bang Associates, Inc.
				3. #18-04P-07, Play It Safe Playgrounds
			2. Fire, Security and Communication System Solutions
				1. #21-07P-09, ECD Systems
				2. #21-07P-14, Metro Fire and Security
			3. Electronic Scoreboards and Signs
				1. #19-14P-01, Norcon Industries, Inc.
				2. #19-14P-02, Precise Sign Company
				3. #19-14P-03, DunCor, LLC DBA Summit West Signs
		4. Request For Proposal
		5. Determination for Bid and Contract Security
		6. Determination for Electronic Submission
			1. Dropout Prevention Services
				1. #23-09P,
		7. Determination for Multiterm Contract
			1. Dropout Prevention Services
				1. #23-09P,
		8. Determination for Multiple Award
		9. Notification of Cancelation
		10. Offeror’s Proposal and Contract Acceptance
			1. #23-06P-01, Gym Safety and Repair, LLC
			2. #23-06P-02, Norcon Industries, Inc.
7. **CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF BID(S) FOR MCOB PURCHASES (Action)**
8. **ADMINISTRATIVE REPORTS (Information)**
9. **ADJOURN**