



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
MARCH 23, 2023
BATTS OFFICE
12:00PM**

A. CALL TO ORDER

The meeting was called to order at 12:32pm p.m. by Superintendent Jill Broussard. Those in attendance were Pinal County School Superintendent Jill Broussard; Mary C. O'Brien Superintendent Marty Bassett; Mary C. O'Brien School Principal Lisa Raymond, Villa Oasis Principal Ector Rodriguez, 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. February 23, 2023
- ii. Ratification of Payroll Vouchers
 1. V#28-29
- iii. Ratification of Payable Vouchers
 1. V#9336-9339, V#9043, V#9044
- iv. Ratification/Approval of New Hires
 1. Melissa Meza Munoz, Para-Professional at Villa Oasis effective March 20, 2023

- v. Acceptance of Resignations, Terminations & Retirements
 - 1. Patricia Benster, Paraprofessional, MCOB Retirement effective June 30, 2023
- vi. Acceptance of Donations
 - 1. Frank Acuna, donation of \$100 to the Villa Mock Trial Club 2/28/2023
 - 2. MCOB Donations
 - a. Cultivate Goodness - Food Bags & School Supplies
 - b. Dunjey Family – Uniforms

Mrs. Broussard approved the consent agenda as presented.

E. NEW BUSINESS (Action)

- i. Requesting Approval of 22/23 Wage Notice
 - 1. Melissa Meza Munoz, Villa Oasis, Paraprofessional effective March 20, 2023
 - 2. Arnold Emerson, MCOB Lead Mechanic, effective March 9, 2023.

Mrs. Broussard approved.

- ii. Requesting Approval of Change in Status
 - 1. Arnold Emerson, Lead Mechanic, effective March 9, 2023

Mrs. Broussard approved.

- iii. Ratify Approval of Starting Rate of Pay Increase for Bus Drivers effective 2023-2024 school year.

Mrs. Broussard ratified approval.

- iv. Requesting Approval for out of state travel
 - 1. Sherree Ramirez to attend AASBO Spring Conference in Nevada 4/5-4/7/2023.
 - 2. Sueann Lankford to attend AASBO Spring Conference in Nevada 4/5-4/7/2023.

Mrs. Broussard approved.

- v. Requesting Approval of Student Activity Reports for Villa Oasis and MCOB

Mrs. Broussard approved.

- vi. Requesting Approval of Alternative Playground Surfacing, District will go with the lowest bid and be paid for with Department of Economic Security grant funds.

Mrs. Broussard approved.

- vii. Requesting Approval of Intergovernmental Agreement between Pinal County and School Districts for the Pinal County Final Mile Project.

Mrs. Broussard approved.

- viii. Requesting Approval for Patricia Benster to participate in Post Retirement Employment Option as outlined in Policy GCQEA for School Year 23/24

Mrs. Broussard approved.

- ix. Ratify Approval of 2023-2024 3% or higher increase for all district staff

Mrs. Broussard ratified approved.

x. Ratify Approval of Second Reading and Adoption of Policies

1. BEDB
2. ECA
3. ECB
4. EDC
5. EEAA
6. EEAEAA
7. EEAF
8. EFC
9. EGAD
10. EGAEA
11. EGD
12. GA
13. GBED
14. GBEF
15. GBGCA
16. GBGCB
17. GBJ
18. GCBA
19. GCC
20. GCCD
21. GCG
22. GCMF
23. GCO
24. GCQA
25. GCR
26. GCRD
27. GCS
28. GDF
29. GDG
30. GDR
31. IA
32. IGD
33. IHAMA
34. IHBA
35. IHBD
36. IHBE
37. IHBHD
38. IHBJ
39. IKB
40. ILB
41. JEA
42. JF
43. JFC
44. JH
45. JHCB

- 46. JHD
- 47. JIC
- 48. JICEC
- 49. JICG
- 50. JICH
- 51. JII
- 52. JJAB
- 53. JJC
- 54. JJE
- 55. JLC
- 56. JLCCA
- 57. JLD
- 58. JLH
- 59. JP
- 60. JQ
- 61. JRE
- 62. KHB
- 63. KHC

Mrs. Broussard ratified approved.

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

i. Board Recommendation for Contract Award

- 1. Third Party Administration Retirement Plan Services
 - a. U.S. OMNI & TSACG Compliance Service

Mrs. Broussard ratified approval.

ii. Contract Amendment

- 1. Playground Solutions
 - a. #23-07P-07, Miracle Playground Sales (2/23/23)
 - b. #23-07P-07, Miracle Playground Sales (2/27/23)
 - c. #23-07P-07, Miracle Playground Sales (2/28/23)
 - d. #23-07P-07, Miracle Playground Sales (3/15/23)
 - e. #23-07P-07, Play It Safe Playgrounds & Park Equipment, Inc (2/21/23)
- 2. Food Services Equipment, Supplies and Repair Services
 - a. #19-10P-04

Mrs. Broussard ratified approval.

iii. Determination for Multiple Award

- 1. Instructional Aids, Materials and Athletic Products, #23-13P
 - a. Amplify Education, Inc.
 - b. B&H Foto & Electronics Corp
 - c. BK Interactive LLC
 - d. Blick Art Materials LLC
 - e. Carolina Biological Supply Co.

- f. Carson Dellosa Publishing
- g. Complete Book and Media Supply LLC
- h. CS Educational Services LLC dba thinkLaw
- i. Demco Inc.
- j. Dreambox Learning, Inc.
- k. Earlychildhood LLC dba Discount School Supply
- l. Fisher Scientific Company Inc
- m. Frog Publications, Inc.
- n. Fun and Function LLC
- o. Hand2mind Inc.
- p. Imagination Station Inc dba Istation
- q. Just Right Reader Inc.
- r. Kaplan Early Learning Company
- s. Lakeshore Learning Materials LLC
- t. Lexia Learning Systems LLC
- u. MobyMax
- v. Nasco Education LLC
- w. Perfection Learning Corp
- x. Pitsco Education LLC
- y. Quill LLC
- z. Rex Academy Inc.
- aa. Russell's Educational Consulting
- bb. Scholastic Inc.
- cc. School Health Corp
- dd. School Specialty LLC
- ee. Stem Sports LLC
- ff. Super Duper Inc. dba Super Duper Publications
- gg. Tangible Play Inc. dba Osmo
- hh. Textbook Warehouse LLC
- ii. The Reading Warehouse
- jj. VWR International LLC
- kk. Winward Academy Inc.
- ll. Zoo-phonics Inc.

Mrs. Broussard ratified approval.

iv. Offeror's Proposal and Contract Acceptance

- 1. Third Party Administration Retirement Plan Services
 - a. #23-14P-01, U.S. OMNI & TSACG Compliance Service
- 2. Instructional Aids, Materials and Athletic Products, #23-13P
 - a. #23-13P-01, Amplify Education, Inc.
 - b. #23-13P-02, B&H Foto & Electronics Corp
 - c. #23-13P-03, BK Interactive LLC
 - d. #23-13P-04, Blick Art Materials LLC
 - e. #23-13P-05, Carolina Biological Supply Co.
 - f. #23-13P-06, Carson Dellosa Publishing
 - g. #23-13P-07, Complete Book and Media Supply LLC

- h. #23-13P-08, CS Educational Services LLC dba thinkLaw
- i. #23-13P-09, Demco Inc.
- j. #23-13P-10, Dreambox Learning, Inc.
- k. #23-13P-11, Earlychildhood LLC dba Discount School Supply
- l. #23-13P-12, Fisher Scientific Company Inc
- m. #23-13P-13, Frog Publications, Inc.
- n. #23-13P-14, Fun and Function LLC
- o. #23-13P-15, Hand2mind Inc.
- p. #23-13P-16, Imagination Station Inc dba Istation
- q. #23-13P-17, Just Right Reader Inc.
- r. #23-13P-18, Kaplan Early Learning Company
- s. #23-13P-19, Lakeshore Learning Materials LLC
- t. #23-13P-20, Lexia Learning Systems LLC
- u. #23-13P-21, MobyMax
- v. #23-13P-22, Nasco Education LLC
- w. #23-13P-23, Perfection Learning Corp
- x. #23-13P-24, Pitsco Education LLC
- y. #23-13P-25, Quill LLC
- z. #23-13P-26, Rex Academy Inc.
- aa. #23-13P-27, Russell's Educational Consulting
- bb. #23-13P-28, Scholastic Inc.
- cc. #23-13P-29, School Health Corp
- dd. #23-13P-30, School Specialty LLC
- ee. #23-13P-31, Stem Sports LLC
- ff. #23-13P-32, Super Duper Inc. dba Super Duper Publications
- gg. #23-13P-33, Tangible Play Inc. dba Osmo
- hh. #23-13P-34, Textbook Warehouse LLC
- ii. #23-13P-35, The Reading Warehouse
- jj. #23-13P-36, VWR International LLC
- kk. #23-13P-37, Winward Academy Inc.
- ll. #23-13P-38, Zoo-phonics Inc.

Mrs. Broussard ratified approval.

v. Contract Extension

- 1. Food Services Equipment, Supplies and Repair Services
 - a. #19-10P-01, Andrew's Refrigeration, Inc. (1/26/23)
 - b. #19-10P-04, Network Services Company (Formally SMA) (1/26/23)
- 2. Tutoring, Mentoring and Teaching Services
 - a. #19-11P-03, Edblox, Inc. (Elevate K-12) (1/26/23)
 - b. #19-11P-05, Studentnest, Inc. (1/26/2023)
- 3. Plumbing Services
 - a. #19-12P-02, Midstate Mechanical, INC.
 - b. #19-12P-01, Midstate Energy LLC
 - c. #19-12P-03, Pueblo Mechanical & Controls, LLC

- d. #19-12P-04, Sunstate Mechanical Services, LLC
- 4. Fencing Products and Services
 - a. #22-12P-01, AA Anchor Fence, dba Associated Fence (3/1/23)
 - b. #22-12P-02, Biddle & Brown Fence Co, LLC (3/1/23)
 - c. #22-12P-03, Phoenix Fence Company (3/1/23)

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 12:36p.m.

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