



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
SPECIAL BOARD MEETING
WEDNESDAY, JUNE 14, 2023
B.A.T.T.S
10:00a.m.**

**PUBLIC HEARING
REVIEW OF 23/24 BUDGET**

A. REVIEW OF 2023/2024 PROPOSED BUDGET

Chief Deputy Tonya Taylor reviewed the 23/24 Proposed Budget with Pinal County School Superintendent Jill Broussard; Mary C. O'Brien Superintendent Marty Bassett; and Board Secretary Michelle Gonzalez.

Fund 001 Budget is \$7,047,001

Fund 610 Budget is \$1,698,585

These budgets include new legislative funding, budget based on student counts and estimated budget balance carry forwards.

A summary of the budget and the public notice of hearing for the 23/24 adopted budget will be posted on the website.

Arizona Department of Education has a new budget system and the 23/24 proposed budget and the notice of the public hearing for the 23/24 adopted budget will be posted as soon as the system opens.

There were no questions from those in attendance.

B. CONVENE IN REGULAR SESSION

The meeting convened in regular session at 10:11a.m.

C. CALL TO ORDER

The meeting was called to order at 10:11a.m. by Superintendent Jill Broussard. Those in attendance were Pinal County School Superintendent Jill Broussard; Chief Deputy Tonya Taylor; Mary C. O'Brien Superintendent Marty Bassett; and Board Secretary Michelle Gonzalez.

D. PLEDGE OF ALLEGIANCE

There was no Pledge of Allegiance due to the meeting being handled telephonically, via zoom, where there was no flag.

E. CALL TO THE PUBLIC

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

F. CONSENT AGENDA

- i. Approval of Minutes
 1. May 11, 2023
- ii. Ratification of Payroll Vouchers
 1. V#34- V#36
- iii. Ratification of Payable Vouchers
 1. V#9346, V9347, V#9348, V#9349
 2. V#9049, V#9050
- iv. Ratification/Approval of New Hires
 1. Marcy Kee, Bus Driver, Villa, effective July 31, 2023
 2. Sully Alexa Faucett- Guerrero, Family Resource Liaison, Villa, effective July 17, 2023.
- v. Review and Approval of Policy Exhibits and Regulations on June 5, 2023.

Mrs. Broussard approved the consent agenda as presented.

G. NEW BUSINESS (Action)

- i. Approval of 2023/2024 Proposed Budget
Mrs. Broussard approved as presented.
- ii. Requesting Approval of 23/24 Wage Notice
 1. Marcy Kee, Bus Driver, Villa, effective July 31, 2023
 2. Sully Alexa Faucett- Guerrero, Family Resource Liaison, Villa, effective July 17, 2023.
Mrs. Broussard approved.
- iii. Requesting Approval for tuition reimbursement for Melissa Munoz prior to one year wait period.
Mrs. Broussard approved.
- iv. Requesting Approval for MCOB Az Club Monthly Transaction Report.
Mrs. Broussard approved.
- v. Requesting Approval for MCOB Student Council Monthly Transaction Report.
Mrs. Broussard approved.
- vi. Ratify Approval of Change of Status

1. Danelle Miller
2. Sarah Antillon
3. Carolina Rodriguez
4. Lisette Williamson
5. Lynn Lujan
6. Melissa Puentes
7. Rellie Lawyer
8. Kyle Peters
9. Gerard Deall
10. Christina Abney
11. Frank Acuna
12. Melissa Munoz
13. Raymond Grilley
14. Patricia McKune
15. Nathan Conrad
16. Yvette Stewart
17. Kimberly Beron
18. Dawn Galloway
19. Micaela Rodriguez

Mrs. Broussard ratified approval.

vii. First Reading of ASBA Policy Advisory 744-747

1. IGA
2. IGD
3. IJJ
4. JLCD
5. JLCD-R
6. JLCD-EB

Mrs. Broussard approved.

viii. First Reading of Policy GCCA

Mrs. Broussard ratified approval.

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

i. Board Recommendation for Contract Award

1. Architectural Services

a. RFQ 23-18P

- i. ADM Group Inc.
- ii. Architechnology Inc.
- iii. Associated Architects Inc.
- iv. BWS Architects
- v. COLE Architects
- vi. DLR Group Inc. and Az. Corporation
- vii. DFDG Architecture
- viii. GH2 Architects LLC
- ix. Orcutt Winslow

- x. Red Tree Consulting LLC
- xi. Robert Polcar Architects Inc.
- xii. SPS+ Architects LLP
- xiii. Swaim Associates Ltd.
- xiv. Wilson & Company Inc. Engineers & Architects
- xv. Winslow and Partners LLC

Mrs. Broussard ratified approval.

ii. Contract Amendment

1. Fencing Products and Services

- a. #22-12P-03, Phoenix Fence Company (5/10/23)

Mrs. Broussard ratified approval.

iii. Contract Extension / Amendment

1. Professional Consulting

- a. #23-02P-06, Public Knowledge, LLC (4/20/23)
- b. #23-02P-08, TRUE Professionals, LLC (4/20/23)
- c. #23-02P-07, Sunny Path Associates, LLC (4/20/23)
- d. #23-02P-05, Heinfeld, Meech & Co., P.C., (4/20/23)
- e. #23-02P-04, Gauge Precision Consulting, LLC (4/20/23)
- f. #23-02P-03, CW Payne Accounting, LLC (4/20/23)
- g. #23-02P-02, Avix Accounting, LLC (4/20/23)
- h. #23-02P—01, Applied Economics (4/20/23)

2. Project Management and Related Services

- a. #19-15P-01, Abacus PM, LLC (3/29/23)
- b. #19-15P-07, Nations Group (3/29/23)
- c. #19-15P-02, Arcadis (3/29/23)
- d. #19-15P-03, Chermack Consulting Group LLC (3/29/23)
- e. #19-15P-04, Estimating Plus, LLC (3/29/23)
- f. #19-15P-05, Facilities Management Group LLC (3/29/23)
- g. #19-15P-06, H2 Group, LLC (3/29/23)

Mrs. Broussard ratified approval.

iv. Determination for Multiple Award

1. Architectural Services

a. #23-18P

- i. ADM Group Inc.
- ii. Architechnology Inc.
- iii. Associated Architects Inc.
- iv. BWS Architects
- v. Cole Architects
- vi. DLR Group, Inc., an Arizona Corporation
- vii. DFDG Architecture
- viii. GH2 Architects LLC
- ix. Orcutt Winslow
- x. Red Tree Consulting LLC
- xi. Robert Polcar Architects Inc.
- xii. SPS+Architects LLP

- xiii. Swaim Associates Ltd
- xiv. Wilson & Company Inc. Engineers and Architects
- xv. Winslow and Partners LLC

Mrs. Broussard ratified approval.

v. Offeror's Proposal and Contract Acceptance

1. Architectural Services

- a. #23-18P-01, ADM Group, Inc.
- b. #23-18P-02, Architechnology, Inc.
- c. #23-18P-03, Associated Architects, Inc.
- d. #23-18P-04, BWS Architects
- e. #23-18P-05, COLE Architects
- f. #23-18P-06, DFDG Architecture
- g. #23-18P-07, DLR Group, inc., an Az. Corporation
- h. #23-18P-08, GH2 Architects, LLC
- i. #23-18P-09, Orcutt | Winslow
- j. #23-18P-10, Red Tree Consulting, LLC
- k. #23-18P-11, Robert Polcar Architects INC
- l. #23-18P-12, SPS+ Architects, LLP
- m. #23-18P-13, Swaim Associates Ltd.
- n. #23-18P-14, Wilson & Company, Inc., Engineers & Architects
- o. #23-18P-15, Winslow and Partners, LLC

Mrs. Broussard ratified approval.

**I. CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF BID(S)
FOR MCOB PURCHASES (Action)**

There were no bids for consideration.

J. ADJOURN

Mrs. Broussard adjourned the meeting at 10:14 a.m.

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