



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, AUGUST 10, 2023
MCOB PD TRAINING ROOM
12:00PM**

A. CALL TO ORDER

The meeting was called to order at 11:57a.m. by Superintendent Jill Broussard. Those in attendance were Pinal County School Superintendent Jill Broussard, Mary C. O'Brien Superintendent Marty Bassett, MCOB Principal Lisa Raymond, Villa Oasis Principal Ector Rodriguez, Plant Supervisor Jesse Salazar, 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. June 14, 2023
 2. June 29, 2023
- ii. Ratification of Payroll Vouchers
 1. FY 23 #37-41 FY24 #1-2
- iii. Ratification of Payable Vouchers
 1. FY 23 V#9350, V#9351, V#9353, V#9355, V#9356, V#9357, V#8358, V#9051 V#9052
 2. FY 24 V#9400, V#9401, V#9402, V#9403
- iv. Acceptance of Resignations, Terminations & Retirements
 1. Paul Vasquez, MCOB Maintenance, Retirement effective August 2, 2023
- v. Acceptance of Donations

2. Villa Oasis – 30 Backpacks from Pan de Vida Foundation
3. Villa Oasis – 90 Snack bags from Cultivating Goodness
4. MCOBAD - \$333 in Gift Cards & Snack/Supplies from Encore Community Volunteers

Mrs. Broussard approved the consent agenda as presented.

E. NEW BUSINESS (Action)

- i. Ratify Approval of 23/24 Employment Contracts
 1. Melissa Meza Munoz, Villa Sped Teacher, effective July 31, 2023.

Mrs. Broussard ratified approval.

- ii. Ratify Approval of MCOB CPI Training Stipends
 1. Dawn Galloway
 2. Lissette Williamson
 3. Jennifer Peters
 4. Marie Barricklow
 5. Sonya Martinez

Mrs. Broussard ratified approval.

- iii. Approval Requested of Referral Stipend
 1. Elizabeth Grossi, Referral of Kimberly Beron, Bus Driver
 2. Frank Acuna, Referral of Melissa Meza-Munoz, Paraprofessional

Mrs. Broussard approved.

- iv. Approval Requested of Longevity Stipends
 1. Sandra Villa, Food Service, Hire Date August 2007
 2. Juan Espinoza, Maintenance, Hire Date September 2007
 3. Katherine Garza, MCOB Paraprofessional, October 1996

Mrs. Broussard approved.

- v. Approval Requested of Long-Term Rate of Pay for hard to fill positions.

Mrs. Broussard approved.

- vi. Approval Requested to increase Wells Fargo credit limit.

Mrs. Broussard approved.

- vii. Approval Requested of MCOB Student Council Monthly Transaction Report

Mrs. Broussard approved.

- viii. Approval Requested of MCOB Arizona Club Monthly Transaction Report

Mrs. Broussard approved.

- ix. Ratify Approval of Second Reading and Adoption of ASBA Policy Advisory 744-747
 1. IGA
 2. IGD
 3. IJJ
 4. JLCD
 5. JLCD-R

6. JLCD-EB

Mrs. Broussard ratified approval.

- x. Approval Requested of First Reading of ASBA Fall Policy Advisory Alert Vol.35

Mrs. Broussard approved.

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

i. Contract Amendment

1. Roofing Services

- a. #21-06P-02, Progressive Services, Inc dba Progressive Roofing (6/8/23)

2. Fire & Safety Solutions

- a. #21-07P-10, Fire Security Electronics & Communications, Inc. (6/13/23)
- b. #21-07P-10, Fire Security Electronics & Communications, Inc. (7/12/23)

3. Playground Solutions

- a. #23-07P-03, Dave Bang Associates, Inc. (6/28/23)

4. Gym, Athletic Equipment and Spectator Seating

- a. #23-06P-02, Norcon Industries, Inc. (6/26/23)

5. Electronic Scoreboards and Signs

- a. #19-14P-01, Norcon Industries (7/10/23)

6. Plumbing Services

- a. #19-12P-01, Veregy LLC (7/20/23)

7. Work Order management System

- a. #20-02P-01, Veregy LLC (7/20/23)

8. Energy Performance Contracting Services

- a. #22-07P-08, Veregy LLC (7/20/23)

9. Professional Consulting

- a. #23-02P-02, Avix One Consulting (7/31/23)

10. Visitor, Volunteer and Emergency Management Systems

- a. #19-19P-01, 34ED LLC dba Centegix (8/1/23)

Mrs. Broussard ratified approval.

ii. Contract Extension / Amendment

1. Gymnasium/Athletic Equipment & Spectator Seating

- a. #23-06P-02, Norcon Industries, Inc. (6/14/23)
- b. #23-06P-01, Gym Safety and Repair, LLC (6/14/23)

2. Electronic Scoreboards and Signs

- a. #19-14P-03, DunCor, LLC DBA Summit West Signs (7/10/23)
- b. #19-14P-01, Norcon Industries, Inc. (7/10/23)
- c. #19-14P-02, Precise Sign Company, (7/10/23)

Mrs. Broussard ratified approval.

iii. Board Approval to Issue Solicitation

1. Broker/Consultant Services for Employee Health Benefits
 - a. RFP#24-05P

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 12:01 p.m.

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

MARY C. O'BRIEN ACCOMMODATION DISTRICT, No. 90
BOARD MEETING
MCOB PD TRAINING ROOM
THURSDAY, AUGUST 10, 2023

SIGN IN SHEET

NAME	TITLE
M. [unclear]	HR Director
[unclear]	Associ Supt.
[unclear]	MCOB Admin
[unclear]	Villa Admin
Jesse Salazar	Plant Manager
Jill Broussard	Board