



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 20, 2022
MCOB – PD TRAINING ROOM
RESOURCE ROOM
12:00 p.m.**

A. CALL TO ORDER

Mrs. Broussard called the meeting to order at 12:09p.m. Those in attendance were County Superintendent Jill Broussard; Associate Superintendent, Marty Bassett; Plant Manager, Jesse Salazar; MCOB Principal, Lisa Raymond; Villa Oasis Principal, Ector Rodriguez; Asst. Superintendent of IT, Peter Lin; Business Manager, Shannon Adams; 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. September 22, 2022
 2. October 12, 2022
- ii. Ratification of Payroll Vouchers
 1. FY 22/23 #6-#12
- iii. Ratification of Payable Vouchers
 1. MCOB – FY 22/23 V#9316, V#9031

Mrs. Broussard approved the consent agenda as presented.

E. NEW BUSINESS (Action)

i. Second Reading and Adoption 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

The District is exempt from policies IJL and IJL-R.

18. IJNC, IJNC-R, IJNC-E

The District is exempt from policies IJNC, IJNC-R, and IJNC-E.

19. IMD
20. IMB

Mrs. Broussard approves the second reading adoption with the noted changes.

- ii. Ratification of Approval for Adopting Model Resolution supporting FY2023 Aggregate Expenditure Limit Override.

Mrs. Broussard ratifies approval.

- iii. Requesting Approval of PROP 301 Plan.

Mrs. Broussard approves as presented.

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

- i. Board Approval to Issue Solicitation
 1. Safety/Security Film Applications
 - a. #23-12P

Mrs. Broussard ratifies approval.

- ii. Contract Amendment

1. Playground Solutions

- a. #18-04P-02, Dave Bang associates, Inc. (10/6/22)
- b. #18-04P-02, Dave Bang Associates, Inc. (9/22/22)
- c. #18-04P-03, ExerPlay, Inc. (9/16/22)
- d. #18-04P-07, Play It Safe Playgrounds (9/21/22)
- e. #18-04P-06, Miracle Playground Sales (10/14/22)

2. Roofing Services

- a. #21-06P-02, Progressive Services, Inc. dba Progressive Roofing (9/27/22)

- b. #21-06P-02, Progressive Services, Inc. dba Progressive Roofing
(10/18/22)
- 3. Electronic Scoreboards and Signs
 - a. #19-14P-01, Norcon Industries, Inc (10/4/22)
- 4. Fire, Security and Communication System Solutions
 - a. #21-07P-15, Next Protection (9/27/22)
 - b. #21-07P-09, ECD Systems (9/29/22)
 - c. #21-07P-09, ECD Systems (10/13/22)
 - d. #21-07P-02, The Hiller Company (9/26/22)
- 5. Gymnasium/Athletic Equipment & Spectator Seating
 - a. #23-06P-01, Gym Safety & Repair, LLC (9/27/22)

Mrs. Broussard ratifies approval.

- iii. Contract Extension / Amendment
 - 1. Visitor, Volunteer and Emergency Management Systems
 - a. #19-19P-02, Raptor Technologies, LLC (09/19/22)
 - b. #19-19P-01, Ident-A-Kid Service of America, LLC
 - 2. Election Consulting services
 - a. #21-04P-01, Primary Consultants (9/19/22)

Mrs. Broussard ratifies approval.

- iv. Determination for Electronic Submission
 - 1. Safety/Security Film Applications
 - a. #23-12P

Mrs. Broussard ratifies approval.

- v. Determination for Multiterm Contract
 - 1. Safety/Security Film Applications
 - a. #23-12P

Mrs. Broussard ratifies 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 12:13p.m.

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

