



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
REGULAR BOARD MEETING
THURSDAY, SEPTEMBER 22, 2022
BATTS
12:00 p.m.**

A. CALL TO ORDER

Mrs. Broussard called the meeting to order at 12:03 p.m. Those in attendance were County Superintendent Jill Broussard; Chief Deputy Tonya Taylor; Associate Superintendent Marty Bassett; and Board Secretary Michelle Gonzalez.

B. PLEDGE OF ALLEGIANCE

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

C. CALL TO THE PUBLIC

A call to the public was made, but there were no members of the public in attendance.

D. CONSENT AGENDA

- i. Approval of Minutes
 - 1. August 18, 2022
- ii. Ratification of Payroll Vouchers
 - 1. FY 22/23 #2-5.1
- iii. Ratification of Payable Vouchers
 - 1. FY22/23 #9030, #9031, #9311-9315
 - 2. FY21/22 #8304, #8242, and #9261
- iv. Acceptance of Resignations, Terminations & Retirements
 - 1. Greg Graciano, Maintenance, MCOB Resignation effective August 26, 2022

Mrs. Broussard approved the consent agenda as presented.

E. NEW BUSINESS (Action)

- i. Ratify Approval of 22/23 Employment Contracts
 - 1. Ana Gloria Gautrin Ojeda, Villa Math Teacher, effective September 6, 2022

Mrs. Broussard ratified approval.

- ii. Requesting Approval for LOA for Donna Ratliff through 9/18/2022

Mrs. Broussard approved as presented.

- iii. 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.

Mrs. Broussard approved as presented.

- iv. Ratify Approval of the use of tax credit funds for a presentation by Wildman Phil at the MCOB Family event night 9/26/2022.

Mrs. Broussard ratified approval.

- v. Requesting Approval of student fee be waived for field trip to ASU Gammage for a performance of Step Afrika on 10/27/2022

Mrs. Broussard approved as presented.

- vi. Requesting Approval of exemption of substitute teachers from policy GBEAA due to the shortage of substitutes available.

Mrs. Broussard approved the recommendation of substitute teachers from policy GBEAA due to the shortage of substitutes available.

- vii. Ratify Approval of Policy
 - 1. GCCC

Mrs. Broussard ratified approval.

- viii. 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

Mrs. Broussard approved as presented.

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

i. Contract Amendment

1. Playground Solutions
 - a. #18-04P-01, Arizona Recreation Design, Inc
 - b. #18-04P-02, Dave Bang Associates, Inc.
 - c. #18-04P-07, Play It Safe Playgrounds
2. Fire, Security and Communication System Solutions
 - a. #21-07P-09, ECD Systems
 - b. #21-07P-14, Metro Fire and Security
3. Electronic Scoreboards and Signs
 - a. #19-14P-01, Norcon Industries, Inc.
 - b. #19-14P-02, Precise Sign Company
 - c. #19-14P-03, DunCor, LLC DBA Summit West Signs

Mrs. Broussard ratified approval.

ii. Determination for Electronic Submission

1. Dropout Prevention Services
 - a. #23-09P,

Mrs. Broussard ratified approval.

iii. Determination for Multiterm Contract

1. Dropout Prevention Services
 - a. #23-09P,

Mrs. Broussard ratified approval.

iv. Offeror's Proposal and Contract Acceptance

1. #23-06P-01, Gym Safety and Repair, LLC
2. #23-06P-02, Norcon Industries, Inc.

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)

Administrative Reports were presented at the Cabinet Meeting and are attached.

I. ADJOURN

Mrs. Broussard adjourned the meeting at 12:07p.m.

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